

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 14, 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 meetings held March 3, 2003 and March 17, 2003 and the regular meetings held March 10, 2003 and March 24, 2003.
6. **Review & Consider:** **Resolution:** Authorizing the broadcasting of Wharton City Council meetings on cable television.
7. **Review & Consider:** Accepting a Utility Easement from Erma Ruth Jacobson Whorton – 15 foot wide easement, out of the 286.6 acre Grant J. Whorton Tract in the William Kincheloe League, Abstract No. 38, Wharton County, Texas.
8. **Review & Consider:** Request for Payment:
 - A. City of Wharton Civic Center Restroom Project: Pay Estimate No. 2 – Rath Plumbing Company.
 - B. City of Wharton Valhalla Water Well Rehabilitation Project: Pay Estimate No. 1 – Weisinger Water Well.
 - C. City of Wharton Wastewater Treatment Plant No. 2 Improvement Project: Pay Estimate No. 4 – JTR Constructors, Inc.
9. **Review & Consider:** **Resolution:** Establishing the City of Wharton Health Insurance Portability and Accountability ACT (HIPAA) policies and Procedures; establishing a policy on privacy and security awareness training; establishing a policy on medical records of employees; establishing a policy on patient access, amendment and restriction on use of protected health information; establishing a

- A. Mayor's Local Committee on People with Disabilities.
- B. Wharton Regional Airport Board meeting held, April 1, 2003.
- C. Planning Commission meeting held April 7, 2003.
- D. Electrical Board meeting held April 1, 2003.
- E. Beautification Committee meeting held April 9, 2003.

19. 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: Regarding complaint received from Ms. Leah Corwin

20. Return to Open Session:

Action on items discussed in Executive Session:

- A. Review & Consider: Action regarding complaint received from Ms. Leah Corwin.

21. Adjournment.