

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 26, 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:** City of Wharton Financial Report for the month of December 2008.
6. **Review & Consider:** Planning Commission recommendation for City Council to consider approving the request by Mr. Val Gutierrez, representing Wharton Church of God located at 404 Moutray Avenue, to use the right-of-way to construct twelve (12) parking spaces.
7. **Review & Consider:** Request by Ms. Diana Gajewsky, representative for Stray Pet Outreach Team (SPOT) to hold an annual “Dog Walk” fundraiser event on the Santa Fe Trail, April 18, 2009.
8. **Review & Consider:** 2009 City of Wharton Election:
  - A. **Ordinance:** An ordinance calling for a City Officer’s Election, providing for the date, time and place of the election, the appointment of Election Officers and Clerks, Notice of the Election, drawing for ballot positions, filing applications, use of Accessible Voting System, establishing early voting hours, and making election returns.

Una Ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones del condado de Wharton con el propósito de elegir puestos de concejales; asignando la fecha, horas, y lugar de la elección, el aviso de la

elección, presentación de solicitudes, sorteo para lugares en la balota, uso de sistema de votación accesible, nombramiento de los trabajadores de la elección, votación anticipada, y entrega de los resultados de la elección.

B. **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with the Wharton County Elections Administrator between Wharton County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council terminating the agreement between the City of Wharton and Frost Arnett for Emergency Medical Services Collections.

10. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** Economic Development Incentives for King Ranch Turfgrass.

11. **Return to Open Meeting:** Action on items discussed in Executive Session:

A. **Review & Consider:** Economic Development Incentives for King Ranch Turfgrass.

12. **Review & Consider:** Kansas City Southern Railroad proposed street closure, safety and operations through the City of Wharton.

13. **Review & Consider:** Update on City of Wharton ongoing projects.

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

A. City Council Finance Committee meeting held January 16, 2009 and January 26, 2009.

- B. Wharton Economic Development Corporation meeting held January 19, 2009.
- C. Mayor’s Committee on People with Disabilities meeting held January 20, 2009.
- D. Planning Commission meeting held January 20, 2009.
- E. City Council Public Works Committee meeting held January 26, 2009.

**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/<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.  |

**16. Adjournment.**