

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 11, 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:** Reading of the minutes from the regular meetings held August 14, 2006 and August 28, 2006 and the special meetings held August 3, 2006 and August 17, 2006.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2006 to September 30, 2007.
7. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2006 to September 30, 2007.
8. **Review & Consider:** Request by Dr. David Samuelson, President of Habitat for Humanity, for the City Council to consider the following:
 - A. Waive fees for the building permit and water and sewer tap connections.
 - B. Provide a Waste Management dumpster for construction debris.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a pre-application request to the United States Department of Commerce Economic Development Administration (EDA) for the construction of a southbound access road along U.S. Highway 59 and FM 102 and authorizing the Mayor of the City of Wharton, Texas, to execute all documents related to the application.

10. **Review & Consider:** **Resolution:** A resolution approving a contract for Financial Advisory Services related to the proposed bond issue with Coastal Securities and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. **Review & Consider:** **Resolution:** A resolution approving a letter of engagement with the law firm Vinson & Elkins for bond counsel legal services for the proposed bond issue.
12. **Review & Consider:** **Resolution:** A resolution expressing intent to Finance Expenditures to be incurred.
13. **Review & Consider:** **Resolution:** A resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation.
14. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton representative and alternate to the Houston-Galveston Area Council 2007 General Assembly.
15. **Review & Consider:** City of Wharton New Generator Powered Ambulance Module and Mount on Chassis:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid for the City of Wharton New Generator Powered Ambulance Module and Mount on Chassis and authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
16. **Review & Consider:** City of Wharton Chemicals:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid to Acetylene Oxygen Company for ton chlorine gas cylinder, 150 lbs. Chlorine gas cylinder and granular calcium hypochlorite; Basic Chemical Solutions, L.L.C. for sodium bisulfite solution (pound), Napco Chemical Company, Inc. for sodium hypochlorite liquid bleach 10% and fluoride; Authorizing the Mayor of the City of

Wharton to execute all documents relating to said contracts.

17. **Review & Consider:** City of Wharton Road Materials:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid to Martin Marietta Materials for limestone, Quality Hot Mix, Inc. for hot mix cold laid and pre-coat aggregate, Century Asphalt Materials for hot mix cold laid and dense graded hot mix asphalt; and Alamo Concrete for hydraulic cement concrete; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
18. **Review & Consider:** City of Wharton, Wharton Industrial Park Infrastructure Project, 14-Inch Force Main Bore:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton, Wharton Industrial Park Infrastructure Project, 14-Inch Force Main Bore.
19. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council extending the lease agreement between the City of Wharton and Bagley Pecan House, setting an effective date and authorizing the Mayor of the City of Wharton to execute the contract amendment.
20. **Review & Consider:** City Council Finance Committee recommendation for City Council consideration to approve the request by the Wharton Fire Department to seek donations from utility customers.
21. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 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:** Acquisition of real estate from Josef's Farms, Inc. for the Santa Fe Drainage Outfall Channel Project.
22. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Acquisition of real estate from Josef's Farms, Inc. for the Santa Fe Drainage Outfall Channel Project.
23. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. for City Council approval to reimburse travel expenses to attend the following meetings:
- A. LCRA-SAWS Water Project Advisory Group meeting to be held September 12, 2006 in San Antonio, Texas.
 - B. Lower Colorado River Basin Feasibility Study Executive/Technical Committee meeting to be held September 13, 2006 in Austin, Texas.
24. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Public Works Committee meeting held August 31, 2006.
 - B. Wharton Regional Airport Board meeting held September 5, 2006.
 - C. City Council Finance Committee meeting held September 7, 2006.
25. **Review & Consider:** Wharton Regional Airport Board Vacant Position.
26. **Adjournment.**