

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 23, 2007

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 June 2007.
6. **Review & Consider:** Request by Mr. Jody Svatek for an interior side yard property line setback variance for the construction of a 14 feet x 20 feet carport-like structure to be located at 1408 Oriole Lane, Mayfair, Block 5, Lot 11.
7. **Review & Consider:** Request by Mr. Willie Roberts for a front yard and an interior yard side yard setback variance for the construction of two 20' x 20' carports to be located at 2807 Jr. College Blvd., Hawes 4th, Block 16, Lots 8, 9, 10.
8. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, approving a resolution of the Wharton Economic Development Corporation authorizing the issuance of the Wharton Economic Development Corporation Sales Tax Revenue Bonds, Series 2007.
9. **Review & Consider:** City Council approval the Wharton Economic Development Corporation 2007 – 2008 Fiscal Year Budget.
10. **Review & Consider:** **Ordinance:** An ordinance setting a date, time, and place for public hearings on the proposed annexation of land by the City of Wharton, Texas, and authorizing and directing the City Secretary to publish notice of such public hearings regarding the proposed annexation of the following described land in Wharton County, Texas:

A tract of land at least 1,000 feet wide being wider than 1,000 feet at some points parallel and adjacent to US 60 Hwy. Beginning at the City of Wharton Corporate Limits to the southernmost corner of the land owned by Navasota Energy.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Second and Final Amendment to the Interlocal Cooperation Agreement between the Lower Colorado River Authority and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** City Council authorization for the City Staff to solicit bids for City of Wharton Surplus Personal Property.
13. **Review & Consider:** City of Wharton Sewer and Water Crossings Project – Economic Construction, Inc. Pay Request No. 1.
14. **Review & Consider:** City of Wharton Asbestos Abatement for Police Station/Municipal Court Building located at 1407 N. Richmond Road:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Asbestos Abatement for Police Station/Municipal Court Building located at 1407 N. Richmond Road and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
 - A. Beautification Commission.
 - B. Planning Commission.
 - C. Wharton Economic Development Corporation Board of Directors.
 - D. Youth Advisory Commission.
16. **Review & Consider:** Wharton County Appraisal District 2008 Proposed Budget.
17. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** City Manager Performance Evaluation.

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

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

19. **Review & Consider:** Texas Municipal League (TML) Public Officials Liability Workshop to be held September 14, 2007 in Austin, Texas.

20. **Review & Consider:** Update on the status of on-going City of Wharton Projects.

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

A. Mayor's Committee on People with Disabilities meeting held July 10, 2007.

B. City Council Annexation Committee meeting held July 16, 2007.

22. **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.

23. **Adjournment.**