

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, November 26, 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:** City of Wharton Financial Report for the month of October 2007.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement with Wharton County for the City of Wharton Sidewalk Improvement Project in the downtown area and authorizing the Mayor of the City of Wharton to execute the agreement.
7. **Review and Consider:** EMS Affiliation Agreement:
  - A. **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2007-94 approving an Affiliation Agreement between Houston Community College and the City of Wharton.
  - B. **Resolution:** A resolution of the Wharton City Council approving a Memorandum of Understanding Affiliation Agreement between the City of Wharton and Houston Community College System and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding contracts for the construction of the City of Wharton Police Station/Municipal Court Facility located at 1407 North Richmond Road and authorizing the City Manager of the City of Wharton to execute the respective agreements.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 34 Health

and Sanitation; Article II. Cleanliness and Sanitation of Premises; Littering; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.

10. **Review & Consider:** Wharton Regional Airport Staff.
11. **Review & Consider:** **Resolution:** A resolution of the City of Wharton amending and replacing the City of Wharton Resolution No. 2005-12 approving allowances for cost reimbursements to active volunteer members and benefits to retired volunteers and their spouses of the Wharton Volunteer Fire Department.
12. **Review & Consider:** City of Wharton 1.308 acre tract of land, situated in the William Kincheloe League, Abstract 38:
  - A. Bid tabulation.
  - B. **Resolution:** A resolution of the Wharton City Council awarding a contract for lease for the City of Wharton 1.308 acre tract of land, situated in the William Kincheloe League, Abstract 38, to Wharton Tractor Company and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** Status Report on ongoing City of Wharton Projects.
14. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
  - A. Public Safety Committee meeting held November 14, 2007.
  - B. Beautification Commission meeting held November 14, 2007.
  - C. Building Standards Commission meeting held November 15, 2007.
  - D. Wharton Regional Airport Board meeting held November 19, 2007.
  - E. Finance Committee meeting held November 20, 2007.

**15. City Manager's Reports:**

- |  |                               |
|--|-------------------------------|
| A. City Secretary/Personnel.                       | H. Legal Department.          |
| B. Code Enforcement.                               | I. Municipal Court.           |
| C. Community Services Department/<br>Civic Center. | J. Police Department.         |
| D. E.M.S. Department.                              | K. Public Works Department.   |
| E. Engineer/Planning Department.                   | L. Water/Sewer Department.    |
| F. Facilities Maintenance Department.              | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections.          | N. Wharton Municipal Pool.    |
|  | O. Wharton Regional Airport.  |

**16. Adjournment.**