

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 10, 2006

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 June 12, 2006 and June 26, 2006 and the special meeting held June 5, 2006.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration of a request by Mr. James Jackson to construct a 37' x 42' home over an interior property line located at 507 Outlar; Elizabeth Branch, Lots 6 & 7 for the Special Needs Grant.
7. **Review & Consider:** Southern Pacific Railroad Depot Restoration Project:
 - A. **Resolution:** A resolution of the Wharton City Council accepting the Bill of Sale and Severance Agreement for the Southern Pacific Railroad Depot property between the Texas Mexican Railroad Company and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council accepting a ground lease between the City of Wharton and the Texas Mexican Railway Company for the Southern Pacific Railroad Depot property and authorizing the Mayor of the City of Wharton to execute the agreement.
 - C. A & A Constructors, Inc. – Change Order No. 1.
8. **Review & Consider:** City of Wharton 2006 Street and Park Improvement Program:

- 12. 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 Southbound U.S. 59 access road at the intersection of FM 102 and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held June 27, 2006.
 - B. Texas Municipal League Legislative Policy Subcommittee on Utilities meeting held June 23, 2006.
 - C. Planning Commission meeting held July 6, 2006.
- 14. Adjournment.**