

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, December 8, 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 November 10, 2008 and November 24, 2008.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Rob Kolacny, Surveyor on behalf of Mr. James Bartosh, Superintendent for Wharton Independent School District, for a preliminary/final re-plat of Lily B. Outlar S/D, Block 1 and City of Wharton, Block 62.
7. **Review & Consider:** City Council acceptance of a sixteen feet utility easement located in the William Kincheloe League, Abstract 38, Washington Homes Addition, Block 58, Lot 6.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and Wharton County Junior College and authorizing the City Manager of the City of Wharton to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the 2008 Sub-Recipient Agreement under the Fiscal Year 2008 Homeland Security Grant Program between the City of Wharton and the Governor’s Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
10. **Review & Consider:** Wharton Volunteer Fire Department:

- A. Confirmation of the results of the election of Mr. Robert Barnett, Jr. as Fire Chief.
 - B. **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.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Section 82-132 No Parking Zones-All Times; 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 severability and setting an effective date.
12. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairperson.
 - C. Wharton Economic Development Corporation Board of Directors:
 - 1. City Council acceptance of the resignation submitted by Mr. Kenneth R. Johse.
 - 2. Recommendation by City Council to fill vacant position.
 - D. Youth Advisory Commission – Adult Advisor.
13. **Review & Consider:** Holiday Season Schedule:
- A. Cancellation of the December 22, 2008 regular Wharton City Council meeting.
 - B. City Holiday Schedule Change – December 25, 2008.
14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held December 1, 2008.
 - B. Planning Commission meeting held December 1, 2008.
 - C. Wharton Regional Airport Board meeting held December 3, 2008.
15. **Adjournment.**