

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 8, 2008**

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 August 11, 2008 and August 25, 2008 and the special meeting held August 7, 2008.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2008 to September 30, 2009.
7. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2008 to September 30, 2009.
8. **Review & Consider:** Request by Dwight D. King, DVM, President of Team Wharton, Inc. for City Council consideration to approve the following for the construction of a 5,000 square feet additional structure for the Boys and Girls Club of Wharton:
  - A. Waiving of all permit fees associated with the utility installation and building construction.
  - B. Assistance with site preparation.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Fixed Based Operator Agreement between the City of Wharton and Dynasty Aviation.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the Cities of Wharton and El Campo and the County of Wharton for the Joint Ownership and Operation of Radio Communications Equipment and

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

11. **Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Change Order No. 2.
12. **Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station Project – R & B Group, Inc. – Pay Request No. 7.
13. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
  - A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Holiday Light Decorating Chairperson.
  - E. Youth Advisory Commission – Adult Advisor.
14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
  - A. Airport Board meeting held September 2, 2008.
  - B. City Council Public Works meeting held September 2, 2008.
15. **Adjournment.**