

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, March 24, 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:** City of Wharton Financial Report for the month of February 2003.
6. **Review & Consider:** City of Wharton Budget Calendar for Fiscal Year 2003-2004.
7. **Proclamation:** Proclaiming April as Fair Housing Month in the City of Wharton, Texas.
8. **Review & Consider:** Request by Pioneer Aviation, Inc. to amend the Fixed Based Operators lease agreement with the City of Wharton.
9. **Review & Consider:** **Resolution:** A resolution amending the City of Wharton Emergency Medical Services rates.
10. **Review & Consider:** **Resolution:** A resolution of support of the City Council of the City of Wharton, Texas, Authorizing the Submission of a HOME Program Application to the Texas Department of Housing and Community Affairs for HOME Funds; Adopting the HOME Program Guidelines; and Authorizing the Mayor as the City's Chief Elected Officer to act as the Authorized Representative in all matters pertaining to the City's participation in the program.
11. **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 Partnership Program.
12. **Review & Consider:** City of Wharton 2003 Street Improvement Program.

- 13. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement between the City of Wharton and Municipal Development Services.
- 14. Review & Consider:** **Resolution:** A resolution amending Resolution No. 2002-36 on the Establishment of the Mayor's on the establishment of the Mayor's Local Committee on People with Disabilities.
- 15. 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.
- 16. Review and Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2001 to September 30, 2002 by Mr. Phil Stephenson of Stephenson & Trlicek, P.C.
- 17. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
- 18. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
- 19. Review & Consider:** Wharton Interim Feasibility Study Progress Report presented by the U.S. Army Corp of Engineers, Lower Colorado River Authority, and the Texas Colorado River Floodplain Coalition.
- 20. Review & Consider:** City Council Boards, Committees, and Commission Reports:

- A. Beautification Commission meeting held March 12, 2003.
- B. Finance Committee Meeting held March 17, 2003.
- C. Streets & Drainage Committee Meeting held March 19, 2003.
- D. Building Standards Commission Meeting held March 20, 2003.

21. City Manager's Reports:

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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal Department. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

22. Adjournment.