

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 28, 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 October 2005.
6. **Review & Consider:** Planning Commission recommendation for City Council approval of the preliminary/final replat of 104 S. Houston, Wharton, Block 9, Lot 12B submitted by Ms. Lurlyn B. Naisner.
7. **Review & Consider:** Request by Ms. Vastene Olier, Executive Director of Colorado Valley Transit for an over 50% variance for the placement of a free standing pole sign located at 210 North Cloud; Wharton, Block 32, Lot 12.
8. **Review & Consider:** The second reading of the City of Wharton Resolution No. 2005-76 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.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a contract amendment request for the Disaster Relief Acquisition and Demolition Contract #725037 between the City of Wharton and the Office of Rural Community Affairs and authorizing the Mayor of the City of Wharton to execute any documents related to the contract amendment.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 3 to the Office of Rural Community Affairs Contract No. 722067, Home Elevation Project; and authorizing the Mayor of the City of Wharton to execute the contract amendment.

11. **Review & Consider:** City of Wharton Emergency Medical Services (EMS):
- A. **Resolution:** A resolution approving the assignment of the contract for ambulance transfers between the City of Wharton and Gulf Coast Medical Center to Signature Hospital, LLC and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council approving the mutual aid agreement for Emergency Medical Services between Fort Bend County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of the City of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.
13. **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:** Entertainment Center.
14. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Entertainment Center.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Wharton Economic Development Corporation Resolution No. 2005-04 expressing intent to finance new and expanding business development and to amend the 2005-2006 budget.
16. **Review & Consider:** City of Wharton City Vehicles for the Police Department:
- A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding a bid for the purchase of City of Wharton City Vehicles for the Wharton Police Department.

17. Review & Consider:

City of Wharton Construction Projects:

- A. Wharton Regional Airport Corporate Hangar Improvement Project, Change Order No. 1, Rain Seal Master Roofing and Sheet Metal, Inc.
- B. Wharton Civic Center Sign, First and Final Pay Request – VMC Signs, Inc.

18. Report:

Update on the City of Wharton Projects.

19. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

- A. Building Standards Commission meeting held November 17, 2005.
- B. Planning Commission meeting held November 21, 2005.
- C. Wharton Economic Development Corporation meetings held October 24, 2005 and November 22, 2005.

20. 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. | |

21. Adjournment.