

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

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Presentation:** Presentation of Certificate of Appointment to Councilmember Ray Linseisen.
6. **Review & Consider:** City of Wharton Financial Report for the month of June 2003.
7. **Review & Consider:** **Resolution:** A resolution authorizing City Manager Andres Garza, Jr. and Finance Director Joyce Vasut as the Texas Community Development Program Depository/Authorized Signatories for the City of Wharton Texas Capital Fund Contract No. 722202 for the Wal-Mart Supercenter Texas LP Project.
8. **Review & Consider:** Request by Mr. Stormy Brooks for a temporary permit for Possession/Consumption of Alcoholic Beverages at City Parks.
9. **Review & Consider:** Request for variance by Mr. Wortham Smith, The Villages of Wharton, County located at 7100 Highway 59, 32.486 acre tract of land in the A. Jackson Timber League, Abstract 34, Wharton County, Texas, for a 0-foot (zero) front yard setback variance for the placement of a building.
10. **Review & Consider:** Recommendation from the Planning Commission:
 - A. Request by Mr. Dustin Dean for approval of the preliminary and final re-plat of Wharton, Block 7, Lots 3B, 4A, 4B, 5A, and 5B, Wharton.
 - B. Request by Mr. George Lefebvre for approval of the preliminary & final re-plat of Lots 34 and 35, Park Addition, 519 Circle Drive, Wharton.
11. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute all documents for the application of the annual Bureau of Justice – Local Law Enforcement Block Grant; and authorizing the Mayor of the City of

Wharton to act on the City's behalf in all matters pertaining to this application.

- 12. Review & Consider:** A request by the Wharton Police Department to purchase an MTR 2000 Motorola Base Station VHF Radio.
- 13. Review & Consider:** **Resolution:** A resolution to establish the Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Contract No. M313WHRTN for the City of Wharton, Wharton Regional Airport; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
- 14. Review & Consider:** **Resolution:** A resolution approving a contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool for Group Hospitalization, Long-Term Disability, Life, Accidental Death & Dismemberment; and Fortis Benefits Insurance Co. for Dental Coverage Insurance for City Employees effective October 1, 2003; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
- 15. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute the Sub-Recipient Agreement for First Responder Funding through the State Domestic Preparedness Program under the FY2002-2004 Homeland Security Grant.
- 16. Review & Consider:** Request for Payments on City Construction Projects:
- A.** City of Wharton Elevated Water Storage Tank Rehabilitation Project Pay Request No. 5 – N. G. Painting, Inc.
 - B.** City of Wharton Civic Center Restroom Project – Penner Electric.
- 17. Review & Consider:** Update on the City of Wharton's On-Going Projects:
- A.** Wal-Mart Supercenter Project:
 - 1. Water and Sanitary Utility Extension Project.
 - 2. Caney Creek Outfall Ditch.
 - B.** Wastewater Treatment Plant No. 2 Improvement Project.
 - C.** Milam Street Force Main Project.
 - D.** Hinze's Phase III.
 - E.** Grace Community Fellowship Utilities.

- F. Milam Street Lift Station.
- G. Alabama Road / Nelson Lane Flap Gate.
- H. Vahalla Water Well.
- I. Wastewater Treatment Plant No. 1 Rehabilitation Project.
- J. Bank Stabilization Project.
- K. Elevated Water Storage Tank Painting Project.
- L. Sewer Improvements on Old Lane City Road, North Fulton, and Reed Lane.
- M. 2003 Street Sealcoating / Relining Ahldag Ditch Project.
- N. AWOS System.
- O. Airport Action Plan.
- P. Capital Improvements Program – Wharton Regional Airport.
- Q. Animal Control Shelter.
- R. Civic Center Restroom Project.
- S. HOME Program.
- T. Unmet Housing Needs.
- U. FEMA Buy-out Program.
- V. Property Elevation Assistance.
- W. Wharton Interim Feasibility Study.
- X. Southern Pacific Railroad Depot Restoration Project.

18. 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:** Litigation with HL&P.
- B. Discussion:** Litigation with F. W. Walton, Inc.
- C. Discussion:** Performance Evaluation of City Manager.

19. Return to Open Session:

Action on items discussed in Executive Session:

- A. Review & Consider:** Litigation with HL&P.
- B. Review & Consider:** Litigation with F. W. Walton, Inc.
- C. Review & Consider:** Performance Evaluation of City Manager.

20. Review & Consider:

Request by Councilmember V. L. Wiley, Jr. to discuss security measures for City Hall and Council Chambers.

21. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Economic Development Corporation meeting held July 15, 2003.
- B. Building Standards Commission meeting held July 18, 2003.
- C. Planning Commission meeting held July 21, 2003.
- D. Mayor's Local Committee on People with Disabilities meeting held July 24, 2003.

22. 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. | |

23. Adjournment.