

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 10, 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 October 13, 2008 and October 27, 2008.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement between the City of Wharton and Wharton County for the storage of soil excavated from the Santa Fe Drainage Outfall Channel at the Wharton County Precinct No. 1 Facility located at 3738 FM 3012 and authorizing the Mayor of the City of Wharton to execute said agreement.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council administratively approving the tax abatement application submitted by JM Eagle.
8. **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.
9. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Economic Development Corporation meeting held October 20, 2008.
 - B. City Council Public Safety Committee meeting held November 3, 2008.
 - C. City Council Public Works Committee meeting held November 4, 2008.
 - D. City Council Finance Committee meeting held November 6, 2008.
10. **Adjournment.**