

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, December 11, 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 November 13, 2006 and November 27, 2006.
6. **Review & Consider:** ***Second 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. **Public Hearing:** Proposed annexation of certain property, owned by the Texas Department of Transportation, by the City of Wharton, Texas.
8. **Public Hearing:** Proposed annexation of a certain property, owned by the Wharton Independent School District, by the City of Wharton, Texas.
9. **Review & Consider:** Recommendation by the Wharton City Council Finance Committee to approve the following:
  - A. Acceptance of a Deed of Gift from Team Wharton, Inc. for Block B, Lots, 1, 2, 3, 4, 5; Block 15, Lot 15.1; Block 16, Lots 16B.2, 16C.1; Block 17, Lot 17A, and Block 18, Lot 18A located in the Alhdag Addition, City of Wharton, Texas.

B. **Resolution:** A resolution of the Wharton City Council amending the lease agreement between the City of Wharton and Team Wharton, Inc. and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.

10. **Review & Consider:** A proposed No Smoking Ordinance for the City of Wharton, Texas.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 27, Emergency Medical Services; Providing for Separability and Setting an Effective Date.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Ambulance Transfers Agreement between the City of Wharton and Signature Gulf Coast Hospital, L.P. d/b/a Gulf Coast Medical Center and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing Selection Criteria Guidelines for the Texas Department of Housing and Community Affairs, HOME Program Disaster Relief Grant Contract No. 1000553.
14. **Review & Consider:** City of Wharton - Wharton Regional Airport, Fuel Truck:  
  
A. Bid Tabulation.  
B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton, Wharton Regional Airport Fuel Truck and authorizing the Mayor of the City of Wharton to execute all documents related to the agreements.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with Stern & Bucek Architects for professional architectural services for the City of Wharton Fire Station Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
16. **Review & Consider:** City of Wharton Status Report on On-going Projects.
17. **Review & Consider:** City of Wharton 2006 Street Improvement Program – Faltisek Paving Partnership, Ltd. – Pay Request No. 1.

- 18. Review & Consider:** City of Wharton Santa Fe Trail Electrical Improvement Project – Penner Electric, Inc. - Pay Request No. 2 and Pay Request No. 3.
- 19. Review & Consider:** Cancellation of the December 25, 2006 regular Wharton City Council meeting.
- 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 for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.
- 21. Return to Open Session:** Action on items discussed in Executive Session:

  - A. Review & Consider:** Acquisition of real estate for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.
- 22. Review & Consider:** City of Wharton Boards, Commissions and Committees:

  - A. Wharton Economic Development Corporation meeting held November 28, 2006.
  - B. City Council Housing Committee meeting held December 4, 2006.
  - C. Wharton Regional Airport Board meeting held December 5, 2006.
- 23. Adjournment.**