

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 11, 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:** Reading of the minutes from the regular meetings held July 14, 2008 and July 28 and the special meetings held July 10, 2008 and July 21, 2008.
6. **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 (WEDC):
 1. City Council acceptance of the resignation of Mayor David W. Samuelson as a Board Member.
 2. Appointments to the WEDC Board of Directors.
7. **Review & Consider:** Request by Mr. Pascual Castro, Chairman of the Fiesta Hispano Americana for City of Wharton assistance for the 27th Annual Fiesta Hispano Americana Event to be held Saturday, September 6, 2008:
 - A. Request for Waste Management to provide restroom facilities and solid waste receptacles during the event.
 - B. Portable light plant for use during evening hours to be located near restroom facilities.
 - C. Closure of Houston and Fulton Streets between Milam and Burleson Streets and use of barricades from 7:00 a.m., Saturday, September 6, 2008 until 2:00 a.m., Sunday, September 7, 2008.
 - D. Provide landing and staging area for Apache helicopter at the vacant area north of Caney Street.

- E. Erecting and dismantling City of Wharton stage.
- F. Maintenance Personnel to assist with grounds maintenance during the event from 3:00 p.m. until 12:00 Midnight, Saturday, September 6, 2008.
- G. Security.
- H. Authorization of parade route beginning at the corner of Walnut and Milam Street, proceeding west on Milam Street, passing through downtown area to north on Polk Street and ending at Guffey Park.

- 8. **Review & Consider:** City Council authorization to reopen the Milam Street Pedestrian Entrance at Harris Park as a Vehicular Entrance.
- 9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Agriculture GO TEXAN Rural Community Designation agreement 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 a contract with the Wharton Independent School District (WISD) for a School Resource Officer (SRO) and authorizing the Mayor of the City of Wharton to execute the agreement.
- 11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Notice of Hotel/Motel Fund Availability (NOFA) for the City of Wharton Hotel/Motel Fund.
- 12. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. City Council Public Works Committee meeting held July 31, 2008.
 - B. Wharton Regional Airport Board meeting held August 4, 2008.
 - C. Wharton Economic Development Corporation meetings held July 21, 2008 and August 7, 2008
- 13. **Review & Consider:** City of Wharton Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Pay Request No. 2.
- 14. **Adjournment.**