

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 10, 2006

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held March 13, 2006 and March 27, 2006.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with the Texas Building and Procurement Commission for City of Wharton participation in the Federal Surplus Property Program and authorizing the Mayor of the City of Wharton to execute the agreement.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between Wharton County and the City of Wharton for election services for the May 13, 2006 Election and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** Wharton Municipal Pool Schedule for 2006.
9. **Review & Consider:** Wharton Industrial Park Infrastructure Improvement Project - Pipe:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Wharton Industrial Park Infrastructure Project – Pipe.
10. **Review & Consider:** Request by Mr. Leonard Martinez and Ms. Frances Gonzales of the Future Fraternal Order of the Eagles (Wharton Chapter) for the following:
 - A. Authorization to host the First Annual Chili/BBQ Cook-Off in Riverfront Park beginning June 9, 2006 at 9:00 a.m. through June 10, 2006 until 9:00 p.m.
 - B. Authorization for camping and driving vehicles during the event.

C. Approval of a temporary permits for the consumption/possession of alcoholic beverages in City Parks.

11. Review & Consider:

Request by Mr. Johnnie L. Roberts of the Wharton Training High School & Ex-Students Association for the following:

A. Authorization to host the annual Juneteenth Celebration in Riverfront Park Saturday June 16, 2006 from 6:00 p.m. until 12:00 Midnight and Saturday, June 17, 2006 from 10:00 a.m. until 6:00 p.m.

B. Approval of a temporary permit for the consumption/possession of alcoholic beverages in City Parks.

12. Review & Consider:

Southern Pacific Railroad Depot Restoration Project, A & A Constructors, Inc., Pay Request No. 9.

13. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 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:** Acquisition of real estate from Josef's Farms, Inc. for the Santa Fe Drainage Outfall Channel Project.

14. Return to Open Session:

Action on items discussed in Executive Session:

A. **Review & Consider:** Acquisition of real estate from Josef's Farms, Inc. for the Santa Fe Drainage Outfall Channel Project.

15. Review & Consider:

City Council Committees, Boards and Commission's Reports:

A. Youth Advisory Commission Adopt-A-Highway - Don't Mess With Texas Trash-off – April 1, 2006.

B. Finance Committee meeting held April 6, 2006.

16. Adjournment.