

**AGENDA**  
**CITY OF WHARTON**  
**Special City Council Meeting, City Hall**  
**5:00 p.m., Monday, May 19, 2003**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Review & Consider:**

**Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a Texas Department of Agriculture – Texas Capital Fund Agreement in the amount of \$1,000,000 for the City of Wharton - WalMart Supercenter Utility and Drainage Project.
5. **Adjournment.**