

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 14, 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 October 10, 2005 and October 24, 2005 and the special meeting held October 20, 2005.
6. **Review & Consider:** Wharton Economic Development Corporation 2004 – 2005 Annual Report.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council approval of the request by Muegge Family Testamentary Trust for the following:
 - A. Variance from the minimal lot size of property located at the corners of North Fulton, Ahldag and Newton, Legal Description: Burr, Block A, Lot 1, 2, 3, 4, and Ahldag, Block 13B, Barclay, Lot 8A, 9, 10, 11, 12, 13, 14.
 - B. Preliminary/final re-plat of Burr, Block A, Lot 1, 2, 3, 4, and Ahldag, Block 13B, Barclay, Lot 8A, 9, 10, 11, 12, 13, 14.
8. **Review & Consider:** **Ordinance:** An ordinance approving the 2005 Chamber of Commerce & Agriculture Holiday Parade Permit and Authorizing the Police Department to redirect traffic.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the use of property donated to the City be used for low income housing, drainage, economic development or other projects as may be necessary for the development of the City of Wharton and authorizing the City Staff to prepare the required documents and agreements to support such projects.
10. **Review & Consider:** City Council acceptance of the donation of property owned by the Estate of Ernest Brown, Jr. located at Oscar Jenkins Addition, Lots 12, 13, 14, 15, and 16, City of Wharton, Wharton County, Texas.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a disposal agreement between the City of Wharton and Fort Bend Regional Landfill, LP and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
- 12. Review & Consider:** Ratification of the submission of the Notice of Interest (NOI) to the Governor’s Division of Emergency Management for participation in the Hazard Mitigation Grant Program DR-1606 – Hurricane Rita.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Caterpillar Financial Services Corporation Governmental Equipment Lease Purchase Agreement between the City of Wharton and Mustang Tractor & Equipment Company through Buy Board and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
- 14. Review & Consider:** City of Wharton Meter Reading Equipment for Water Department:

 - A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid for the City of Wharton meter reading equipment for the Water Department and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
- 15. Review & Consider:** Presentation regarding the proposed FEMA Floodplain Management Ordinance and Maps.
- 16. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** Navasota Wharton Energy, LLC Project.
 - B. **Discussion:** Call Center Project.
 - C. **Discussion:** Steve Ward Project.
- 17. Return to Open Session:** Action on items discussed in Executive Session:

 - A. **Review & Consider:** Navasota Wharton Energy, LLC Project.

- B. **Review & Consider:** Call Center Project.
- C. **Review & Consider:** Steve Ward Project.

18. Review & Consider: **Resolution:** A resolution of the Wharton City Council approving the Wharton Economic Development Corporation Resolution No. 2005-03 expressing intent to finance new and expanding business development and to amend the 2005-2006 budget.

19. Review & Consider: City of Wharton Construction Projects:

- A. Southern Pacific Railroad Depot Restoration Project – A & A Constructors, Inc. Pay Request No. 4.
- B. Wharton Regional Airport Corporate Hangar Repair Project – Rain Seal Master Roofing and Sheet Metal, Inc. – 2nd Pay Request.

20. Review & Consider: City Council Boards, Commissions, and Committee Meetings:

- A. Wharton Regional Airport Board meeting held November 1, 2005.
- B. City Council Public Works Committee meeting held November 4, 2005.
- C. Planning Commission meeting held November 7, 2005.
- D. Consultant Selection Committee meeting held November 8 and November 14, 2005.
- E. Beautification Commission meeting held November 9, 2005.
- F. Finance Committee meeting held November 14, 2005.

21. Adjournment.