

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 26, 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:** City of Wharton financial report for the month of May 2006.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council approval of the request by Wasicek Living Trust for the final re-plat of Mayfair, Block 11, Lots 4 & 5.
7. **Review & Consider:** Requests for City Council approval of the Temporary Permit for the Consumption/Possession of Alcoholic Beverages in City Parks by the following:
 - A. Ms. Gay Lynn Williams for a Family Reunion to be held at the Central Pavilion, Riverfront Park, August 5, 2006 from 3:00 p.m. until 9:30 p.m.
 - B. Ms. Betty Harris for a Family Reunion to be held at the Central Pavilion, Riverfront Park, September 2, 2006 from 9:00 a.m. until 10:00 p.m.
8. **Review & Consider:** Notification to Bagley Pecan Warehouse regarding beautification efforts.
9. **Review & Consider:** Wharton Regional Airport Improvement Projects:
 - A. **Resolution:** A resolution of the Wharton City Council approving an Airport Participation Agreement (APPA) Contract No. 6XXAV106 between the City of Wharton and the Texas Department of Transportation Aviation Division for the Wharton Regional Airport engineering, design and construction services to construct a hangar facility and authorizing the Mayor of the City of Wharton to execute all documents related to the agreements.

- B. **Resolution:** A resolution of the Wharton City Council approving an Airport Participation Agreement (APPA) Contract No.6XXAV118 between the City of Wharton and the Texas Department of Transportation Aviation Division for the Wharton Regional Airport engineering, design and construction services for drainage improvements and installation of runway edge identifier lights and authorizing the Mayor of the City of Wharton to execute all documents related to the agreements.
- C. City Council approval of the preliminary architectural/engineering design of the proposed Wharton Regional Airport Terminal Building.
- D. **Resolution:** A resolution of the Wharton City Council approving a contract between the Texas Department of Transportation Aviation Division and the City of Wharton for the 2006 Routine Airport Maintenance Program and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

10. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 and Section 551.074 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 Farm, Inc. for the Santa Fe Drainage Outfall Channel Project.
- B. **Discussion:** Acquisition of real estate from Mr. Benedict L. Hundl for the Santa Fe Drainage Outfall Channel Project.
- C. **Discussion:** Appointment of the City of Wharton Municipal Court Judge.

11. Return to Open Session:

Action on items discussed in Executive Session:

- A. **Review & Consider: Ordinance:** An ordinance declaring a public necessity for the acquisition of a certain 6.3309 acres of land consisting of a 5.4639 acre tract of land being located in the Randal Jones ½ League, Abstract No. 36, Wharton County, Texas;

being a portion of a called 52.06 acre tract (Tract 2) and a called 10 acres tract (Tract 3); and a 0.867 tract of land located in the Randal Jones ½ League, Abstract No. 36 being a portion of a called 65.666 acre tract of land conveyed to Josef’s Farm, Inc. for a public purpose, namely the acquisition, improvement and maintenance of the Santa Fe Drainage Outfall Channel Project; and authorizing the City Manager to proceed with the acquisition of the said properties, ratifying and affirming all prior acts and proceedings done or initiated by the City Staff to acquire such properties.

B. Review & Consider Acquisition of real estate from Mr. Benedict L. Hundl for the Santa Fe Drainage Outfall Channel Project.

C. Review & Consider: Appointment of the City of Wharton Municipal Court Judge.

12. Review & Consider: Appointment of a City of Wharton representative to act as a point of contact for the Wharton County Flood Mitigation Plan.

13. Review & Consider: Update on the City of Wharton On-going Projects.

14. Review & Consider: City Council Committees, Boards and Commission’s Reports:

- A. Beautification Committee meeting held June 14, 2006.
- B. Planning Commission meeting held June 19, 2006.
- C. Wharton Regional Airport Board meeting held June 20, 2006.

15. City Manager’s Reports:

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| A. City Secretary/Personnel. | H. Legal Department. |
| B. Code Enforcement. | I. Municipal Court. |
| C. Community Services Department/
Civic Center. | J. Police Department. |
| D. E.M.S. Department. | K. Public Works Department. |
| E. Engineer/Planning Department. | L. Water/Sewer Department. |
| F. Facilities Maintenance Department. | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |

16. Adjournment.