

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Tuesday, May 27, 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:** Appointment of Mayor Pro-Tem.
6. **Review & Consider:** City of Wharton financial report for the month of April 2008.
7. **Report:** Progress report by Mr. Ron Sanders, Executive Director of the Chamber of Commerce & Agriculture.
8. **Review & Consider:** Request by Mr. Curtis Evans of Wharton Wave and Track Club for the following:
 - A. Use of Pleasure Park for a Softball Tournament to be held June 27, 2008 through June 29, 2008.
 - B. Waive applicable fees for the following:
 1. Use of Pleasure Park.
 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.
 - C. Authorization to park a recreational vehicle in Pleasure Park parking lot.
9. **Review & Consider:** Request by Mr. Brandon Cruz on behalf of the Wharton Masonic Lodge #621 for the following:
 - A. Use of Riverfront Park to hold a Bar-b-que Cook-off Friday, July 25, 2008 through Saturday, July 26, 2008.
 - 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.

- C. Variance for the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-7 Hours of use of city parks.
- D. Waive applicable fees for the following:
 - 3. Use of Riverfront Park.
 - 4. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.

10. Review & Consider:

Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article IV. Parking, Section 82-132 No Parking Zones – All Times and Section 82-134 No Standing/No Stopping Zones; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.

11. Review & Consider:

City of Wharton Signatories:

- A. Resolution:** A resolution authorizing signators on the City's bank depository contract with Franklin Bank.
- B. Resolution:** A resolution authorizing signators on the City's Texas Local Government Investment Pool (TEXPOOL) accounts.
- C. Resolution:** A resolution of the Wharton City Council authorizing Mayor David Samuelson to execute all documents related to the Texas Department of Agriculture, Texas Capital Fund Contract No. 726322 for the Buc-ee's Travel Center US Highway 59 Access Road Improvement Project.

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.
- 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:** Setting a Public Hearing for the 2007 Annual Drinking Water Quality Report – Consumer Confidence Report.

- 14. **Review & Consider:** City of Wharton Air Conditioning System Improvement Project for the Police Department/Municipal Court Facility, 1407 North Richmond Road – Eldridge Air Conditioning & Heating, Inc.
 - A. Pay Request No. 3.
 - B. Pay Request No. 4 and Final.

- 15. **Review & Consider:** City of Wharton Handicapped Accessibility Project – Economic Construction, Inc. - Pay Request No. 3.

- 16. **Review & Consider:** City of Wharton Sunny Lane Utility and Roadway Extension Project – Economic Construction, Inc.:
 - A. Change Order No. 1.
 - B. Pay Request No. 2.

- 17. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. for City Council discussion regarding the 2008 Legislative Policy Committee on Utilities and Transportation.

18. Review & Consider: Update on the City of Wharton On-going Projects.

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

A. Wharton Regional Airport Board meeting held May 13, 2008.

B. Beautification Commission meeting held May 14, 2008.

20. City Manager's Reports:

A. City Secretary/Personnel.

B. Code Enforcement.

C. Community Services Department/
Civic Center.

D. E.M.S. Department.

E. Engineer/Planning Department.

F. Facilities Maintenance Department.

G. Fire Department Incidents/Inspections.

H. Legal Department.

I. Municipal Court.

J. Police Department.

K. Public Works Department.

L. Water/Sewer Department.

M. Weedy Lots/Sign Ordinance.

N. Wharton Municipal Pool.

O. Wharton Regional Airport.

21. Adjournment.