

AGENDA
CITY OF WHARTON
Regular City Council Meeting
City Hall
120 East Caney Street - Wharton, Texas 77488
7:00 p.m., Monday, February 26, 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:** City of Wharton Financial Report for the month of January 2007.
6. **Review & Consider:** Request by Ms. Katherine Whorton Harrell to withdraw her original petition for the City Council to consider annexing a certain 312.62 acre tract of land situated in the Alexander Jackson Timber and Prairie Leagues, Abstract No. 34
7. **Public Hearing:** Proposed annexation of a certain 312.62 acre tract of land situated in the Alexander Jackson Timber and Prairie Leagues, Abstract No. 34, owned by Ms. Katherine Whorton Harrell, by the City of Wharton, Texas.
8. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton Code of Ordinances, Article VI. Civic Center; 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; revoking all ordinances or parts upon conviction of a fine; revoking all ordinances or parts of ordinances in conflict herewith other provided herein; providing for separability and setting an effective date.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a mutual aid agreement for Emergency Medical Services Between the City of El Campo and the City of Wharton and authorizing the

Mayor of the City of Wharton to execute the agreement.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a MCC5500 Dispatch Console System from Motorola, Inc. for use by the Wharton Police Department and authorizing the Mayor of the City of Wharton to sign any and all documents related to the System Purchase Agreement.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving amendments to the City of Wharton Emergency Management Plan and authorizing the Mayor of the City of Wharton to sign any documents necessary to execute the plan.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the United States Department of Agriculture under the Rural Development Community Facilities Grant Program for funding for the City of Wharton U.S. Highway 59 & FM 102 Access Road Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents required by said application.
- 13. Review & Consider:** Mayor’s Committee on People with Disabilities:
- A. City Council acceptance of the letter of resignation submitted by Mr. Leslie Newton as a Board Member.
 - B. Appointment to vacant position.
- 14. Review & Consider:** An update on the City of Wharton on-going projects.
- 15. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Youth Advisory Commission meeting held February 13, 2007.
 - B. City Council Public Health Committee meeting held February 14, 2007.

- C. Beautification Commission meeting held February 14, 2007.
- D. City Council Public Safety Committee meeting held February 19, 2007.
- E. Wharton Regional Airport meeting held February 20, 2007.
- F. City Council Finance Committee meeting held February 22, 2007.
- G. City Council Legislative Committee meeting held February 23, 2007.

16. 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. |

17. Adjournment.