

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 23, 2008

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 May 2008.
6. **Review & Consider:** City Council authorization to purchase items from Select Imports and Tech Tronics for the Wharton Regional Airport Terminal Building Upgrade Project.
7. **Review & Consider:** Request by the City Staff to ratify waiving the building permit fees associated with the United Methodist Youth Action Reach-out Mission held by the U.M. Army June 13, 2008 – June 21, 2008.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council ratifying the execution of the First Amendment to Electric Sales Agreement between the City of Wharton and Texas General Land Office (GLO) by City Manager Andres Garza, Jr.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a professional engineering services agreement between the City of Wharton and Jones & Carter, Inc. for the Valhalla Water Well Emergency Rework Project 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 Mayor of the City of Wharton to execute the deed selling the City of Wharton property located at Wharton,

Block 3, Lots 3A and 3B (101 West
Burluson) to Shmendrick Investments, L.L.C.

11. Review & Consider: City of Wharton City Council Boards, Commissions,
and Committees:

- A. Wharton Regional Airport Board.
 - 1. Appointment of Mr. Mark Hanson.
 - 2. Recommendation to fill vacant position.
- B. Beautification Commission.
- C. Holiday Light Decorating Chairman.
- D. Mayor's Committee on People with Disabilities.
 - 1. City Council acceptance of the resignation of Dr. Clark G. Spears.
 - 2. Recommendation to fill vacant position.
- E. Youth Advisory Commission.

12. Review & Consider: Update on the City of Wharton On-going Projects.

13. Review & Consider: City Council Committees, Boards and Commission's
Reports:

- A. Beautification Commission meeting held June 11, 2008.
- B. Wharton Economic Development Corporation meeting held June 16, 2008.

14. 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. |

15. Adjournment.