

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 13, 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:** Reading of the minutes from the regular meetings held September 8, 2008 and September 22, 2008 and the emergency meeting held September 17, 2008.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve:
 - A. Request by Mr. James Ferguson, Surveyor, on behalf of Reyes B. Bergara & WF (Aurora’s Beauty Shop) 214 West Ahldag Avenue and Mr. Richard Tyler (Tyler’s Jewelry & Pawn) 2310 North Richmond Road for a preliminary/final re-plat of Ahldag, Block 31 (Block 1), Lots 31B and Lot 31C and Block 32 (Block 1), Lot 32B.
 - B. Request by Ms. Melanie Tiech, Evergreen Memorial Park, fore a preliminary/final re-plat of the following located at 3511 East Alabama Road:
 1. Section H, Blocks 12, 13, 14,86 and 87;
 2. Section I, Block 18, Lots 4, 5, and 11 and Block 73, Lots 1, 2, 7, 8, 9, 10;
 3. Section J, Blocks 25 and 30, Section.
7. **Review & Consider:** Request by Mr. Val Gutierrez, representing Wharton Church of God, for an over 50% variance to construct a 35’ x 65’ building over an interior property line located at Washington Homes, Block 3, Lot 17 & 18; 404 Moutray Avenue.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Mutual Aid Agreement for

Emergency Medical Services between Fort Bend 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 approving an agreement between Blackboard Connect, Inc. (BCI) for Connect- CTY Emergency Callback System Services and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding Hotel/Motel Occupancy Grant Funds to eligible entities in the City of Wharton and authorizing the City Manager to disperse said funds.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee and selection criteria for the procurement of Professional Engineering Services for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. 728459.
12. **Review & Consider:** Wharton Regional Airport Lease Agreements:
- A. Proposed Fixed Base Operator (FBO) Lease Agreement with Dynasty Aviation.
 - B. Schlumberger Agreement.
 - C. Charlie's Flying Service Fixed Base Operator (FEB) Agreement.
13. **Review & Consider:** City of Wharton Circle Drive Sewer Replacement, Alley Way Water & Sanitary Sewer, Olive Street Sanitary Sewer Replacement, Richmond/Armstrong Waterline Improvements, & KFC Waterline Extension Projects – Matula & Matula Construction, Inc. – 5th and Final Pay Request.
14. **Review & Consider:** Texas Municipal League 96th Annual Conference, October 28 – 31, 2008.

- 15. Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairperson.
 - C. Youth Advisory Commission – Adult Advisor.
- 16. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held September 22, 2008.
 - B. City Council Public Safety Committee Meeting held October 3, 2008.
 - C. Planning Commission meeting held October 6, 2008.
 - D. Wharton Regional Airport Board meeting held October 7, 2008.
 - E. Beautification Commission meeting held October 8, 2008.
 - F. City Council Finance Committee meeting held October 9, 2008.
- 17. Adjournment.**