

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 9, 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 regular meeting held May 12, 2003 and May 27, 2003 and the special meetings held May 8, 2003 and May 19, 2003.
6. **Review & Consider:** Wharton Economic Development Corporation Articles of Incorporation.
7. **Review & Consider:** Request for Payment:
 - A. City of Wharton Civic Center Restroom Project– Eldridge Air Conditioning & Heating.
 - B. City of Wharton Vahala Water Well Rework Project – Pay Estimate # 2 – Weisinger Water Well, Inc.
8. **Review & Consider:** **Resolution:** Authorizing the Mayor of the City of Wharton to execute all contracts and agreements with the State of Texas, Texas Department of Transportation Aviation Division for the development of an Airport Action Plan Project for the Wharton Regional Airport; Designating an authorized representative for the project; Designating members of the Consultant Selection Committee; and Approving the Certification of Project Funds.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee for the procurement of architectural services for the Southern Pacific Railroad Depot Restoration Project.

- 10. Review & Consider:** Request from Wharton County Junior College for the City of Wharton to assist with some drainage issues.
- 11. Review & Consider:** City of Wharton Emergency Medical Services Ambulance Remount:

 - A. Bid Tabulation:
 - B. **Resolution:** A resolution awarding a contract for the City of Wharton Emergency Medical Services Ambulance Remount
- 12. Review & Consider:** Appointments to the City of Wharton Boards & Commissions:

 - A. Wharton Regional Airport Board.
 - B. Beautification Commission.
- 13. Review & Consider:** Purchase of a gear drive for the clarifier for Wastewater Treatment Plant No.1 and declaring an emergency purchase.
- 14. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

 - A. Wharton Economic Development Corporation meeting held May 27, 2003.
- 15. Adjournment.**