

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 10, 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 meetings held January 13, 2003 and January 27, 2003.
6. **Review & Consider:** Wharton Chamber of Commerce & Agriculture Schedule of Events.
7. **Review & Consider:** Request by Wharton Economic Development Corporation Board Member I. O. Coleman, Jr. for City Council consideration of a Colorado River Boat Access Study.
8. **Review & Consider:** **Resolution:** A resolution naming the Wharton Regional Airport Entrance Road.
9. **Review & Consider:** Request by Colorado Valley Transit for use of City of Wharton property located at the corner of Caney and North Cloud Street for use as a transit field office and bus staging area.
10. **Review & Consider:** Planning Commission Recommendation:
 - A. Request by Mr. Frank D. Sorrel, Jr. to replat a 2.91 acre tract of land in the William Kincheloe league, Abstract 38, known as Wharton, Block 40, Lot 6A, to abolish existing property lines on Lot 6B to increase the size of the said lot and decrease the size of Lot A.

- 11. Review & Consider:** Request by Mr. & Mrs. Willie Moore, 909 Spanish Camp Road for two (2) eight (8) feet interior side yard set back variances from the required ten (10) feet for the construction of new home under the City of Wharton HOME Program.
- 12. Review & Consider:** Request by the City Council Youth Advisory Commission for funding to attend the 2003 Youth Summit to be held in Killeen, Texas scheduled for March 1 - 2, 2003.
- 13. Review & Consider:** Recommendation by the Wharton Regional Airport Board:
- A. Authorization to submit the Wharton Regional Airport Stormwater Permit.
 - B. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute the Wharton Regional Airport Stormwater Permit and all related documents.
- 14. Review & Consider:** City of Wharton Emergency Medical Services:
- A. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an Emergency Medical Services Mutual Aid Agreement between the City of Wharton and the City of El Campo.
 - B. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an Emergency Medical Services Mutual Aid Agreement between the City of Wharton and Colorado County.
 - C. **Resolution:** A resolution of the Wharton City Council authorizing the submission of a renewal application for the Emergency Medical Services Provider's License.
- 15. Review & Consider:** Requests for Payments:

- A. City of Wharton Elevated Water Storage Tank Painting Project - Pay Estimate No. 4 – N.G. Painting, LP.
- B. City of Wharton Wastewater Treatment Plant No. 2 Improvement Project – Pay Estimates No. 2 and No. 3 - JTR Constructors, Inc.

16. Review & Consider:

City of Wharton Ambulance Remount:

- A. Bid Tabulation:
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Ambulance Remount.

17. Review & Consider:

City of Wharton Pipeline Materials and Accessories Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Pipeline Materials and Accessories Project.

18. Review & Consider:

City of Wharton Wastewater Treatment Plant No. 1 Wet Well Rehabilitation Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding the bid for the City of Wharton Wastewater Treatment Plant No .1 Wet Well Rehabilitation Project.

19. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 & 551.086 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 regarding the acquisition of real property (easement) – Rust Property FM 102 & Hwy. 59.
- B. Discussion regarding Economic Development Project – Wal-Mart – FM 102 & Hwy. 59.

- 20. Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Acquisition of real property (easement) – Rust Property FM 102 & Hwy. 59.
 - B. **Review & Consider:** Economic Development Project – Wal-Mart – FM 102 & Hwy. 59.
- 21. Review & Consider:** Texas Department of Agriculture Office of Rural Community Affairs, Texas Community Development Program (TCDP) – Texas Capital Fund grant application:
- A. Setting a Public Hearing Date – February 20, 2003.
 - B. Solicitation for Management Services for a Texas Capital Fund Project.
- 22. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an engineering services agreement and all related documents with Jones & Carter, Inc. for engineering services related to Wal-Mart Stores, Inc. Project for drainage and water/sewer system improvements.
- 23. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute on behalf of the City of Wharton a utility service (water/sewer) and drainage agreement for the proposed Wal-Mart Stores, Inc. Project located at FM 102 and Hwy. 59.
- 24. Review & Consider:** Request by the Wharton Economic Development Corporation (WEDCo):
- A. **Resolution:** A resolution authorizing an agreement between the City of Wharton and WEDCo for reimbursement to the City for any engineering service, preparation and installation of water, sewer, drainage, site preparation,

acquisition of real estate or easements, and for improvements to the property for proposed commercial development at FM 102 and Hwy. 59, as mentioned in the amended 2002-2003 budget for infrastructure on this Special Project.

- B. Approve amending the WEDCo 2002-2003 budget to include Special Project for Infrastructure at FM 102 and Hwy. 59.
- C. Approve the use of WEDCo existing funds, not to exceed \$250,000 for any engineering services, acquisition of real estate or easements and associated cost with this Special Project.
- D. Approve WEDCo funding through various sources, including but not limited to, Banks and Issuance of Long Term Obligations for the Special Project of infrastructure at FM 102 and Hwy. 59 and assist in all public notices or resolutions acquired.

25. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Economic Development Corporation meeting held January 21, 2003 and February 3, 2003.
- B. Wharton Regional Airport Board meeting held February 4, 2003.

26. Review & Consider:

Ordinance: An ordinance calling for a City Officers and Charter Amendment Election, Providing for the Date, Time, and Place of the Election, the Appointment of Election Officers and Clerks, Early Voting, Notice of Election, Drawing for Ballot Positions, Filing Applications, and Making Election Returns.

27. Adjournment.