

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, November 24, 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:** City of Wharton Financial Report for the month of October 2008.
6. **Review & Consider:** City of Wharton Tax Anticipation Notes, Series 2008:
  - A. **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures incurred for the City of Wharton’s Water Well System.
  - B. **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax Anticipation Notes, Series 2008.
7. **Review & Consider:** JM Eagle:
  - A. **Public Hearing:** To obtain input from interested persons as to whether or not the City of Wharton Reinvestment Zone No. 08-01 should be created.
  - B. **Ordinance:** An ordinance designating certain property as herein legally described, including certain lots and blocks as therein contained, a Reinvestment Zone and providing that said Reinvestment Zone shall hereinafter be referred to as City of Wharton Reinvestment Zone No. 08-01, said property being generally located at 700A US Highway Loop RR in the Alexander Jackson Timber League, Abstract 34, and making other findings and conclusions as required by law.
  - C. **Ordinance:** An ordinance approving and authorizing the Mayor of the City of Wharton to sign and execute for and on behalf of the City of Wharton a tax abatement agreement with JM Eagle in a form as attached hereto and marked

Exhibit “1” and making certain findings of fact in accordance with the requirements of law.

- 8. Presentation:** Presentation by Emergency Management Coordinator Jim Cooper regarding the implementation of Connect CTY for the City of Wharton.
- 9. Review and Consider:** Charlie’s Flying Service:
- A. Recommendation by the Wharton Regional Airport Board for City Council consideration to establish the premises liability coverage for Charlie’s Flying Service at \$500,000.00.
  - B. **Resolution:** A resolution of the Wharton City Council approving a Fixed Base Operator (FBO) Agreement between the City of Wharton and Charlie’s Flying Service and authorizing the Mayor of the City of Wharton to execute the agreement.
- 10. Review & Consider:** Ahldag Addition Sanitary Sewer Improvements:
- A. **Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Agreement between the City of Wharton and BEFCO Engineering, Inc. for the Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute the agreement.
  - B. **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the submission of a Texas Community Development Program Application to the Office of Rural Community Affairs for the Community Development Fund; and authorizing the Mayor to act as the City’s Chief Executive Office and authorized representative in all matters pertaining to the City’s participation in the Community Development Program.

11. **Review & Consider:** City Council Finance Committee recommendation for the City Council to consider writing off the Emergency Medical Services (EMS) delinquent accounts for fiscal year 2007 – 2008.
  
12. **Review & Consider:** Wharton Economic Development Corporation (WEDC):
  - A. Presentation of the WEDC 2007 – 2008 Annual Report.
  - B. **Resolution:** A resolution of the Wharton City Council amending the Wharton Economic Development Corporation Articles of Incorporation, Article VIII Directors.
  - C. **Resolution:** A resolution of the Wharton City Council amending the Wharton Economic Development Corporation By-Laws, Article III Board of Directors, Section 3.03 Number, Qualifications and Tenure of Directors.
  
13. **Review & Consider:** Request by Public Works Director Carter Miska for City Council consideration to approve the purchase of a culvert from Seabreeze Culvert, Inc. in the amount of \$12,535.00 for installation at Hodges Lane for the Santa Fe Drainage Outfall Channel.
  
14. **Review & Consider:** Wharton Police Department:
  - A. Request by Police Chief Tim Guin for City Council consideration to approve the purchase of three 2009 Ford Crown Victoria Police Package from Philpot Motors through the Houston-Galveston Area Council Cooperative Purchasing Program.
  - B. Request by Police Chief Tim Guin for City Council consideration to approve the purchase of one (1) 2009 Dodge Charger Police Package from Dallas Dodge Government Sales through the Houston-Galveston Area Council Cooperative Purchasing Program.
  - C. Request by Police Chief Tim Guin for City Council consideration to approve the purchase of one (1) lighted sign for the Police Department/Municipal Court Facility from VMC Signs.
  
15. **Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project, Alsay Incorporated, Pay Request No. 4.

- 16. Review & Consider:** Status Report on City of Wharton Projects.
- 17. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Consultant Selection Committee meeting held November 11, 2008.
  - B. Wharton Regional Airport Board meeting held November 11, 2008.
  - C. Wharton County Appraisal District Budget Hearing and Board of Directors meeting held November 13, 2008.
  - D. City Council Public Health Committee meeting held November 18, 2008.
  - E. City Council Finance Committee meeting held November 18, 2008.

**18. 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/<br>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.  |

**19. Adjournment.**