

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, October 8, 2007**

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 meetings held September 10, 2007 and September 24, 2007.
6. **Public Hearing:** Proposed annexation of approximately a 3.817 acre tract of land situated in the Randal Jones ½ League, Abstract 36, Wharton County, Texas, owned by Lida C. H. Shryer Mills, George P. Shryer, Jr., Lida Patricia Shryer Broussard, Cathleen Clements Shryer Tilley, Neil Patton Broussard, Ann Elizabeth Thigpen Watson, Matt Thigpen, and Gaye Ellen Broussard Wintersole.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Scott Hunter with CEI Engineering Associates, Inc. representing Murphy Oil/Wal-Mart for approval of the preliminary/final re-plat of Wharton Wal-Mart, Bock 1, Reserve A, Acres 17.193.
8. **Review & Consider:** Request by Ms. Diane Matula, President of the Wharton County Farmer’s Market for City of Wharton assistance during the Fall Season, Wharton County Farmer’s Market by providing the following assistance:
  - A. Closure of the 100 block of Houston Street from the hours of 8:00 a.m. – 1:00 p.m for each Saturday the market is held.
  - B. Request for Waste Management to provide for waste disposal containers and liners and one large dumpster.

- C. Personnel assistance to ensure accessibility and cleanliness of Riverfront Park Restrooms.

9. **Review & Consider:**

City Council Finance Committee Recommendation:

- A. **Ordinance:** An ordinance approving budget amendments to the budget for the City of Wharton, Texas, for fiscal year 2006 - 2007.
- B. Fiscal year 2006-2007 Write-off of Water/Sewer and EMS Delinquent Accounts.
- C. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement with the Chamber of Commerce and Agriculture for visitor and convention bureau services for Fiscal Year October 1, 2007 to September 30, 2008.
- D. City Staff to request bids for the land lease of the property located at the following locations:
  - 1. 800 South East Avenue.
  - 2. 1.308 Acre tract; William Kincheloe League, Abstract 38.

10. **Review & Consider:**

**Resolution:** A resolution of the Wharton City Council supporting the Lower Colorado River Authority Household Hazardous Waste & Reusable Materials Collection event for the citizens of the City of Wharton.

11. **Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving the Texas Department of Transportation Aviation Division, 2008 Routine Airport Maintenance Program Contract, Project No. AM 2008WHRTN, CSJ No.: M813WHRTN with the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.

12. **Review & Consider:**

**Resolution:** A resolution amending the contract with Petroleum Traders Corporation for Fuel; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and Wharton County for Street Construction and Maintenance Services and authorizing the Mayor of the City of Wharton to execute the agreement.
14. **Review & Consider:** Request by Mr. David Voulgaris, owner of Caney Auto Service, for a variance from the requirements set forth in the City of Wharton, Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes, Section 18-78 (c) (2), Exterior Building (facade) Design Standards.
15. **Review & Consider:** Wharton Police Station/Municipal Court Building Asbestos Abatement Project – First and Final Pay Request – ARC Abatement, Inc.
16. **Review & Consider:** Junior College Blvd. Improvement Project – First and Final Pay Request – Faltisek Paving Partnership LTD.
17. **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:** Proposed Industrial District Agreement between the City of Wharton and Navasota Energy.
18. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Proposed Industrial District Agreement between the City of Wharton and Navasota Energy.
19. **Review & Consider:** **Ordinance:** An ordinance annexing the hereinafter described in Wharton County Texas: A tract of land at least 1,000 feet wide being wider than 1,000 feet at some points parallel and adjacent to US 60 Highway

beginning at the City of Wharton corporate limits to the southernmost corner of the land owned by Navasota Energy.

**20. Review & Consider:**

City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation Board meeting held August 28, 2007.
- B. Wharton Regional Airport Board meeting held October 2, 2007.
- C. City Council Finance Committee meeting held October 8, 2007.

**21. Adjournment.**