

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 27, 2007

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 2007.
6. **Review & Consider:** City Manager's submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2007 to September 30, 2008.
7. **Review & Consider:** Setting a Public Hearing Date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2007 to September 30, 2008.
8. **Public Hearing:** Proposed annexation of land described in Wharton County Texas: A tract of land at least 1,000 feet wide being wider than 1,000 feet at some points parallel and adjacent to US 60 Highway beginning at the City of Wharton corporate limits to the southernmost corner of the land owned by Navasota Energy.
9. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration of the request by Mr. Raymond Harrison for approval of the Norton Farms preliminary/final plat of Wm. Kincheloe, Abstract 38, 41.71 Acres.
10. **Review & Consider:** Request by Dr. David Samuelson, President of East Wharton County Habitat for Humanity for City of Wharton assistance with the property located at 410 South Sheppard Street, Wharton, Texas.
11. **Review & Consider:** Solid Waste Collection and Disposal Service for the City of Wharton:

- A. Proposal Tabulation.
- B. **Ordinance:** An ordinance awarding an exclusive franchise contract within the City of Wharton, Wharton County, Texas, to Waste Corporation of Texas, LP for the collection and disposal of solid waste, authorizing the Mayor of the City of Wharton to execute the contract, setting forth general specifications, and establishing rates for the collection of solid waste.

12. **Review & Consider:** *First Reading: Ordinance:* An ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the Public Rights-of-Way of the City of Wharton, Texas, for the transportation, delivery, sale and distribution of Natural Gas; Containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.

13. **Review & Consider:** Southern Pacific Railroad Depot Facility:
- A. **Resolution:** A resolution of the Wharton City Council approving a Bill of Sale and Severance Agreement for the Southern Pacific Railroad Depot Building between the Texas Mexican Railway 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 approving a ground lease for the property located at 100 North Sunset Street, Wharton, Texas, between the Texas Mexican Railway Company and the City of Wharton; and authorizing the Mayor of the City of Wharton to execute the agreement.

14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Lower Colorado River Authority

for the Pre-Construction, Engineering and Design Phase for the Wharton Flood Reduction Project and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

- 15. Review & Consider:** Recommendation by the Wharton City Council Finance Committee:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IRP) 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.
- 16. Review & Consider:** City of Wharton Sewer and Water Crossings Project – Economic Construction, Inc. Pay Request No. 2 and Final.
- 17. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** City Manager Performance Evaluation and Employment Agreement.
- 18. Return to Open Session:** Action on items discussed in Executive Session:

