

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, December 10, 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:** Reading of the minutes from the regular meetings held November 12, 2007 and November 26, 2007.
6. **Review & Consider:** Appointments to the City of Wharton Youth Advisory Commission.
7. **Review & Consider:** Request by Mr. Francisco Paiz of Cornerstone Worship Center located at 4425 Walters Road, Wharton, Texas 77488 for City of Wharton Utility Service to be provided outside the City’s limits.
8. **Review & Consider:** Request by Mr. Juan Garcia, representing Wharton Church of God, for an over 50% variance from the required 5 feet interior side yard setback to construct a 65 feet x 35 feet church over a property line located at 404 Moutray Avenue, Washington Homes, Block 3, Lot 17 and 18.
9. **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.
10. **Review & Consider:** Wharton Fire Department:
 - A. Confirmation of the results of the election of Mr. Robert Barnett, Jr. as Fire Chief.
 - B. Appointment to the Wharton Volunteer Fire Department Local Pension Board.
11. **Review & Consider:** City of Wharton Lease of 800 South East Avenue:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council approving a lease agreement between the City of Wharton and Gulf Coast Surplus, Inc. for the lease of 800 South East Avenue, Wharton, Texas; and authorizing the Mayor of the City of Wharton to execute the agreement.

12. **Review & Consider:** Request by the Wharton Police Department to purchase one 2007 Dodge Charger Police Package from Dallas Dodge Government Sales through the Houston Galveston Area Council Cooperative Purchasing Program.
13. **Review & Consider:** Request by the Wharton Police Department to purchase two (2) In Car Video Recording Systems from Watch Guard.
14. **Review & Consider:** Wharton Regional Airport Fixed Base Operator's Lease Agreements:
- A. **Resolution:** A Resolution of the Wharton City Council approving a Fixed Base Operator's Lease Agreement between the City of Wharton and Hughes Aero Corporation for a manufacturing facility to be located at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute the agreement.
- B. **Resolution:** A Resolution of the Wharton City Council approving a Fixed Base Operator's Lease Agreement between the City of Wharton and Quality Lease Air Service for an aircraft leasing facility to be located at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute the agreement.
- C. **Resolution:** A Resolution of the Wharton City Council approving a Fixed Base Operator's Lease Agreement between the City of Wharton and Air Professional's for an aircraft maintenance facility to be located at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** City of Wharton US 59 Southbound Frontage Road and Entrance Ramp Project - Angel Brother's Enterprises, Ltd. – Pay Request No. 2.
16. **Review & Consider:** City of Wharton Santa Fe Drainage Channel Roadway Crossings – Lonnie Lischka Company, LP – Pay Request No. 2.

17. **Review & Consider:** City of Wharton – Wharton Industrial Park Pump Station – R & B Group, Inc.:
- A. Change Order No. 1.
 - B. Pay Request No. 2.
18. **Review & Consider:** Pay Request submitted by Faltisek Paving Partnership, Ltd. for the City of Wharton Street Improvement Projects.
19. **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.
20. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 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:** Acquisition of real estate from Union Pacific Railroad for the road extension project between FM 1301 and County Road 235.
21. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider: Resolution:** A resolution of the Wharton City Council approving an Assignment and Assumption Agreement between the City of Wharton and the Wharton Economic Development Corporation for the transfer of ownership of a certain 5.0574 acre tract of land situated in the William Kincheloe League, Abstract No. 38 and authorizing the Mayor of the City of Wharton to execute the agreement.
22. **Review & Consider:** Cancellation of the December 24, 2007 regular Wharton City Council meeting.

23. Review & Consider:

City of Wharton Boards, Commissions and Committees:

- A. Wharton Economic Development Corporation meeting held November 26, 2007.
- B. Youth Advisory Commission meeting held December 3, 2007.

24. Adjournment.