

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 22, 2006

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Ordinance:** An ordinance canvassing the election returns and declaring the results of the City Officers' Election held May 13, 2006.
6. **Administer:** Oath of Office to Elected Officials Mayor Bryce D. Kocian and Councilmembers Dr. David Samuelson, Donald Mueller and Ray Linseisen.
7. **Review & Consider:** Appointment of Mayor Pro-Tem.
8. **Review & Consider:** City of Wharton financial report for the month of April 2006.
9. **Review & Consider:** Request by Ms. Margaret Taylor Sparks on behalf of the MFST Trail Riders for the following:
 - A. Approval to conduct a parade on June 19, 2006 in the City of Wharton beginning on Milam Street at the Wharton County Courthouse Annex and ending at Harris Park.
 - B. Approval for a variance to the City of Wharton Code of Ordinances; Chapter 54 Parks and Recreation; Section 54-5 Horses and Livestock.
 - C. City of Wharton assistance to barricade the necessary streets.
10. **Review & Consider:** Wharton County Freedom Festival (WCFF) to be held June 23-24, 2006:
 - A. Request by the Wharton Freedom Festival Committee for City of Wharton Assistance.
 - B. Request to camp and park in Riverfront Park for the Bar-B-Que Cook-off.

- C. Temporary permit for Possession/Consumption of Alcoholic Beverages at City Parks – Riverfront Park.
- D. Authorization to use City streets for a 5-K Run.
- E. Waiver of Fees.

11. Review & Consider:

Request by Mr. Curtis Evans of Wharton Wave and Track Club for the following:

- A. Use of Pleasure Park for a Softball Tournament to be held July 1 – 3, 2005.
- B. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks – Pleasure Park
- C. Waiver of Fees.

12. Review & Consider:

Recommendation by the Planning Commission:

- A. Request by Wharton County Junior College for a variance to place a traveling light sign (message board) to be located at 911 Boling Highway.
- B. Request by Wharton Holdings, L.P. for approval to construct a commercial building over three property lines located at 103 West Ahldag, Ahldag , Block 4, Lot 1-6, 7A, 7B and 8B.

13. Review & Consider:

Update by the U.S. Army Corp of Engineers regarding the Wharton Interim Feasibility Study / Proposed Levy Project.

14. Review & Consider:

Request by Nex-Med dba Medix EMS for a City of Wharton Ambulance Provider Permit.

15. Review & Consider:

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

- 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. Youth Advisory Commission.
- I. Wharton Economic Development Corporation Board of Directors.

- J. City Council Committees:
 - 1. Finance Committee.
 - 2. Public Works Committee.
 - 3. Telecommunications Committee.
 - 4. Intergovernmental Relations Committee.
 - 5. Housing Committee.
 - 6. Public Safety Committee.

16. Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.072 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:** Centerpoint Energy Houston, LLC cost of service rate filing pending as PUC Docket No. 32093 and related proceedings.
- B. **Discussion:** Acquisition of real estate for City of Wharton Facilities.

17. Return to Open Session: Action on items discussed in Executive Session:

- A. **Review & Consider:** Acquisition of real estate for City of Wharton Facilities.
- B. **Review & Consider: Resolution:** A resolution of the City of Wharton, Texas, Pertaining to Centerpoint Energy Houston Electric, LLC cost of service rate filing pending as PUC Docket No. 32093 and related Proceedings.

18. Review & Consider: Update on the City of Wharton On-going Projects.

19. Review & Consider: City Council Committees, Boards and Commission's Reports:

- A. City Council Public Works Committee meeting held May 9, 2006.
- B. City Council Public Safety Committee meeting held May 11, 2006.
- C. Planning Committee meeting held May 15, 2006.
- D. Youth Advisory Commission meeting held May 15, 2006.

