

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 13, 2006

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 9, 2006 and October 23, 2006.
6. **Review & Consider:** ***First Reading: Ordinance:*** An ordinance granting to Centerpoint Energy Houston Electric, LLC, the Right, Privilege and Franchise to use the Public Rights-of-Way and to use, license, or exploit the Company’s facilities within the Public Rights-of-Way to conduct an electric delivery business in the City of Wharton and for such other business purposes as the Company may desire from time to time, specifically including, but not limited to, the granting of access to those facilities for the delivery of broadband over power lines or similar service within the City of Wharton, Texas.
7. **Review & Consider:** **Resolution:** A resolution setting a date, time, and place for a public hearing on the proposed annexation of a certain property, owned by the Texas Department of Transportation, by the City of Wharton, Texas, and directing the City Secretary to publish notice of such public hearing.
8. **Review & Consider:** **Resolution:** A resolution setting a date, time, and place for a public hearing on the proposed annexation of a certain property, owned by the Wharton Independent School District, by the City of Wharton, Texas, and directing the City Secretary to publish notice of such public hearing.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the American Pure Tex Water

Corporation Project in Wharton County and requesting the Wharton Commissioner's to support the projects application for the Texas Enterprise Fund and Tax Abatement.

- 10. Review & Consider:** Request by Mr. Ervin J. Herzik, Jr., Jr's Texas Best, 164 CR 467, A20025, Abstract 25, Tract 30C for a variance to the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article VI, Flood Damage Prevention for the construction of a wetproofed 35 feet x 50 feet storage (accessory) metal building.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees for floodplain development permits in accordance with the City of Wharton Code of Ordinances, Chapter 18, Building and Construction; Article VI Flood Damage Prevention, Section 18-304 Administration.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Houston-Galveston Area Council (HGAC) Wharton Police Department Public Safety Answering Point (PSAP) Interlocal Agreement and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Staff to purchase the 2007 Replacement Police Vehicles through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.
- 14. Review & Consider:** City Staff request to solicit bids for City of Wharton Surplus Personal Property.
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Spills Prevention, Controls and Countermeasure Plan for the Wharton Regional Airport and designating the Fire Inspector as the person accountable for spill prevention and authorizing the City Manager to execute approval of the plan.

16. **Review & Consider:** Appointment to the Wharton Youth Advisory Commission – Miss Elizabeth Masek.

17. **Review & Consider:** City of Wharton Boards, Commissions and Committees:
 - A. City Council Annexation Committee meeting held October 30, 2006.
 - B. City Council Finance Committee meeting held October 31, 2006 and November 13, 2006.
 - C. Youth Advisory Commission meeting held November 6, 2006.
 - D. Wharton Regional Airport Board meeting held November 9, 2006.

18. **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:** Economic Development Incentives for 9'ers Grill Expansion.

19. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Economic Development Incentives for 9'ers Grill Expansion.

20. **Adjournment.**