

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 9, 2007

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Presentation:** Certificate of Recognition Plaque to Phillip Bush on his retirement from the City of Wharton.
6. **Review & Consider:** Reading of the minutes from the regular meetings held June 11, 2007 and June 25, 2007 and the special meeting held June 12, 2007.
7. **Review & Consider:** Acceptance of easements:
 - A. CLVR Acquisitions, Ltd. for .01488 acres of land situated in Tract 15D in Abstract 1, Wharton County, Texas.
 - B. NHP HS Holding, Inc. known as Wharton Assisted Living, Ltd. for 0.027 acre of land situated in the Randell Jones ½ League, Abstract no. 36, Wharton County, Texas and a 0.049 acres utility easement situated in the Randell Jones ½ League, Abstract no. 36, Wharton County, Texas.
8. **Review & Consider:** Request by the Wharton Volunteer Fire Department for the following:
 - A. Use of Riverfront Park to hold a Bar-B-Que and Chili Cook-Off October 12, 2007 through October 13, 2007.
 - B. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Operating or parking motor vehicles in parks and Section 54-7 Hours of use of City parks.
 - C. Waive applicable fees for the following:
 - a. Use of Riverfront Park.
 - b. Temporary/Consumption of Alcoholic Beverages in City Parks.

9. **Review & Consider:** Request for funding by the Boys & Girls Club of Wharton Resource Development Committee.
9. **Review & Consider:**
10. **Review & Consider:** 15 Feet Flex Mower for Public Works Department.
A. Bid Tabulation
B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the 15 Feet Flex Mower as per bid specification; and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** City Manager Performance Evaluation.
12. **Return to Open Session:** Action on items discussed in Executive Session:
A. **Review & Consider:** City Manager Performance Evaluation.
13. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
A. Beautification Commission.
B. Building Standards Commission.
C. Mayor’s Committee on People with Disabilities.
D. Planning Commission.
E. Wharton Economic Development Corporation Board of Directors.
F. Youth Advisory Commission.
14. **Review & Consider:** City Council Committees, Boards and Commission’s Reports:
A. Wharton Economic Development Corporation meeting held June 7, 2007.
B. Building Standards Commission meeting held June 22, 2007.
15. **Adjournment.**