

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 12, 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:** Reading of the minutes from the regular meetings held April 14, 2008 and April 28, 2008.
6. **Review & Consider:** Recommendation by the Planning Commission:
 - A. Request by Mr. Marshal Francis for a preliminary/final re-plat of Block 40, Lots 4A, 4A-1, 4B, 5A and 6A; 808 North Richmond Road.
 - B. Request by Mr. Pedro A. Moreno for an 11 feet exterior side-yard setback variance from the required 25 feet to construct a 10 feet x 24 feet addition to the existing home located at Hawes 5th, Block 38, Lot 3A-Odd; 2520 Walnut Street.
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 Eleventh Annual Juneteenth Festival in Riverfront Park Friday, June 20, 2008 from 5:00 p.m. until 12:00 Midnight and Saturday, June 21, 2008 from 7:00 a.m. until 5:00 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 an extension of the agreement between the City of Wharton and Harrison, Waldrop

& Uhrerek, L.L.P. for auditing services and authorizing the Mayor of the City of Wharton to execute all documents required to extend the agreement.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to execute on behalf of the City of Wharton an electricity service agreement.
10. **Review & Consider:** City of Wharton Water Well No. 4, Vahalla Street, Improvement Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council approving repairs to be conducted to the City of Wharton Water Well No. 4 located on Vahalla Street, awarding the bid for the project and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Report:** City of Wharton Police Department and Municipal Court Renovation Project located at 1407 North Richmond Road.
12. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Electrical Board:
 - 1. City Council acceptance of the resignation of Mr. Bryan Anderson.
 - 2. Appointment to fill vacant position.
 - E. Holiday Light Decorating Chairman.
 - F. Mayor's Committee on People with Disabilities.
 - G. Planning Commission.
 - H. Plumbing and Mechanical Board.
 - I. Wharton Economic Development Corporation Board of Directors.
 - J. Youth Advisory Commission.
 - K. City Council Committees:
 - 1. Annexation Committee.

2. Finance Committee.
3. Housing Committee.
4. Intergovernmental Relations Committee.
5. Legislative Committee.
6. Public Health Committee.
7. Public Safety Committee.
8. Public Works Committee.
9. Telecommunications Committee.

13. **Review & Consider:** Request by the City Staff to reschedule the regular May 26, 2008 City Council meeting to be held May 27, 2008 due to the Memorial Day Holiday.
14. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held April 28, 2008.
 - B. City Council Finance Committee meeting held May 2, 2008.
 - C. Planning Commission meeting held May 5, 2008.
 - D. Youth Advisory Commission meeting held May 5, 2008.
15. **Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station Project – R & B Group, Inc. – Pay Request No. 5.
16. **Review & Consider:** City of Wharton Sunny Lane Utility and Roadway Extension Project – Economic Construction, Inc. – Pay Request No. 1.
17. **Adjournment.**