

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, August 25, 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 July 2008.
6. **Review & Consider:** City Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2008 to September 30, 2009.
7. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2008 to September 30, 2009.
8. **Review & Consider:** Recommendation from the Planning Commission for City Council to consider approving the following:
  - A. Request by Mr. James Ferguson, Surveyor, on behalf of CLVR Acquisitions, Ltd. for a preliminary/final re-plat of CLVR Subdivision, situated in the City of Wharton, Wharton County, Texas, in the Martin Allen League, Abstract No. 1, being 6.6515 acres of and of a 14.730 acre tract.
  - B. Request by Mr. Bill Kincer on behalf of Fridkin Kaufman, Ltd. for a preliminary/final re-plat of Ahldag, Blocks 9 & 10, Lots 9B, 10A and 10B; 217 East Ahldag Avenue.
  - C. Request by Mr. David Swank on behalf of Mr. Mike Baker, RBP Services, Inc. for a preliminary/final replat of 19.91 acres of land in the City of Wharton out of the William Kincheloe League A-38 in Wharton County, Texas, located at 505 Reed Lane.

9. **Review & Consider:** Recommendation by the City Council Public Safety Committee for City Council consideration to approve the following:
- A. Acceptance of Grants:
    - 1. Johnson Foundation.
    - 2. Gulf Coast Medical Foundation.
  - B. Purchase of a new ambulance chassis.
  - C. City Staff authorization to solicit bids for new ambulance patient compartment.
  - D. Purchase of three Stryker Power Pro Stretchers from Boundtree Medical.
  - E. **Resolution:** A resolution of the Wharton City Council approving a Memorandum of Agreement for Mutual Aid of Emergency Medical Services for Public Assistance to provide mutual aid in a pending or actual disaster between the Department of State Health Services and DSHS Licensed EMS Providers including the City of Wharton, Texas, and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** Recommendation by the Wharton City Council Finance Committee for City Council consideration to approve the following:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for group hospitalization, long-term disability, life, accidental death & dismemberment coverage; and Assurant Employee Benefits for dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
  - B. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for property & casualty and workers' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

- C. Procurement of the following materials required for the City of Wharton:
  - 1. Road Materials.
  - 2. Chemicals.
- D. City Staff authorization to solicit bids for the City of Wharton fuel.
- E. City Staff authorization to terminate the lease agreement between the City of Wharton and Schlumberger for use of the Wharton Regional Airport Industrial Hangar.

11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 74 Taxation, Article III Hotel Occupancy Tax by adding Section 74-107 Extraterritorial Jurisdiction; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
12. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
13. **Review & Consider:** **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities & Service, Article III, Solid Waste Disposal; Providing for separability, Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Hotel/Motel Occupancy Grant Funds Program Guidelines, Application and Appointing a Selection Review Committee and Authorizing the approval of the funds to selected applicants.

15. **Review & Consider:** Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Official Ballot.
16. **Review & Consider:** Purchase of corrugated pipe and related materials for the City of Wharton Santa Fe Drainage Outfall Channel Crossing of Old Lane City Road Project.
17. **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 – Adult Advisor.
18. **Review & Consider:** Update on the status of on-going City of Wharton Projects.
19. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
  - A. Planning Commission meeting held August 20, 2008.
  - B. City Council Finance Committee meeting held August 21, 2008.
  - C. City Council Public Safety Committee meeting held August 22, 2007.
  - D. Wharton Economic Development Corporation meeting held August 18, 2008.
20. **City Manager's Reports:**

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.
21. **Adjournment.**