

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting**  
**Wharton Civic Center**  
**1924 North Fulton Street, Meeting Room A**  
**6:00 P.M., Monday, June 5, 2006**

1. **Call to Order - Opening Devotion - Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:**           Setting a Public Hearing for the 2005 Annual Drinking Water Quality Report – Consumer Confidence Report.
4. **Review & Consider:**           **Resolution:** A resolution of the Wharton City Council approving the agreement between Harris County and the City of Wharton for use of the Harris County 800 megahertz radio system and authorizing the Mayor of the City of Wharton to execute the agreement.
5. **Review & Consider:**           **Resolution:** A resolution amending the contract award to Penner Electric for the Santa Fe Trail Electrical Improvements approved by Resolution No. 2006-37 and authorizing the Mayor of the City of Wharton to execute all documents related to the contract amendment.
6. **Budget Workshop:**           City of Wharton 2006-2007 Fiscal Year Budget:
  - A. General Fund.
  - B. Hotel Motel Fund.
  - C. Narcotics Seizure Fund.
  - D. Dare Fund.
  - E. Debt Fund.
  - F. Water & Sewer Fund.
  - G. Solid Waste Fund.
  - H. Emergency Medical Services Fund.
  - I. Civic Center Fund.
  - J. Airport Fund.
7. **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:** Acquisition of property for the City of Wharton Levee Project.
- B. **Discussion:** Deliberations regarding economic development infrastructure projects.

**8. Return to Open Session:**

Action on items discussed in Executive Session:

- A. **Review & Consider:** Acquisition of property for the City of Wharton Levee Project.
- B. **Review & Consider:** Economic Development infrastructure Projects.

**9. Review & Consider:**

Request by the Wharton Economic Development Corporation (WEDC) for the following:

- A. Approval of WEDC 2005-2006 fiscal year budget amendments.
- B. Approval for WEDC to seek funding through various sources, including but not limited to banks and issuance of revenue bonds for special infrastructure projects.
- C. **Resolution:** A resolution of the Wharton City Council approving the Wharton Economic Development Corporation Resolution No. 2006-01 expressing intent to finance road construction for new and expanding business development and to amend the 2005-2006 budget.

**10. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving the Fixed Base Operator Lease Agreement with Hughes Air Aviation and authorizing the Mayor of the City of Wharton to execute the agreement.

**11. Adjournment.**