

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 13, 2003**

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 meeting held December 9, 2002 and the special meeting held December 18, 2002.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2002.
7. **Review & Consider:** **Resolution:** A resolution implementing an Amnesty Order for the City of Wharton Municipal Court.
8. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute the Interlocal Agreement between the County of Wharton and the City of Wharton to assist in the paving of a parking lot for the Boys and Girls Club of Wharton.
9. **Review & Consider:** Recommendation from the Planning Commission:
  - A. Request by Mr. and Mrs. John Hatton for two side yard setback variances for the construction of a 30' x 50' metallic building located at 616 East Caney, Dickson, Lot 23.
  - B. Request by Mr. Ali Qattam for a rear yard setback variance for the construction of a strip shopping center located at FM 1301, William Kincheloe League, Abstract No. 38 and being 1.767 acres out of a called 6.02 acre tract (Parcel No. 1.)
10. **Review & Consider:** Recommendation from the City Council Finance Committee:
  - A. Summary of Emergency Medical Services (EMS) Billing and Collection Services Proposals.

B. **Resolution:** A resolution awarding an agreement for the City of Wharton Emergency Medical Services (EMS) Billing and Collection Services.

11. **Review & Consider:** **Resolution:** A resolution authorizing the installation of an Automated Weather Observing System (AWOS) at the Wharton Regional Airport.

12. **Review & Consider:** Recommendation from the City Council Charter Review Committee

A. **Ordinance:** An ordinance providing that certain proposed amendments to the Charter of the City of Wharton, Texas be submitted to the Voters at the regular City Officers Election to be held on May 3, 2003.

13. **Review & Consider:** **Ordinance:** An ordinance of the City of Wharton declaring a public purpose and necessity for a Moratorium on the enforcement of the City of Wharton Code of Ordinances Chapter 82 Traffic, Article II Operation of Vehicles, Section 82-135 Three Hour Parking Zones in order to promote economic growth in the City of Wharton, Providing for Severability; and setting an effective date.

14. **Review & Consider:** **Resolution:** A resolution awarding grants to certain applicants under the Owner Occupied Assistance Grant Program through the Texas Department of Housing and Community Affairs, 2001 HOME Program Contract No. 531067 HOME Investment Partnerships Program.

15. **Review & Consider:** Recommendation from the City Council Streets and Drainage Committee regarding Drainage Projects within the City of Wharton.

16. **Review & Consider:** City of Wharton Wastewater Treatment Plant No. 1 Bank Stabilization Project 2<sup>nd</sup> and Final Pay Request – Supak Construction, Inc.

17. **Review & Consider:** City of Wharton Highway 60 & Tex-Mex Railroad Bore Project:

A. Bid Tabulation.

**B. Resolution:** A resolution awarding a bid for the City of Wharton Highway 60 & Tex-Mex Railroad Bore Project.

**18. Review & Consider:** Procurement of Engineering Services for Phase III of the Hinze's Waterline Project – Amending existing contract with Anthony Rachunek and Associates, Inc.

**19. Review & Consider:** City of Wharton Wastewater Treatment Plant No. 2 Improvement Project Pay Request No. 1 – JTR Constructors, Inc.

**20. Review & Consider:** City of Wharton Elevated Water Storage Tanks Rehabilitation Project – Pay Request No. 3 – N.G. Painting, L.P.

**21. Review & Consider:** AMCC 38<sup>th</sup> Association of Mayors, Councilmembers, and Commissioners Institute / Legislative Briefing, Austin, Texas, February 7-10, 2003.

**22. Review & Consider:** City Council Boards, Committees, and Commission Reports:

**A.** Mayor's Local Committee on People with Disabilities.

**B.** Planning Commission meeting held December 16, 2002.

**C.** Wharton Economic Development Corporation Meeting held December 17, 2002.

**D.** Building Standards Commission meeting held December 19, 2002.

**E.** Charter Review Committee meeting held January 6, 2003.

**F.** Wharton Regional Airport Board meeting held January 7, 2003.

**G.** Beautification Commission meeting held January 8, 2003.

**23. City Manager's Reports:**

A. Police Department.

B. City Secretary/Personnel.

C. Municipal Court.

D. E.M.S. Department.

E. Fire Department Incidents/Inspections.

F. Code Enforcement Department.

G. Water & Sewer Department.

H. Public Works Department.

I. Engineer/Planning Department.

J. Facilities Maintenance Department.

K. Community Services Department/  
Civic Center.

L. Wharton Municipal Pool.

M. Wharton Regional Airport.

N. Legal Department.

O. Weedy Lots/Sign Ordinance.

**24. Adjournment.**