

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 28, 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:** City of Wharton Financial Report for the month of July 2006.
6. **Review and Consider:** City Manager's submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2006 to September 30, 2007.
7. **Review & Consider:** Setting a Public Hearing Date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2006 to September 30, 2007.
8. **Review & Consider:** Request by Gregg J. Dimmick, M.D., Chairman, Gala Committee, East Wharton County Habitat for Humanity for the following City assistance during the Habitat for Humanity Gala to be held October 28, 2006:
 - A. Use of Wharton Civic Center, Main Hall at no cost.
 - B. Security for the event at no cost.
9. **Review & Consider:** Request by the Fiesta Hispano Americana Committee for City of Wharton assistance to provide the following for the Twenty-Fifth Annual Fiesta Hispano Americana to be held Saturday, September 9, 2006:
 - A. City to request Waste Management to provide restroom facilities and solid waste containers/dumpsters.
 - B. Closure of Houston Street between Milam Street and Burleson Street and Fulton Street between

Milam Street and Burleson Street on Saturday, September 9, 2006 from 8:00 a.m. to 2:00 a.m.

- C. Use of the City of Wharton stage.
- D. Approval to conduct a parade beginning at the corner of Walnut Street and Milam Street to Guffey Park.

- 10. **Review & Consider:** City Council acceptance of acceptance of a \$40,000 grant award from the Gulf Coast Medical Foundation for the Emergency Medical Service (EMS) Department.
- 11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, 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.
- 12. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation; 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.
- 13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Facilities Extension Agreement with CenterPoint Energy for utility service at 2528 County Road 231 Wharton Lift Station and authorizing the Mayor of the City of Wharton to execute the agreement.
- 14. **Review & Consider:** City Council approval to remit payment to Environmental Improvements, Inc. for the emergency repairs conducted to the to the Wastewater Treatment Plant No. 1 clarifier.
- 15. **Review & Consider:** City Council approval to remit payment to the Houston-Galveston Area Council for the purchase of the 911 Recording Equipment for the Wharton Police Department.

16. **Review & Consider:** Texas Municipal League – Intergovernmental Employee Benefits Pool Board of Trustee Election – Official Ballot.
17. **Review & Consider:** City of Wharton Bank Depository Bid:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute the agreement.
18. **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 Evaluation.
19. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** City Manager Evaluation and Agreement.
20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Sales Tax Rebate Agreement between Buc-ee's, Ltd. and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
21. **Review & Consider:** Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Official Ballot.
22. **Review & Consider:** Status report on City of Wharton projects.
23. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Economic Development Corporation meeting held August 22, 2006.
 - B. City Council Finance Committee meeting held August 23, 2006.

C. City Council Annexation Committee meeting
held August 24, 2006.

24 City Manager's Reports:

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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

25. Adjournment.