

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 10, 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:** Reading of the minutes from the regular meetings held August 13, 2007 and August 27, 2007 and the special meetings held August 6, 2007 and August 20, 2007.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2007 to September 30, 2008.
7. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, 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:** Request for Annexation:
  - A. Acceptance of the Petition for Annexation submitted by Lida C. H. Shryer Mills, George P. Shryer, Jr., Lida Patricia Shryer Broussard, Cathleen Clements Shryer Tilley, Neil Patton Broussard, Ann Elizabeth Thigpen Watson, Matt Thigpen, and Gaye Ellen Broussard Wintersole to annex approximately a 3.817 acre tract of land situated in the Randal Jones ½

League, Abstract 36, Wharton County, Texas.

- B. **Ordinance:** An ordinance setting a date, time and place for public hearings on the proposed petition for annexation submitted by Lida C. H. Shryer Mills, George P. Shryer, Jr., Lida Patricia Shryer Broussard, Cathleen Clements Shryer Tilley, Neil Patton Broussard, Ann Elizabeth Thigpen Watson, Matt Thigpen, and Gaye Ellen Broussard Wintersole of approximately a 3.817 acre tract of land situated in the Randal Jones ½ League, Abstract 36, Wharton County, Texas, by the City of Wharton, Texas, and authorizing and directing the City Secretary to publish notice of such Public Hearings regarding the proposed annexation of said land in Wharton County, Texas.

10. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by Mr. David Brewer for a 5 feet interior side building line setback variance on 2 sides to construct RV storage buildings located at 317 Sorrell, Wharton, Block 34, Lot 1C-1.
11. **Review & Consider:** Request by Ms. Julia Rodriguez for a five feet variance to construct a program home to be located at 408 S. Ford; Wm. Kincheloe, Block 63, Lot 185, 186A.
12. **Review & Consider:** *Second 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:** City Council action to elect that Chapter 252 of the Local Texas Government Code supersede the City of Wharton City Charter regarding bidding requirements:
- A. **Ordinance:** An ordinance approving the City of Wharton City Council to elect that Chapter 252 of the Local Texas Government Code to supersede the City of Wharton City Charter regarding bidding requirements.
  - B. **Resolution:** A resolution of the Wharton City Council establishing purchasing guidelines.
- 14. Review & Consider:** **Resolution:** A resolution designating a City of Wharton representative and alternate to the Houston-Galveston Area Council 2008 General Assembly.
- 15. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation Board meeting held August 28, 2007.
  - B. City Council Finance Committee meeting held September 6, 2007.
- 16. Adjournment.**