

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, March 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 special meeting held February 1 ,2003 and the regular meetings held February 10, 2003 and February 24, 2003.
6. **Review & Consider:** City of Wharton Land Lease:
  - A. Bid Tabulation.
  - B. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a land lease agreement with Colorado Valley Transit, Inc. for the lease of City of Wharton property described as Wharton, Block 32, Lot 32, Corner of Caney and North Cloud Street.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Utility Service Agreement between the City of Wharton and Grace Community Fellowship Church; Authorizing the Mayor of the City of Wharton to execute all documents relating to the agreement.
8. **Review & Consider:** **Resolution:** A resolution authorizing the City of Wharton to accept the 2003 Ford F550 Fire Truck purchased by the Wharton Volunteer Fire Department.
9. **Review & Consider:** City of Wharton Civic Center Restroom Project:
  - A. Pay Estimate No. 1 – Eldridge Air Conditioning & Heating, Inc.
  - B. Pay Estimate No. 1 – Rath Plumbing Company.
10. **Review & Consider:** Application by Quality Elite for an Ambulance Provider Permit.

- 11. Review & Consider:** Planning Commission Recommendation:
- A. Request by Ms. Annie Lee Roberts for a rear setback variance for the construction of a new home under the City of Wharton HOME Program.
  - B. Request by Mr. Robert Lowdermilk for a side street setback variance for the installation of a 15 feet x 16 feet carport.
- 12. Review & Consider:** Report regarding the City of Wharton Resolution No. 2001 – 67 Racial Profiling Policy.
- 13. Review & Consider:** Wastewater Treatment Plant No. 2 Improvement Project – Addition of a force main to the Project.
- 14. 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.
- 15. Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Economic Development Project – Wal-Mart – FM 102 & Hwy. 59.
- 16. Review & Consider:** Wal-Mart Project:
- A. **Resolution:** Resolution authorizing the designation of funds for water, sewer, and drainage improvements for the Wal-Mart Stores Texas L.P. Project located at FM 102 and Highway 59.
  - B. Utility Construction Agreement Amendment.
- 17. Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to discuss City of Wharton Code of Ordinances Chapter 18 Building and Construction.
- 18. Review & Consider:** Purchase of vehicles for Fire Department.

- 19. Review & Consider:** City Council authorization for car allowances for the Wharton Volunteer Fire Department Assistant Fire Chiefs.
- 20. Review & Consider:** Recommendation from the City Council Streets & Drainage Committee:
- A. Texas Department of Transportation – 2003 Transportation Improvement Plan.
  - B. Downtown Sidewalk Accessibility Improvements.
  - C. 2003 Street Improvement Program.
- 21. Review & Consider:** Request for Travel Reimbursement for City Manager.
- 22. Review & Consider:** Houston- Galveston Area Council 2003 General Assembly Meeting, March 21, 2003.
- 23. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Building Standards Commission meeting held February 20, 2003.
  - B. Mayor’s Local Committee on People with Disabilities held February 27, 2003.
  - C. Planning Commission meeting held March 3, 2003.
  - D. Finance Committee meeting held March 3, 2003.
  - E. Youth Advisory Commission meeting held March 3, 2003.
  - F. Wharton Regional Airport Board meeting held March 4, 2003.
  - G. City Council Streets & Drainage Committee.
- 24. Review & Consider:** Recommendation from the Mayor’s Local Committee on People with Disabilities:
- A. Businesses in the City of Wharton that need help to comply ADA and the consequences if a business does not respond.
  - B. Swimming Pool.
- 25. Adjournment.**