

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, December 12, 2005**

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held November 14, 2005 and November 28, 2005.
6. **Review & Consider:** Wharton Regional Airport:
  - A. Fixed Based Operator's Hangar Lease Agreement between the City of Wharton and Jones Avionics.
  - B. Ratification of the Consultant Selection Committee recommendation to submit Stern & Bucek Architects to the Texas Department of Transportation Aviation Division as the professional architectural services firm and to begin contract negotiations.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the City of Wharton Highway 59 – FM 102 Improvement Project, the road extension between FM 1301 and County Road 235 project, the reconstruction of US 59/SH 60 Interchange project and authorizing the City Staff to work in conjunction with the Texas Department of Transportation and Wharton County in the development of the projects.
8. **Review & Consider:** Appointment of a City of Wharton representative to serve on the Wharton County Appraisal District Board of Directors for the January 2006 through December 2007 term.
9. **Review & Consider:** Wharton Regional Airport – Airport Corporate Hangar Repair Project – Rain Seal Master Roofing and Sheet Metal, Inc. – Third and Final Pay Request.
10. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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.
- B. **Discussion:** Navasota Wharton Energy, LLC Project.
- C. **Discussion:** Acquisition of Real Estate for the Santa Fe Drainage Outfall Channel.
- D. **Discussion:** Acquisition of a tract of land from Union Pacific Railroad.

**11. Return to Open Session:** Action on items discussed in Executive Session:

- A. **Review & Consider:** Entertainment Center.
- B. **Review & Consider:** Navasota Wharton Energy, LLC Project.
- C. **Review & Consider:** Acquisition of Real Estate for the Santa Fe Drainage Outfall Channel.
- E. **Review & Consider:** Acquisition of a tract of land from Union Pacific Railroad.

**12. 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.

**13. Review & Consider:** **Ordinance:** An ordinance declaring a public necessity for the acquisition of 27.488 acres consisting of a certain 0.393 acres out of 2.0 acre tract located in the Randell Jones 1.2 League, Abstract No. 36 conveyed to Richard R. Matz; a certain 5.732 acres out of a 44.81 acre tract located in the Randell Jones ½ League, Abstract 36 conveyed to Frank J. Felcman; a certain 5.091 acres out of a 59.754 acre tract located in the Randell Jones ½ League, Abstract 36 conveyed to Wilbert C. Sr. and Albina R. Hundl; a certain 8.224 acres out of a 59.717 acre tract located in the Randell Jones ½ League, Abstract No. 36 conveyed to Benedict L. Hundl; a certain 6.248 acres out of a 52.06 acre tract located in the Randell Jones ½ League, Abstract 36 and a certain 0.867 acres out of a

65.666 tract located in the Randell Jones ½ League, Abstract 36 conveyed to Josef’s Farm, Inc.; a certain 0.225 acres out of a 0.48 acre tract located in the Randell Jones ½ League, Abstract 35 conveyed to Bernard Svatek; and a certain 0.708 acres out of a 7.36 acre tract located in the Randell Jones ½ League conveyed to Wilbert J. and Kathryn Kainer, for a public purpose, namely the acquisition, improvement and maintenance of the Santa Fe Drainage Outfall Project; and authorizing the City Manager to proceed with the acquisition of said properties, ratifying and affirming all prior acts and proceedings done or initiated by the City Staff to acquire such properties.

- 14. Review & Consider:** Cancellation of the December 26, 2005 regular Wharton City Council meeting.
- 15. Review & Consider:** City Council Committees, Boards and Commission’s Reports:
  - A. Consultant Selection Committee meeting held November 29, 2005.
  - B. Youth Advisory Commission meeting held December 5, 2005.
  - C. Wharton Regional Airport Board meeting held December 6, 2005.
- 16. Adjournment.**