

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 12, 2003

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Administering the Oath of Office to Elected Officials Councilmembers V.L. Wiley, Ken Freese and Domingo Montalvo, Jr.**
6. **Review & Consider:** Reading of the minutes from regular meetings held April 14, 2003 and April 28, 2003.
7. **Review & Consider:** Appointment of Mayor Pro-Tem.
8. **Review & Consider:** Rescheduling of the Regular City Council meeting scheduled for May 26, 2002 due to the Memorial Day Holiday.
9. **Review & Consider:** Request for Payment:
 - A. City of Wharton Civic Center Restroom Project: Pay Estimate No. 2 – Penner Electric, Inc.
 - B. City of Wharton Wastewater Treatment Plant No. 2 Improvement Project: Pay Estimate No. 5 – JTR Constructors, Inc.
 - C. City of Wharton wet Well Rehabilitation Project Wastewater Treatment Plant No. 2: Pay Estimate No. 1 – F & L Concrete Services, Inc.
10. **Review & Consider:** City of Wharton Street Light Project.
11. **Review & Consider:** City of Wharton Milam Pump Station Project:
 - A. Bid Tabulation:
 - B. **Resolution:** A resolution awarding a contract for the City of Wharton Milam Pump Station Project:

- 12. Review & Consider:** City of Wharton Alabama Road and Nelson Lane Flap Gates Project:
- A. Bid Tabulation:
 - B. **Resolution:** A resolution awarding a contract for the City of Wharton Alabama Road and Nelson Lane Flap Gates Project.
- 13. Review & Consider:** Planning Commission Recommendation:
- A. Request by Sammy Wisnieski to rep-plat Lots 16F, 17H-1 and 17H-2, Brod Acres located on F.M. 1301.
 - B. Request to allow the construction of a house without the abolishment of an interior property line through re-platting the property located at 907 E. Elm street, Washington, Block 12, Lot 1 and 2.
- 14. Review & Consider:** Request for setback variances:
- A. Request from Julius Shanklin for setback variance at 220 North Wilkes.
 - B. Request from Church of Christ for setback variance at 1110 East Milam.
 - C. Request from A.J. Rath for setback variance at 127 Mays.
- 15. Review & Consider:** Request for temporary permit for Possession/Consumption of Alcoholic Beverages at City parks:
- A. Request by Wharton Training High School Alumni Association for Riverfront Park on June 13 & 14, 2003.
 - B. Request by Wharton County Freedom Fest for Riverfront Park – June 27 & 28, 2003.
- 16. Review & Consider:** Appointments to the City of Wharton Boards & Commissions:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Electrical Board.

- E. Holiday Lighting Commission.
- F. Planning Commission.
- G. Plumbing and Mechanical Board.
- H. Wharton Economic Development Corporation.
- I. Youth Activities Committee.
- J. Municipal Court Judge.
- K. Health Officer.
- L. Veterinarian.
- M. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Street & Drainage Committee.
 - 4. Telecommunications Committee.
 - 5. Intergovernmental Relations Committee.
 - 6. Legislative Committee.

17. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

- A. Mayor's Local Committee on People with Disabilities meeting held April 24, 2003.
- B. Wharton Regional Airport Board meeting held, May 6, 2003.
- C. Planning Commission meeting held May 5, 2003.

18. Review & Consider:

Recommendation from the Consultant Selection Committee:

- A. Selection of Engineer for Milam Street Force Main Improvement Project.
- B. **Resolution:** Awarding an engineering services contract for the City of Wharton Sanitary Force Main from the Milam Street Lift Station to the Sanitary Trunk Line Feeding into Wastewater Treatment Plant No. 2 – TCDP Contract No. 716522 and EDA Project No. 08-01-03600.

19. Adjournment.