

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 28, 2003

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 March 2003.
6. **Review & Consider:** Request by Mr. Bill Coleman: Amendment to the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Section 18-143 through Section 18-209.
7. **Review & Consider** **Resolution:** Accepting a grant from Gulf Coast Medical Foundation for the Southern Pacific Railroad Depot Restoration Project.
8. **Review & Consider:** **Resolution:** Amending the agreement with Jones & Carter for professional services for the Wharton Interim Feasibility Study.
9. **Review & Consider:** Milam Street Force Main Improvement Project:
 - A. **Resolution:** Authorizing the submission of a contract amendment request to the Texas Capital Fund contract between the City of Wharton and the Texas Department of Housing and Community Affairs, Contract Number 716522.
 - B. **Resolution:** Authorizing an agreement with the Ruiz Company for administrative services for the Milam Street Force Main Improvement Project.
 - C. **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee for the procurement of engineering services for the Milam Street Force Main Improvement Project.

- 10. Review & Consider:** City of Wharton EMS ambulance chassis:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid for the City of Wharton EMS ambulance chassis.
- 11. Review & Consider:** Planning Commission Recommendation:
- A. Request by Mr. Don Hurley for a front yard setback variance for the construction of an 18 x 20 metal carport at 1923 Foote Street, Sols, Block 4, Lot 6.
- 12. Review & Consider:** Request from Ms. Carrol Baldwin Phillips for setback variance at 818 Branch Street, C.W. Wilson, Block 60, Lots 38 & 39.
- 13. Review & Consider:** Request by Mr. Gaylan Segrest for a setback variance at 605 N. Richmond Road, Wharton, Block 34, Lot 1B.
- 14. Review & Consider:** City Council Boards, Committees, and Commission Reports:
- A. Beautification Commission meeting held April 9, 2003.
 - B. Building Standards Commission Meeting held April 17, 2003.
 - C. Planning Commission meeting held April 21, 2003.
 - D. WEDCo public hearing held April 14, 2003.
 - E. WEDCo luncheon and special session Commissioners Court held April 14, 2003.
 - F. WEDCo regular meeting held April 15, 2003.
- 15. City Manager's Reports:**
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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal Department. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |
- 16. Adjournment.**