

AGENDA
CITY OF WHARTON
City Council Meeting, City Hall
7:00 p.m., Monday, March 9, 2009

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 February 9, 2009 and February 23, 2009 and the special meetings held February 6, 2009 and February 19, 2009.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Raymond C. Harrison, Jr., Harrison Realtors, on behalf of Mr. Kenneth H. Watson, owner of a 14.08 acre tract of land out of the Randal Jones ½ League, A-36 for a preliminary/final replat of said property.
7. **Review & Consider:** Request by Mr. Julius Shanklin and Mr. Bob Nelson for a floodplain variance to construct an 8' x 12' addition to the Rosewood Club located at 220 Wilkes; John Harris, Lot 64D-11, in order to enlarge the kitchen area at the same elevation as the existing structure.
8. **Review & Consider:** Recommendation by the City Council Public Works Committee to consider approving the Wharton Enterprises request to expand facilities located at 1017 ½ North Alabama.
9. **Presentation:** Presentation regarding the City of Wharton Animal Control Efforts.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council affirming the City of Wharton's support of and partnership with the 2010 Census.
11. **Review & Consider:** 2008 Annual Report regarding the City of Wharton Resolution No. 2001-67, Racial Profiling Policy.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the Texas Department of Transportation and the Alliance for I-69 on the development of a “Green” Freight Transportation System.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Wharton Economic Development Corporation Sales Tax Rebate Agreement with King Ranch Turfgrass.
14. **Review & Consider:** Presentation by Mr. Wes Birdwell, Halff & Associates regarding the Wharton County Drainage Plan.
15. **Review & Consider:** Update regarding the Wharton Flood Damage Reduction Project – Preconstruction, Engineering and Design Phase.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of Notice of Intent(s) to the Division of Emergency Management under the Hazard Mitigation Grant Program – Disaster Relief DR-1791 Hurricane Ike.
17. **Review & Consider:** Kansas City Southern Railroad Company:
- A. Update regarding the Milam Street and Spanish Camp Road Crossings.
 - B. Recommendation by the Public Works Committee for City Council authorization for the City Staff to apply for an at-grade railroad crossing permit for the FM 1301 Extension Project.
18. **Review & Consider:** Wharton Transfer Station:
- A. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and KSA Engineering for Technical Assistance and Evaluation of the Wharton Transfer Station and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Terracon to conduct Limited Site Investigation (LSI) services at the Wharton Transfer Station and authorizing

the Mayor of the City of Wharton to execute the agreement.

19. Review & Consider:

Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and BLS Construction for the Exterior Renovation of the Wharton Fire Department located at 319 North Fulton Street, Wharton, Texas, and authorizing the City Manager to execute the agreement.

20. Review & Consider:

City of Wharton Boards, Commissions and Committees:

- A. Wharton Economic Development Corporation meetings held February 16, 2009 and March 2, 2009.
- B. Planning Commission meeting held March 2, 2009.
- C. Wharton Regional Airport Board meeting held March 3, 2009.
- D. City Council Public Works Committee meeting held March 3, 2009.

21. Adjournment.