

REVISED
AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 9, 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:** Reading of the minutes from the regular meetings held March 12, 2007 and March 26, 2007.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the following items:
 - A. Request by Mr. Larry Kalina for approval of the preliminary/final re-plat of A20034 Abst 34, Tract 5.
 - B. Request by Mr. Mike Richard, South Texas Medical Clinics for approval of the preliminary /final re-plat of A20034 Abst 34, Tract 64C-2 & A. Jackson Blk 60A, Lot 3A.
 - C. Request by Mr. Don Hillis, Superintendent W.I.S.D. for approval of the preliminary/final re-plat of A20001 Abst 1, Tract 39-1, 39-1A RR.
 - D. Request by Mr. Carlos Cotton, P.E., Jones & Carter, Inc. representing Buc-ee's, Ltd. for approval of the preliminary/final re-plat of A20034 Abst 34, Tract 69 Pt South.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Utility Service Agreement for the Buc-ee's Travel Center Project and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Administrative Management Services Contract for the Texas Capital Fund

Contract No. 726322, US Highway 59/FM 102 Access Road Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Developer Customer Utility Service Agreement between the Wharton Independent School District 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 approving an extension of the agreement between the City of Wharton and Harrison, Waldrop & Uhrerek, L.L.P. for auditing services and authorizing the Mayor of the City of Wharton to execute all documents required to extend the agreement.
11. **Review & Consider:** Wharton Industrial Park Infrastructure Improvement Project:
- A. Pump Station/Lift Station Re-Bid:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution of the Wharton City Council awarding a contract to R & B group, Inc. for the construction of the Wharton Industrial Park Pump Station/Lift Station and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. City Council consideration to re-allocate \$85,000 in funding in the 2006 Bond Fund.
 - C. City Council consideration to authorize the City Manager to request additional funding from the Wharton Economic Development Corporation.
12. **Review & Consider:** Santa Fe Drainage Channel Roadway Crossings Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a contract to Lonnis Lischka Company, Inc. for the Santa Fe Drainage

Channel Roadway Crossings Project and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.

- 13. Review & Consider:** Wharton Regional Airport purchase and selling of fuel tank:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid to Rusty's Flying Service for the purchase of one used 10,000 gallon Av-Gas 100LL Fuel Tank for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute any documents necessary to purchase the fuel tank.
 - C. City Staff request to solicit bids for the sale of one (1) used 4,000 gallon fuel tank located at the Wharton Regional Airport.
- 14. Review & Consider:** Approval of an Ambulance Provider Permit for MP Ambulance Service, Inc.
- 15. Review & Consider:** 2007 Wharton Municipal Swimming Pool Schedule.
- 16. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held March 27, 2007.
 - B. City Council Public Works Committee meeting held March 29, 2007.
 - C. Planning Commission meeting held April 2, 2007.
 - D. Wharton Regional Airport Board meeting held March 6, 2007.
- 17. Review & Consider:** Request by the City Staff to upgrade the Wharton Police Department Computer Aided Dispatch and Police Records Management System.
- 18. 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

