

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 22, 2005

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 July 2005.
6. **Review and Consider:** City Manager’s submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2005 to September 30, 2006.
7. **Review & Consider:** Setting a Public Hearing Date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2005 to September 30, 2006.
8. **Review & Consider:** Twenty-Fourth Annual Fiesta Hispano Americana to be held Saturday, September 10, 2005 in Riverfront Park:
 - A. Request by the Fiesta Hispano Americana Committee for City of Wharton assistance to provide the following:
 1. City personnel to assist with preparation of festival and blocking of streets.
 2. City to request Waste Management to provide restroom facilities and solid waste containers/dumpsters.
 - B. Temporary permit for Possession/Consumption of Alcoholic Beverages at City Parks – Riverfront Park and waiver of fee.
 - C. Request for approval to drive/park in Riverfront Park.
9. **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 Assurant Employee Benefits for Dental Coverage for Full Time City Employees effective October 1, 2005; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

- 10. Review & Consider:** **Resolution:** A resolution approving a contract with the Texas Municipal League – Intergovernmental Risk Pool (TML-IRP) for Property & Casualty and Workers’ Compensation Coverage for the City of Wharton effective October 1, 2005; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
- 11. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 30 Fire Prevention and Protection, Article I. In General by adding Section 30.6 Fire and Rescue Service Fees establishing fees for services rendered at vehicle fires, vehicle accidents, hazardous waste spills and rescue incidents; Providing for severability and providing for an effective date.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between Hudgins-Groover Appraisal for appraisal services for the Santa Fe Drainage Outfall Project; Authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. Review & Consider:** Texas Leadership Institute; “Doing the Deal: Due Diligence and Financing” workshop to be held August 23, 2005 in Bastrop, Texas.
- 14. Review & Consider:** Status Report on City of Wharton Projects.
- 15. Review & Consider:** City Manager Travel Reimbursement.
- 16. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** City Manager Evaluation.
- 17. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** City Manager Evaluation and Agreement.
- 18. Review & Consider:** City Council Committees, Boards and Commission’s Reports:

- A. Beautification Commission meeting held August 10, 2005.
- B. Mayor’s Committee on People with Disabilities meeting held August 18, 2005.

19. City Manager’s Reports:

- | | |
|---|--|
| 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. | |

- 20. Review & Consider:** Request by Mr. Walter Garrett of the Caney Creek Conservation Foundation to address the City Council regarding City owned property.

21. Adjournment.