

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 26, 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 August 2005.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2005-2006 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 2005; 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:** **Ordinance:** An ordinance approving amendments to the budget for the City of Wharton, Texas, for the Fiscal Year 2003-2004.
9. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton representative and alternate to the Houston-Galveston Area Council 2005 General Assembly.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the appointment of a Board Member from the City of East Bernard to participate as a Member of the Wharton County Appraisal District.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Airport Participation Agreement (APPA) between the City of Wharton

and the Texas Department of Transportation Aviation Division for the Wharton Regional Airport Terminal Building Project and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving to enter into an agreement with a professional engineering firm for the Wharton Industrial Park Infrastructure Project and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** **Resolution:** A resolution approving a Finance Director Agreement and authorizing the Mayor of the City of Wharton to execute the agreement.
- 14. Review & Consider:** City of Wharton Vehicle Bid:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton Vehicles; Authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
- 15. Review & Consider:** Request by Ms. Pearl Jackson and Ms. Betty Harris for a Temporary Permit for the consumption/possession of alcoholic beverages in City Parks.
- 16. Review & Consider:** Appointments to the Youth Advisory Commission.
- 17. Review & Consider:** Status Report on City of Wharton Projects.
- 18. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held September 14, 2005.
 - B. Mayor’s Committee on People with Disabilities meeting held September 15, 2005.
 - C. City Council Public Works Committee meeting held September 19, 2005.
 - D. Youth Advisory Commission meeting held September 19, 2005.

19. 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. | |

20. Discussion: Hurricane Rita.

21. Adjournment.