

AGENDA
CITY OF WHARTON
Special Meeting
Wharton Civic Center
1944 North Fulton Street, Meeting Room B
7:00 P.M., Tuesday, August 16, 2005

1. **Call to Order - Opening Devotion - Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Discussion:** Budget Workshop for the City of Wharton 2005-2006 Fiscal Year Budget:
 - A. General Fund.
 - B. Hotel Motel Fund.
 - C. Narcotics Seizure Fund.
 - D. Dare Fund.
 - E. Debt Fund.
 - F. Water & Sewer Fund.
 - G. Solid Waste Fund.
 - H. Emergency Medical Services Fund.
 - I. Civic Center Fund.
 - J. Airport Fund.
4. **Review & Consider:** City of Wharton Drainage Projects:
 - A. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and SMC Consulting, Inc. to conduct the Wetlands and Jurisdictional Waters of the United States evaluation for the Ahldag Addition Drainage Outfall Project.
 - B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and SMC Consulting, Inc. to conduct the Wetlands and Jurisdictional Waters of the United States evaluation for the Santa Fe Drainage Outfall Project.
5. **Review & Consider:** Procurement of Professional Engineering/Architectural Services:
 - A. **Resolution:** A resolution of the Wharton City Council designating a consultant selection committee and selection criteria for the procurement of professional architectural/engineering services for the Wharton Regional Airport Terminal Building Project.
 - B. **Resolution:** A resolution of the Wharton City Council designating a consultant selection committee and selection criteria for the procurement of professional engineering services for the Wharton Industrial Park Infrastructure Project.
6. **Adjournment.**