

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 23, 2005

1. **Administering the Oath of Office to Elected Officials Councilmembers Ken Freese, Domingo Montalvo, Jr., V. L. Wiley, Jr.**
2. **Call to Order – Opening Devotion – Pledge of Allegiance**
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Review & Consider:** City of Wharton Financial Report for the month of April 2005.
7. **Review & Consider:** Appointment to the Wharton Economic Development Corporation Board of Directors.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with Gulf Coast Medical Center for ambulance transfer.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council ratifying the execution of the Electric Sales Agreement between the City of Wharton and Texas General Land Office (GLO) by City Manager Andres Garza, Jr.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a request for financial assistance from the Texas Department of Transportation for the Wharton Regional Airport - Airport Terminal Building Project; and authorizing the Mayor of the City of Wharton to execute all documents required by the State.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute a contract for Emergency Medical Service Medical Director Services.

12. **Review & Consider:** Wharton County Appraisal District 2006 Proposed General Fund Budget.
13. **Review & Consider:** Request by Ms. Rosa San Miguel for Temporary Permit for Possession/Consumption of Alcoholic Beverages in City Parks.
14. **Review & Consider:** Update on the Home Elevation Project.
15. **Review & Consider:** Uticon, Ltd. Pay Request No. 4 for the City of Wharton Waterline and Sanitary Sewer Replacement Project.
16. **Review & Consider:** City of Wharton Status Report on Projects.
17. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** Acquisition of right-of-way from the Hawes Estate for the Ahldag Addition drainage project.
 - B. **Discussion:** Wharton Economic Development Corporation request for the City of Wharton to pursue the acquisition of a tract of land from Union Pacific Railroad.
18. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Acquisition of right-of-way from the Hawes Estate for the Ahldag Addition drainage project.
 - B. **Review & Consider:** Wharton Economic Development Corporation request for the City of Wharton to pursue the acquisition of a tract of land from Union Pacific Railroad.
19. **Review & Consider:** Travel Reimbursement for City Manager.
20. **Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. Beautification Commission meeting held April 13, 2005.
- B. Youth Advisory Commission meeting held May 18, 2005.
- C. Mayor’s Local Committee on People with Disabilities meeting held May 19, 2005.
- D. City Council Public Safety Committee meeting held May 19, 2005.
- E. City Council Public Works Committee meeting held May 19, 2005.
- F. Building Standards Committee meeting held May 19, 2005.

21. 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. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

22. Adjournment.