

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 22, 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 August 2008.
6. **Review & Consider:** City Council action in accordance with House Bill 3195:
 - A. Adoption of a budget that will require raising more revenue from property taxes than in the previous year.
 - B. Ratification of the property tax increase reflected in the budget.
7. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2008-2009 Annual Budget for the City of Wharton, Texas; Appropriating the several sums established therein; and directing the City Secretary to file copies as required by law.
8. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2008; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
9. **Review & Consider:** City Staff Report regarding the Hurricane Ike post-disaster recovery for the City of Wharton.
10. **Review & Consider:** City of Wharton Construction of Valhalla Water Well Emergency Rework Project – Alsay Incorporated – Pay Request No. 3.
11. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton Representative and Alternate to the

Houston-Galveston Area Council 2009 General Assembly.

12. **Review & Consider:** City of Wharton Fuel:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid to Petroleum Traders Corporation for Fuel; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
13. **Review & Consider:** City of Wharton new generator powered Ambulance Module and Mount on Chassis:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding a bid to Frazier, Ltd. 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.
14. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2008 to September 30, 2009.
15. **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.
 - E. Youth Advisory Commission – Adult Advisor.
16. **Review & Consider:** City Manager Agreement.
17. **Review & Consider:** Travel Reimbursement for City Manager.
18. **Review & Consider:** Status Report on City of Wharton Projects.
19. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

- A. Public Works Committee meeting held September 9, 2008.
- B. Finance Committee meetings held September 18 and 19, 2008.

20. City Manager's Reports:

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

21. Adjournment.