

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 12, 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 meeting held December 8, 2008.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2008.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Contingency Fee Contract between the City of Wharton and Lam, Lyn & Philip, PC for collection effort services for delinquent City of Wharton Emergency Medical Service (EMS) accounts and to authorize the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Preconstruction Engineering Design Agreement, Amendment No. 1 between the Lower Colorado River Authority and the City of Wharton for the Wharton Flood Damage Reduction Project with the U.S. Army Corps of Engineers and to authorize the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. 728459:
 - A. **Resolution:** A resolution of the Wharton City Council appointing the Labor Standards Officer for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. 728459.

B. **Resolution:** A resolution of the Wharton City Council City Council appointing the Depository/Authorized Signatories for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. 728459.

10. **Review & Consider:**

Proposed Emergency Services District No. 3:

A. **Resolution:** A joint resolution of the Cities of El Campo and Wharton, Texas, agreeing to petition the Wharton County Commissioner's Court to call an election for the Creation of the proposed Emergency Services District No. 3.

B. **Ordinance:** An ordinance of the City Council of the City of Wharton, Texas, consenting to the Creation of the Wharton County Emergency Services District No. 3 and to include certain territory within the Municipal and Extraterritorial Jurisdiction of the City of Wharton; Creating a Savings Clause and Providing for an Effective Date.

C. **Resolution:** A resolution of the City Council of the City of Wharton, Texas, agreeing to reduce its property tax rate to fund the proposed Wharton County Emergency Services District No. 3.

11. **Review & Consider:**

Kansas City Southern Railroad through the City of Wharton:

- A. Funding.
- B. Crossing Closure.
- C. Safety.

12. **Review & Consider:**

Request for City Council authorization to pay exempt employees for compensatory time accrued during Hurricane Ike.

13. **Review & Consider:**

City of Wharton - Wharton Industrial Park Pump Station Project, R & B Group, Inc. Pay Request No. 8 and Final.

14. **Review & Consider:**

Texas Municipal League upcoming conferences:

- A. Texas Municipal League and the Association of Mayors, Councilmembers and Commissioners Elected Officials' Conference, February 6 – 8, 2009, Austin, Texas.

- B. Texas Municipal League 2009 Legislative Workshop Series:
 - 1. Legislative Status Report, April 17, 2009, Austin, Texas.
 - 2. Legislative Wrap-Up, June 26, 2009, Irving, Texas.
 - 3. Legislative Wrap-Up, June 29, 2009, Irving, Texas.

15. Review & Consider: City of Wharton Boards, Commissions and Committees:

- A. City Council Public Works Committee meeting held December 18, 2008.
- B. City Council Finance Committee meeting held December 18, 2008.

16. City Manager's Reports for the month of November 2007:

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

17. Review & Consider: **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2008-26 and rejecting the bids for the City of Wharton Fire Department Exterior Renovation Project.

18. Review & Consider: Quotes for the installation of the siphon for the sewer line located along Old Lane City Road for the Santa Fe Drainage Outfall Channel Project.

19. Adjournment.