

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 23, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for the month of January 2009.
6. **Presentation:** Presentation by Emergency Management Coordinator Jim Cooper regarding the Pierce Radio Tower and the Homeland Security Grant for Radios for the City of Wharton.
7. **Review & Consider:** Request by Ms. Diana Matula, President of Wharton County Farmers' Market for City Council to consider approving the following:
 - A. To hold the Farmers' Market event each Saturday in May and June 2009 from 7:30 a.m. through Noon.
 - B. To relocate the Farmer's Market to Guffey Park.
8. **Review & Consider:** CenterPoint Energy:
 - A. Letter Dated January 8, 2009 regarding the CenterPoint update of Schedule of Rates.
 - B. Letter Dated January 26, 2009 regarding the Rate for Transportation Service Rate Schedule No. T-72 and General Terms and Conditions for Transportation Service.
9. **Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Fifth and Final Pay Request.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the injection of Polyphosphates to sequester iron contents into the Water Well located on Valhalla Road in the City of Wharton, Texas.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement between the City of Wharton and the City of Bay City to provide scraper services for the Santa Fe Drainage Outfall Channel Project and to authorize the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** City Council approval of the application for a City of Wharton Ambulance Provider Permit submitted by AHZ EMS.
13. **Review & Consider:** Authorization to sale City of Wharton Surplus Property – Ambulance.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the transfer of the Banking Depository Services Agreement from Franklin Bank to Prosperity Bank, extending the contract one additional year and to authorize the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** Update regarding the City of Wharton Code of Ordinances, Chapter 42 Occupational Licenses, Article VI Peddlers, Itinerant Merchants and Solicitors.
16. **Review & Consider:** Update on City of Wharton Projects.
17. **Review & Consider:** Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held February 2, 2009.
 - B. Beautification Commission meeting held February 11, 2009.
 - C. City Council Public Works Committee meeting held February 17, 2009.
 - D. City Council Finance Committee meeting held February 19, 2009.

18. City Manager's Reports:

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| A. City Secretary/Personnel. | H. Legal Department. |
| B. Code Enforcement. | I. Municipal Court. |
| C. Community Services Department/
Civic Center. | J. Police Department. |
| D. E.M.S. Department. | K. Public Works Department. |
| E. Engineer/Planning Department. | L. Water/Sewer Department. |
| F. Facilities Maintenance Department. | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |

19. Adjournment.