

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, April 23, 2007**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for the month of March 2007.
6. **Review & Consider:** **Resolution:** A resolution urging that Prayer be returned to the Public Schools and that Cities across the State of Texas join in an effort to reinstate Prayer in the Public Schools by passing similar resolution and uniting in a movement for that purpose.
7. **Review & Consider:** Request by Mr. Chester Houston of the Wharton Training High School & Ex-Students Association for City Council for the following:
  - A. Authorization to host the annual Juneteenth Festival in Riverfront Park Friday, June 15, 2007 from 6:00 p.m. until 12:00 Midnight and Saturday, June 16, 2007 from 10:00 a.m. until 6:00 p.m.
  - B. Variance from the City of Wharton Code of Ordinances, Chapter 54, Parks and Recreation, Section 54-2 Operating or parking motor vehicles in parks.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the first amendment to the Texas Department of Housing and Community Affairs, HOME Program Contract No. 1000553, Owner Occupied Assistance; Authorizing the Mayor of the City of Wharton to execute the agreement.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2007-29 that awarded the Administrative Management Services Contract for the Texas Capital Fund Contract No. 726322, US Highway 59/FM 102 Access Road Improvement Project to Midtown Interests, LLC; Approving to award said contract to The Ruiz Companies for said project; and authorizing the Mayor of the City of Wharton to execute all necessary documents related to said contract.
10. **Review & Consider:** Wharton Fire Department request for the following:
- A. **Resolution:** A Resolution of the Wharton City Council approving a contract for the purchase of one (1) 2008 Pierce Dash Custom Triple Combination Pumper Truck and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
  - B. Authorizing the sale of one (1) 1989 FMC Fire Truck, Unit 1134.
11. **Review & Consider:** City of Wharton Sewer & Water Crossings Project:
- A. Bid Tabulation.
  - B. **Resolution:** A resolution of the Wharton City Council awarding Economic Construction, Inc. the bid for the City of Wharton Sewer & Water Crossings Project as per bid specifications; and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
  - C. Establishing the installation of the utility service cost for Buc-ee's, Ltd.
12. **Review & Consider:** Mayor's Committee on People with Disabilities:
- A. Acceptance of the resignation of Mr. Vassar "Skip" Holman.
  - B. Recommendations to fill the vacant position.
  - C. Request for City Council consideration to place ADA signage at the Wharton Civic Center and Riverfront Park.

- 13. Review & Consider:** Request by Josef’s Farm, Inc./Mr. Ronald Marr to address the City Council regarding the acquisition of their property for the Santa Fe Drainage Outfall Channel Project.
- 14. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.
- A. Discussion:** Acquisition of real estate from Josef’s Farms, Inc./Ronald L. Marr for the Santa Fe Drainage Outfall Channel Project.
- B. Discussion:** Possible disposition of the Police Department/Municipal Court Building located at 220 South Fulton Street, Wharton, Texas.
- 15. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Acquisition of real estate from Josef’s Farms, Inc./Ronald L. Marr for the Santa Fe Drainage Outfall Channel Project.
- B. Review & Consider:** Possible disposition of the Police Department/Municipal Court Building located at 220 South Fulton Street, Wharton, Texas.
- 16. Review & Consider:** Update on City of Wharton On-going Projects.
- 17. Review & Consider:** Travel Reimbursement for City Manager.
- 18. Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. to attend the Governor’s Division of Emergency Management, 2007 Texas Hurricane Conference, May 8 – 10, 2007, Galveston, Texas.
- 19. Review & Consider:** Texas Municipal League 2007 Legislative Workshop Series; 80<sup>th</sup> Legislative Session: How it Could Affect Texas Cities.

**20. Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. Mayor's Committee on People with Disabilities meeting held April 10, 2007.
- B. Beautification Commission meeting held April 11, 2007.
- C. Youth Advisory Committee meeting held April 16, 2007.
- D. City Council Public Works Committee meeting held April 18, 2007.

**21. City Manager's Reports:**

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| A. City Secretary/Personnel.                       | H. Legal Department.          |
| B. Code Enforcement.                               | I. Municipal Court.           |
| C. Community Services Department/<br>Civic Center. | J. Police Department.         |
| D. E.M.S. Department.                              | K. Public Works Department.   |
| E. Engineer/Planning Department.                   | L. Water/Sewer Department.    |
| F. Facilities Maintenance Department.              | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections.          | N. Wharton Municipal Pool.    |
|  | O. Wharton Regional Airport.  |

**22. Adjournment.**