

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 10, 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:** The reading of the minutes from the regular meetings held September 12, 2005 and September 26, 2005.
6. **Review & Consider:** Approval of the application submitted by Shorthorn Resources, Inc. for Ballard Exploration Company, Inc. to obtain a permit to drill, complete and operate an oil and/or gas well within the City limits of Wharton, Texas.
7. **Review & Consider:** Wharton Industrial Park Infrastructure Project:
 - A. **Resolution:** A resolution of the Wharton City Council approving an administrative management services contract with The Ruiz Companies for the City of Wharton Industrial Park Infrastructure Project and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
 - B. **Resolution:** A resolution of the Wharton City Council approving a professional engineering services contract for the City of Wharton Industrial Park Infrastructure Project and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a billing services contract for certain fire and rescue services performed by the Wharton Fire Department and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Emergency Management Coordinator contract for the City of Wharton and authorizing the Mayor of the City of Wharton to execute the contract.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving to extend the contract between the City of Wharton and CLH, Inc. to provide ZlinkAWOS (NADIN) service for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
- 11. Review & Consider:** Santa Fe Trail Project – Beautification Commission Recommendation:
- A. Placement of the water fountain.
 - B. Bagley Pecan Contract.
- 12. Review & Consider:** City of Wharton Construction Projects:
- A. Southern Pacific Railroad Depot Restoration Project – A & A Constructors, Inc. Pay Request No. 3.
 - B. Wharton Regional Airport - Airport Corporate Hangar Improvement Project – Rain Seal Master Roofing and Sheetmetal, Inc. – Pay Request No. 1.
- 13. Review & Consider:** Request for Travel Reimbursement by City Manager.
- 14. Review & Consider:** City Council Boards, Commissions, and Committee Meetings:
- A. Wharton Economic Development Corporation meeting held September 27, 2005.
 - B. Beautification Commission meeting held October 3, 2005.
 - C. Wharton Regional Airport Board meeting held October 4, 2005.
 - D. Consultant Selection Committee meeting held October 7, 2005.
- 15. Adjournment.**