

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 22, 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 August 2003.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2003-2004 Annual Budget for the City of Wharton, Texas; Appropriating the several sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas for the Tax Year 2003; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** **Resolution:** A resolution authorizing signators on the City's Texas Local Government Investment Pool (TEXPOOL) accounts.
9. **Review & Consider:** Chamber of Commerce & Agriculture:
 - A. Presentation.
 - B. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2003 to September 30, 2004 Fiscal Year.
10. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract with

Attorney Paul Webb for Legal Services for the City of Wharton, Texas.

11. **Review & Consider:** Claim by Mrs. Thema Hayes, 125 North Outlar Street.
12. **Review & Consider:** Recommendation from the Planning Commission:
 - A. Request by Ms. Sarah Ray and Ms. Sharon Ray to replat Wm. Kincheloe League, Abstract 38, Tract 61B-6B, 811 Nelson Lane.
 - B. Request by Mrs. Margaret Flourney to replat Hawes 3, Block 7, Lots 1, 2, 3; 2702 North Fulton Street.
13. **Review & Consider:** Appeals to the Planning Commission decisions regarding the following requests:
 - A. Request by Mr. Larry Sitka for a 20 feet front setback variance, 27 feet rear setback variance and a variance of 10 square feet from the required 150 square feet area for the placement of two off premise advertising signs.
 - B. Request by Mr. Eugene Meretka for a front yard setback variance for the construction of an 18 x 21 feet carport at 1316 Kelving Way; Linwood, Block 2, Lot 8, 9A.
14. **Review & Consider:** Request by Mr. & Mrs. Dario & Valerie Cheatham for City of Wharton Water Service at 120 Maude Street.
15. **Review & Consider:** Request by Enlightened Word Ministries, Inc. for the submission of a Community Development Grant Application under the Office of Rural Community Affairs (ORCA) Housing Infrastructure Program.
16. **Review & Consider:** Request by Mr. Jerry Fink for Temporary Permit for Possession/Consumption of Alcoholic Beverages at City Parks.
17. **Review & Consider:** **Resolution:** A resolution approving the Texas Department of Transportation Aviation Division, Airport Project Participation Agreement, TxDOT CSJ NO. 0413WHRTN for the Wharton Regional

Airport – Airport Action Plan; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.

- 18. Review & Consider:** City of Wharton Property & Casualty and Worker's Compensation Bid:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid for Property & Casualty and Worker's Compensation Insurance for the City of Wharton; Authorizing the Mayor of the City of Wharton to execute documents relating to said contract.
- 19. Review & Consider:** City of Wharton 2003 Sewer Rehabilitation Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton 2003 Sewer Rehabilitation Project; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
- 20. Review & Consider:** City of Wharton Wastewater Treatment Plant No. 1 Electrical System Rehabilitation Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton Wastewater Treatment Plant No. 1 Electrical System Rehabilitation Project.
- 21. Review & Consider:** Utility Easement for the Hinze's Waterline Project Phase III – Hawes Estate.
- 22. Review & Consider:** Recommendation by the City Council Streets & Drainage Committee for the following:
- A. To engage the services of Jones & Carter, Inc. to conduct the preliminary engineering, surveying, and topography required for the Junior College Blvd. Project.

- B. To submit a proposal to the Texas Department of Transportation Highway Division for the FM 102 / Hwy. 59 Interchange Project.

23. Review & Consider: City of Wharton Caney Creek Outfall Ditch Project:

- A. Authorization to place excess fill on property belonging to the Rust Family.
- B. Change Order No. 1 for the Caney Creek Outfall Ditch Project – Uticon, Inc.

24. Review & Consider: City of Wharton 2003 Street Improvement Project Pay Request No. 1 – Faltisek Paving, Inc.

25. Review & Consider: Travel Reimbursement for City Manager.

26. Review & Consider: City Council, Committee, Commissions, and Boards Reports:

1. City Council Streets & Drainage Committee meeting held September 10, 2003.
2. Beautification Commission meeting held September 10, 2003.
3. Wharton Regional Airport Board meeting held September 11, 2003.
4. Southern Pacific Railroad Depot Restoration Project Consultant Selection Committee meeting held September 12, 2003.
5. Planning Commission meeting held September 15, 2003.

27. 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. | |

28. Adjournment.