

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 25, 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 August 2006.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2006-2007 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.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2006; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** **Resolution:** A resolution authorizing signators on the City's bank depository contract with Franklin Bank.
9. **Review & Consider:** Acceptance of a Drainage Easement from the William Smith Tri-County Facility for the 0.2361 acre tract; Randell Jones ½ League, Abstract 36, Wharton County, Texas.
10. **Review & Consider:** Authorization by City Council to grant an easement to CenterPoint for electric distribution and communication facilities to be located on a certain 1.971 acre tract (Tract Two) in Block 16, Ahldag Addition, William Kinchele League, Abstract 38.0
11. **Review & Consider:** Wharton Regional Airport:
  - A. **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Transportation Aviation Division, 2007 Routine Airport Maintenance

Program Contract, Project No. AM 2007WHRTN, CSJ No.: M713WHRTN with the City of Wharton for the AWOS monthly NADIN connection fees and repairs and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.

- B. Resolution:** A resolution of the Wharton City Council approving a termination agreement for the Wharton Regional Airport Fixed Base Operator lease agreement between the City of Wharton and Pioneer Aviation, Inc. and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement.
- C. Resolution:** A resolution of the Wharton City Council approving the City of Wharton to assume the fuel purchasing/distribution operations at the Wharton Regional Airport; authorizing the City Manager to appoint a part time airport manager and part-time airport attendants; and authorizing the City Manager to execute any documents related to said transfer of operations.
- D. Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Ascent Aviation Group for the purchase of aviation fuel and authorizing the Mayor of the City of Wharton to execute the agreement.

- 12. Review & Consider:** Santa Fe Trail Electrical Improvement Project – Penner Electric, Inc. Pay Request No. 1.
- 13. Review & Consider:** City of Wharton Fuel:
  - A.** Bid Tabulation.
  - B. Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Fuel and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
- 14. 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 for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.

15. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Acquisition of real estate for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.
16. **Review & Consider:** City Manager request for travel reimbursement.
17. **Review & Consider:** City Council authorization for City of Wharton delegates to attend the U.S. Army Corps of Engineers Fort Worth District Office presentation of the Lower Colorado River – Phase I, Texas, Project Wharton Component in Washington D.C.
18. **Review & Consider:** Status Report on City of Wharton Projects.
19. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held September 13, 2006.
- B. Wharton Regional Airport meeting held September 14, 2006.
- C. City Council Public Safety Committee meeting held September 14, 2006.
- D. City Council Public Works Committee meeting held September 14, 2006.
- E. Building Standards Commission meeting held September 21, 2006.
20. **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/<br>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.               |  |
21. **Adjournment.**