

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 11, 2007

1. **Administering the Oath of Office to Elected Official Councilmember Domingo Montalvo, Jr.**
2. **Call to Order – Opening Devotion – Pledge of Allegiance.**
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Proclamation:** Proclamation of Appreciation from the Texas Municipal League (TML) Intergovernmental Employee Benefits Pool for the City of Wharton’s continued support.
7. **Review & Consider:** Reading of the minutes from the regular meetings held May 14, 2007 and May 29, 2007 and the special meeting held May 22, 2007.
8. **Review & Consider:** Request by Mr. C. E. Muegge for City Council action to rescind the following approved requests for A20038 Abstract 38, Tract 64A RR, Acres 3.5279:
 - A. A 5-foot setback variance from the required 15-foot rear building line setback and a 10-foot setback variance from the required 35-foot front building line setback.
 - B. Preliminary/final re-plat of A20038, Abstract 38, Tract 64A RR, Acres 3.5279.
9. **Review & Consider:** Request by Mr. Johnnie Gonzales, Commander of the American Legion Home Post No. 87, on behalf of Mr. Eric Alameda for the following:
 - A. Request for a 18 feet variance from the required 25 feet front yard setback requirement for the construction a 22 feet handicap ramp to be located at 623 Koehl Street, Rust 2, Block 5, Lot 7.
 - B. Request to waive all applicable fees (variance, development and permit fees).

- 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 8th Annual Wharton County Freedom Fest June 22 and 23, 2007.
 - 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. Waiver of Fees.
- 11. Review & Consider:** Recommendation by the City Council Annexation Committee for City Council approval to develop a City of Wharton Annexation Plan.
- 12. Review & Consider:** City Staff authorization to prepare applications for the City of Wharton Downtown Area Improvement Project to the following entities:
- A. Texas Department of Agriculture, Texas Capital Fund for funding through the Downtown Revitalization Program.
 - B. Houston-Galveston Area Council (H-GAC) for funding through the H-GAC Downtown Public Spaces Improvements Program.
- 13. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Utilities and Service; 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 a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
- 14. Review & Consider:** Request by the Public Work Department to purchase the following:

- A. One (1) fifteen (15) feet flex mower.
- B. 1990 Volvo ten (10) yard Dump Truck through the Texas Department of Transportation.

15. Review & Consider: **Resolution:** A resolution amending Resolution No. 2007-48 establishing the City of Wharton Vehicle Policy.

16. Review & Consider: City of Wharton Santa Fe Trail Electrical Improvement Project – Penner Electric, Inc.:

- A. Fifth Pay Request.
- B. Sixth and Final Pay Request.

17. 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. Health Officer.
- F. Mayor’s Committee on People with Disabilities.
- G. Planning Commission.
- H. Plumbing and Mechanical Board.
- I. Veterinarian.
- J. Wharton Economic Development Corporation Board of Directors.
- K. Youth Advisory Commission.
- L. 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.

18. Review & Consider: Request by Councilmember Domingo Montalvo, Jr. to attend the US. Department of State, Latino Summit on U.S. Foreign Affairs Tuesday, June 26 through Wednesday, June 27, 2007 in Washington, D.C.

- 19. 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:** Possible disposition of the Police Department/Municipal Court Building located at 101 West Burlison Street, Wharton, Texas.
- 20. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Possible disposition of the Police Department/Municipal Court Building located at 101 West Burlison Street, Wharton, Texas.
- 21. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Annexation Committee meeting held June 4, 1007.
 - B. City Council Public Works Committee meeting held June 5, 2007.
 - C. Wharton Regional Airport Board meeting held June 5, 2007.
 - D. City Council Public Safety Committee meeting held June 11, 2007.
- 22. Adjournment.**