

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 27, 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:** City of Wharton Financial Report for the month of October 2006.
6. **Public Hearing:** Proposed annexation of certain property, owned by the Texas Department of Transportation, by the City of Wharton, Texas.
7. **Public Hearing:** Proposed annexation of a certain property, owned by the Wharton Independent School District, by the City of Wharton, Texas.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund for funding for the 9'ers Grill Expansion Project and authorizing the Mayor of the City of Wharton to execute any and all documents relating to the application.
9. **Review & Consider:** Request by Mr. Glen Dyer, 3521 Fairway Drive, County Club Estates, Lot 18, for an over 50% variance request for an interior side yard property line setback variance for the construction of a 9-1/2' x 20' carport.
10. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. August Pyka for approval of the final re-plat of Pecan Acres, Block 5, Lot 24, 25.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a Texas Community Development Program application to the Office of Rural Community Affairs for the Community Development Fund for funding for infrastructure improvements in the Ahldag

Addition of the City of Wharton, Texas; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the City's participation in the Community Development Program.

- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Harris County Emergency Service District (ESD 1) for the Wharton EMS to serve as the Clinical Site required by the Emergency Medical Service Education Program and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** Wharton Regional Airport:
- A.** Request by the Wharton Regional Airport Board to solicit bids for the purchase of a used Jet-A fuel truck for the Wharton Regional Airport.
 - B. Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Vaisala AviMet Data Link Service for automated weather dissemination service for the Wharton Regional Airport Automated Weather Observation System (AWOS) and authorizing the Mayor of the City of Wharton to execute the agreement.
- 14. Review & Consider:** City of Wharton National Flood Insurance Program (NFIP) Community Rating System (CRS):
- A.** Presentation.
 - B. Resolution:** A resolution of the Wharton City Council authorizing the submission of the City of Wharton, Texas, application to participate in the National Flood Insurance Program (NFIP) Community Rating System (CRS) Program and authorizing the Mayor of the City of Wharton to execute any documents related to the application.
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Caterpillar Financial Services Corporation Governmental Equipment Lease Purchase Agreement between the City of Wharton and Mustang Tractor & Equipment Company through Buy Board for the acquisition of a 2006 Cat 12H Motor Grader and Authorizing the Mayor of the City

of Wharton to execute all documents related to the agreement.

- 16. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Jones & Carter, Inc. for professional engineering services for water and sewer improvements and authorizing the Mayor of the City of Wharton to execute the agreement.
- 17. Review & Consider:** City of Wharton Project Status Report.
- 18. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A.** City Council Public Works Committee meeting held November 20, 2006.
 - B.** Planning Commission meeting held November 20, 2006.
 - C.** City Council Public Safety Committee meeting held November 21, 2006.
- 19. City Manager's Reports:**
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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |
- 20. Adjournment.**