

AGENDA
CITY OF WHARTON
Special Meeting
Wharton Civic Center
1924 North Fulton Street, Meeting Room B
Wharton, Texas 77488
5:30 P.M., Monday, August 20, 2007

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:** City of Wharton US 59 Southbound Frontage Road and Entrance Ramp at US 59 and FM 102:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton US 59 Southbound Frontage Road and Entrance Ramp at US 59 and FM 102 and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
4. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to place a certain City surplus real; property located at 220 South Fulton Street; Wharton, Block 3, Lot 3A, 3B for sale through public auction.
5. **Budget Workshop:** City of Wharton 2007-2008 Fiscal Year Budget:
 - A. Funding request by the following:
 1. Chamber of Commerce & Agriculture.
 2. Boys and Girls Club.
 3. Wharton Plaza Theatre, Inc.
 - B. General Fund.
 - C. Hotel Motel Fund.
 - D. Narcotics Seizure Fund.
 - E. Dare Fund.
 - F. Debt Fund.
 - G. Water & Sewer Fund.
 - H. Solid Waste Fund.
 - I. Emergency Medical Services Fund.
 - J. Civic Center Fund.
 - K. Airport Fund.
6. **Adjournment.**