

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
5:30 p.m., Monday, March 17, 2003

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:** **Resolution:** A resolution reaffirming the Mayor of the City of Wharton's execution of any and all final documents between the City of Wharton, the Rust Family Individually, The Lloyd G. Rust Family Limited Partnership, and Wal-Mart Stores Texas L.P.
4. **Review & Consider:** **Resolution:** A resolution authorizing the submission of application to the Division of Emergency Management for the Hazard Mitigation Grant Program (HMGP), DR-1434, Tropical Storm Fay; and authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the city's participation in the program.
5. **Review & Consider:** City of Wharton Vahala Water Well Project.
6. **Adjournment.**