

**.AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, July 28, 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 June 2008.
6. **Review & Consider:** Request by Mr. Mark Wakefield for a 7' 7" variance from the 10' side property line setback for placement of a sign located at Brod Acres, Block 17H-2; 1521 East Boling Highway.
7. **Review & Consider:** Disaster Debris Clearance and Removal Services for the City of Wharton:
  - A. **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Ashbritt, Inc. for primary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute the agreement.
  - B. **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Ceres Environmental Services, Inc. for secondary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** Request by Emergency Management Coordinator Jim Cooper to implement a Community Emergency Response Team (CERT) Program in the City of Wharton.
9. **Review & Consider:** Request by Mr. Glen Dyer, President of East Wharton Habitat for Humanity for City Council consideration to waive the permit and utility tap fees for the construction of the 30' x 60' warehouse to

be located at 701 Jackson Street; Wharton Block 57, Lot 14.

10. **Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Change Order No. 1.
11. **Review & Consider:** City of Wharton Handicapped Accessibility along the Public Sidewalks – Economic Construction, Inc. – Third and Final Pay Request.
12. **Review & Consider:** City of Wharton Solid Waste Collection and Disposal Service:
  - A. Proposal Tabulations.
  - B. City Council authorization for the City Staff to negotiate a franchise agreement for the City of Wharton Solid Waste Collection and Disposal Service Contract and Transfer Station Contract.
  - C. **Resolution:** A resolution of the Wharton City Council approving a Solid Waste Collection and Disposal Services Contract and Transfer Station Operations Contract and authorizing the Mayor of the City of Wharton to execute the agreement
13. **Review & Consider:** City Council approval of the Wharton Economic Development Corporation 2008 – 2009 Fiscal Year Budget.
14. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
  - A. Wharton Regional Airport Board.
  - B. Beautification Commission:
  - C. Holiday Light Decorating Chairperson.
  - D. Youth Advisory Commission.
  - E. Wharton Economic Development Corporation.
15. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.071 and 551.074 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting:

- A. **Discussion:** Consultation with Attorney regarding pending litigation concerning the City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas Cities v. Hotels.com, et al., Case No. SA06CA3810G.
- B. **Discussion:** City Manager Performance Evaluation.

16. **Return to Open Session:** Action on items discussed in Executive Session:

- A. **Review & Consider:** Pending litigation concerning the City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas Cities v. Hotels.com, et al., Case No. SA06CA3810G.
- B. **Review & Consider:** City Manager Performance Evaluation.

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

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

- A. City Council Finance Committee meeting held July 17, 2008.
- B. City Council Public Safety Committee meeting held July 22, 2008.
- C. Building Standards Commission meeting held July 17, 2008

19. **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/<br>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.  |

20. **Adjournment.**