

**AGENDA**  
**CITY OF WHARTON**  
**Special City Council Meeting, City Hall**  
**6:30 p.m., Monday, March 3, 2003**

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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 Economic Development Project – Wal-Mart – FM 102 & Hwy. 59.
4. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Economic Development Project – Wal-Mart – FM 102 & Hwy. 59.
5. **Review & Consider:** Utility Construction Agreement between the City of Wharton and Wal-Mart Stores, Inc.
6. **Review & Consider:** Recommendation from the Planning Commission for a request by Wal-Mart Real Estate Business Trust for approval of a preliminary/final plat for the proposed Wharton Wal-Mart Project.
7. **Adjournment.**