

AGENDA
CITY OF WHARTON
City Council Meeting, City Hall
7:00 p.m., Monday, February 9, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation: Proclaiming February 2009 as Black History Month.**
6. **Proclamation: Proclaiming February 22 – February 28, 2009 as Severe Weather Awareness Week.**
7. **Review & Consider:** Reading of the minutes from the regular meetings held January 12, 2009 and January 26, 2009 and the special meeting held January 20, 2009.
8. **Review & Consider:** Request by Stephen and Vicki Schneider for City Council consideration to abandon City of Wharton right-of-way located to the west side of Lot 43, Lake Nett Subdivision.
9. **Review & Consider:** Kansas City Southern Railroad Company:
 - A. Proposal submitted by Kansas City Southern for the Spanish Camp Road.
 - B. **Resolution:** A resolution of the Wharton City Council approving the Kansas City Southern Crossing Project, Work Authorization Contracts for Milam Street and Spanish Camp and authorizing the Mayor of the City of Wharton to execute the agreements.
 - C. Joining Wharton County in the formation of a coalition regarding Kansas City Southern railroad improvements.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the inclusion of Wharton Industrial District No. 1 in the proposed Emergency Services District No. 3.
11. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. for the City Council to discuss the City of Wharton Animal Control.

- 12. Review & Consider:** Wharton City Council Boards, Commissions, and Committees:
- A. Resignation of Mr. Donald Allen from the Mayor’s Committee on People with Disabilities.
 - B. Appointments to the following:
 - 1. Beautification Commission.
 - 2. Holiday Light Decorating Chairperson.
 - 3. Mayor’s Committee on People with Disabilities.
 - 4. Youth Advisory Commission – Adult Advisor.
- 13. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Wharton Regional Airport Board Meeting held February 3, 2009.
 - B. City Council Public Works Committee meeting held February 6, 2008.
- 14. Adjournment.**