

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting**  
**120 East Caney Street**  
**Wharton, Texas 77488**  
**Thursday, December 20, 2007**  
**12:00 Noon**

**1. Call to Order.**

**2. Roll Call and Excused Absences.**

**3. Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. Heber S. Lacerda for the W. C. Hodges Estate for approval of the preliminary/final re-plat of Regency Addition being a portion of a 249.15 acre tract referred to as Lot No. 2C.

**4. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Street Construction and Utility Service Agreement between the City of Wharton and Regency Nursing and Rehabilitation Centers, Inc. and authorizing the Mayor of the City of Wharton to execute the agreement.

**5. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a contract amendment request for the Texas Capital Fund Contract between the City of Wharton and the Texas Department of Agriculture, Contract No. 726322 and authorizing the Mayor of the City of Wharton to execute all documents related to the contract amendment.

**6. Review & Consider:** Wharton Police Department/Municipal Court, 1407 North Richmond Road:

A. Bid Tabulation – Generator.

B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Wharton Police

Department/Municipal Court, 1407  
North Richmond Road, Generator and  
authorizing the City Manager to execute  
all documents related to the agreement.

- C. Bid Tabulation – Light Fixtures.
- D. **Resolution:** A resolution of the Wharton City Council awarding the bid for the Wharton Police Department/Municipal Court, 1407 North Richmond Road, Light Fixtures and authorizing the City Manager to execute all documents related to the agreement.

**7. Review & Consider:**

Acceptance of Easements from Wharton  
Independent School District:

- A. City Council acceptance of a 0.5639 acre (20 feet wide) road right-of-way easement agreement from the Wharton Independent School District.
- B. City Council acceptance of a 0.2553 acre six inch force main utility easement from the Wharton Independent School District.

**8. Review & Consider:**

Presentation by Emergency Management  
Coordinator Jim Cooper regarding a  
Emergency Preparedness Drill.

**9. Adjournment.**