

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, July 14, 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 June 9, 2008 and June 23, 2008 and the special meetings held June 14, 2008 and June 26, 2008.
6. **Review & Consider:** Request by Mr. James B. Faetche, P.E., to address the City Council regarding covering the Municipal Swimming Pool.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Robert R. Garza for an 8 feet variance from the required 25 feet setback from the front property line to place an 18 feet x 21 feet carport located at Hawes 3, Block 2, Lot 13; 120 West Wayside.
8. **Review & Consider:** Request by Mr. Sam Wisnieski for an over 50% variance to place a storage unit 3 feet from both sides of the interior property lines to place a storage unit located at Brod Acres, Block 16F; 1727 Stadium Road.
9. **Review & Consider:** City of Wharton Surplus Real Properties:
  - A. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton Surplus Real Property located at JAD Acres, Lot 3A, Acres .23; 0000 Pecan Valley Drive to Wharton County and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.
  - B. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton Surplus Real Property located at Wharton, Block 57, Lot 14, 0000 S East Avenue to East Wharton County Habitat for Humanity and authorizing the Mayor of the City of

Wharton to execute all documents related to the property transfer.

C. Establishing a minimum bid and authorization for use of realtor services on sale of the following surplus real properties:

1. Wharton, Block 11, Lot 2B, 3B; 0000 N. Richmond Road.
2. Smith Garden Spot, Block 1, Lot 15, 16, 17, 18; 1704 Azalea Drive.
3. Outlar, Lot 5A-1; 0000 Harris Street.
4. Eliz. Branch, Lot 19; 0000 Goode Street.
5. Wharton Block, 29, Lot 7a, 7B, 7F, 8A; 0500 N. Richmond Road.

10. **Review & Consider:** Wharton Regional Airport emergency repairs to damaged T-Hangars resulting from the July 1, 2008 storm event.
11. **Review & Consider:** Proposed new United States Post Office Facility in the City of Wharton:
- A. Project update provided by Mr. John Logan, United States Postal Service in his letter dated July 2, 2008.
  - B. **Resolution:** A resolution of the Wharton City Council expressing their support of the new Wharton United States Postal Facility project and their desire for the new post office to have the facilities required to adequately maintain customer service delivery.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a Department of Homeland Security Emergency Operations Center Grant Application and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an application for funding through the Texas Department of Agriculture Downtown Revitalization Program and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Office of Rural Community Affairs Contract No. 728459 with the City of Wharton for the Ahldag

Addition Sanitary Sewer Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.

- 15. Review & Consider:** Recommendation by the Mayor’s Local Committee on People with Disabilities for the following:
- A. City Council consideration to approve designating a handicap parking space to be located at 103 South Fulton in front of the Wharton County Juvenile Probation Building;
  - B. City Council approval for the City Staff to re-paint and mark the handicap parking spaces located at 118 S. Houston Street in front of the Community Theater.
- 16. Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Pay Request No. 1.
- 17. Review & Consider:** Appointment to the Wharton County Appraisal District.
- 18. Review & Consider:** **Resolution:** A resolution designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2008 General Assembly.
- 19. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
  - B. Beautification Commission:
    - 1. Appointment of Ms. Christine “CoCo” Meadows.
    - 2. Recommendation to fill vacant positions.
  - C. Holiday Light Decorating Chairperson.
  - D. Youth Advisory Commission.
- 20. Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.071 and 551.074 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:** Consultation with Attorney regarding pending litigation concerning the City of San Antonio, Texas, on behalf of itself and all other similarly situated

Texas Cities v. Hotels.com, et al., Case No.  
SA06CA3810G.

B. **Discussion:** City Manager Performance Evaluation.

21. **Return to Open Session:** Action on items discussed in Executive Session:

A. **Review & Consider:** Pending litigation concerning the City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas Cities v. Hotels.com, et al., Case No. SA06CA3810G.

B. **Review & Consider:** City Manager Performance Evaluation.

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

A. City Council Finance Committee meeting held June 26, 2008.

B. Mayor's Committee on People with Disabilities meeting held July 8, 2008.

C. Planning Commission meeting held July 8, 2008.

D. Wharton Regional Airport Board meeting held July 8, 2008.

23. **Adjournment.**