

AGENDA
CITY OF WHARTON
City Council Meeting, City Hall
7:00 p.m., Monday, April 28, 2008

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 2008.
6. **Review & Consider:** Request by Ms. Lottie Evans, 831 West Caney Street; Wharton Block 62, Lot 8, to appeal the decision of the Planning Commission to deny the request for a variance from the City of Wharton Code of Ordinances, Chapter 38, Manufactured Homes, Mobile Homes, Travel Trailers and Parks, Article II. Requirements concerning Mobile Homes, Manufactured Housing and Recreational Vehicles, Section 38-36, Authorized Locations, to replace an existing – vacant mobile home.
7. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. for City Council approval for travel reimbursement during his term as Vice-Chair of the Texas Municipal League Legislative Policy Committee on Utilities and Transportation.
8. **Review & Consider:** Request by Mr. Tony Bone, on behalf of the Downtown Coalition, for the City Council to consider reinstating two hour parking in the downtown area around the Courthouse Square.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council implementing an Amnesty Order for the City of Wharton Municipal Court.

10. **Review & Consider:** Request by the Wharton County Freedom Fest, Inc. (WCFF) Committee for the following:
- A. Approval of the use of Riverfront Park to hold the 9th Annual Wharton County Freedom Fest June 27 and 28, 2008.
 - B. City of Wharton assistance with the following:
 - 1. Obtaining restroom facilities and solid waste receptacles from Waste Management.
 - 2. Public Works and Facilities Maintenance Personnel assistance.
 - C. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Operating or parking motor vehicles in parks and Section 54-7 Hours of use of City parks.
 - D. Funding for security through the City of Wharton Hotel/Motel Fund.
 - E. Waiver of Fees.
- 11 **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy.
12. **Review & Consider:** City of Wharton 2008 – 2009 Fiscal Year Budget Calendar.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council appointing members of the Executive Committee and Technical Committees of the Texas Colorado River Floodplain Coalition.
14. **Review & Consider:** Request by the Public Works Department to purchase a 1988 Ford Truck Tractor from the Texas Department of Transportation.
15. **Review & Consider:** Request by the City Staff to sell City of Wharton Personal Surplus Property.
16. **Status Report:** City of Wharton Projects.

17. Reports: City of Wharton Boards, Commissions and Committees:

- A. Building Standards Commission meeting held April 17, 2008.
- B. Planning Commission meeting held April 21, 2008.

18. 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 /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. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |

19. Review & Consider: Request by Councilmember Domingo Montalvo, Jr. to discuss the City of Wharton Police Department/Municipal Court Renovation Project, 1407 North Richmond Road.

20. Adjournment.