

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 13, 2007

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
1. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held July 9, 2007 and July 23, 2007.
6. **Review & Consider:** Request by Mr. Pascual Castro, Chairman of the Fiesta Hispano Americana for City of Wharton assistance for the 26th Annual Fiesta Hispano Americana Event to be held Saturday, September 8, 2007:
 - A. Request for Waste Management to provide restroom facilities and solid waste receptacles during the event.
 - B. Portable light plant for use during evening hours to be located near restroom facilities.
 - C. Closure of Houston and Fulton Streets between Milam and Burleson Streets and use of barricades.
 - D. Erecting and dismantling City of Wharton stage.
 - E. Maintenance Personnel to assist with grounds maintenance during the event.
 - F. Security.
 - G. Authorization of parade route beginning at the corner of Walnut and Milam Street, proceeding west on Milam Street, passing through downtown area to north on Polk Street and ending at Guffey Park.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the following:
 - A. Request by Larry's Mexican Restaurant for a variance to construct a freestanding commercial sign 6 feet from the property line located at 210 S. Richmond Road, Gallaher 2nd, Block A, Lot 1A, 2A.
 - B. Request by Mr. David Brewer for a 5 feet interior side building line setback variance on 2 sides to construct

RV storage buildings located at 317 Sorrell, Wharton, Block 34, Lot 1C-1.

- C. Request by Houma Dollar Partners, LLC for approval of the preliminary / final re-plat of Wharton, Block Odd, Lot 29A, 20C.

8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Affiliation Agreement between the City of Wharton and Emergency Consultants for the purpose of offering EMT, EMT/Intermediate and Paramedic students the opportunity to utilize Wharton EMS for the basic and advanced ambulance rotations and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** Request by Police Chief Tim Guin to upgrade the City of Wharton 911 Voice Recorder utilizing Houston-Galveston Area Council funding for voice recorder and enhancements.
10. **Review & Consider:** Request by Police Chief Tim Guin to purchase eight Stalker Dual DL Police Radar units for the Wharton Police Department from the Houston-Galveston Area Council cooperative purchasing program under contract #EF-07.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic; Article II Operation of Vehicles; Sec. 82-63 Stop Intersections Designated; Providing for separability; 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 and setting an effective date.
12. **Review & Consider:** Request by Public Works Director Phil Bush to purchase one (1) 1991 GMC Dump Truck, No. 09-4731-E from the Texas Department of Transportation in the amount of \$13,2000.00 for use by the Public Works Department.
13. **Review & Consider:** Recommendation by the City Council Public Safety Committee:
- A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the City of Galveston on a Pre-Storm Contract for Disaster Recovery Services and authorizing the Mayor of the City of Wharton to enter into the

agreement contingent upon approval by the City of Galveston.

- B. **Resolution:** A resolution of the Wharton City Council accepting the proposal submitted by Ashbritt, Inc. through the interlocal agreement between the City of Wharton and the City of Galveston.
- C. **Resolution:** A resolution of the Wharton City Council approving the Professional Services Agreement facilitated through the Houston-Galveston Area Council's Cooperative Purchasing Program with R. W. Beck, Inc. for Environmental, Community Planning, Engineering and Homeland Security Consulting and Related services and authorizing the Mayor of the City of Wharton to execute the agreement.

14. Review & Consider:

City of Wharton Sewer & Sanitary Replacement & Waterline Extension & Improvement Projects:

- A. Bid Tabulation:
- B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Sewer & Sanitary Replacement & Waterline Extension & Improvement and authorizing the Mayor of the City of Wharton to execute the agreement.

15. Review & Consider:

City of Wharton Employee Uniform Bid:

- A. Bid Tabulation.
- B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Employee Uniforms and authorizing the Mayor of the City of Wharton to execute the agreement.

16. Review & Consider:

Appointments to the City of Wharton City Council Boards, Commissions, and Committees:

- A. Planning Commission:
 - 1. Appointment of Planning Commission Chairman.
 - 2. Recommendation to fill vacant position.
- B. Youth Advisory Commission.

