

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, August 11, 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 regular meetings held July 14, 2003 and July 28, 2003.
6. **Review & Consider:** Request by City Staff to submit an application to the Texas Department of Health for local project grants for the Emergency Medical Services Unit 1121 Ambulance.
7. **Review & Consider:** Recommendation from the Planning Commission:
  - A. Request by Mr. E.R. Christian for approval of the preliminary and final re-plat of Lake Nett, Lot 51A.
  - B. Request by Mr. Damon Parker for a variance to construct a home over the interior property line of Lots 3B and 4, Block 8, Barbee Addition, Wharton.
8. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 18, Building and Construction, Article V, Division 2 Licensing and Regulations, Section 18-173 Master Electricians License and Section 18-174 Registration of Journeyman Electrician; Establishing a penalty clause; Providing for seperability and setting an effective date.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 26, Emergency Management, Section 26-1. Director; coordinator; organization; funds; Establishing a penalty clause; Providing for seperability and setting an effective date.
10. **Review & Consider:** Request for Payments on City of Wharton Construction Projects:
  - A. Elevated Water Storage Tank Rehabilitation Project Pay Request No. 5 – N. G. Painting, Inc.
  - B. Civic Center Restroom Project – Eldridge Air Conditioning – Final Payment.
  - C. Wastewater Treatment Plant No. 2 Improvement Project:
    1. Pay Request No. 8 – JTR Constructors, Inc.
    2. Change Order No. 2 – JTR Constructors, Inc.
  - D. Milam Pump Station – Pay Request No. 1 – Uticon, Inc.

- E. Alabama Road and Nelson Lane Flap Gate Projects – Pay Request No. 1 – Uticon, Inc.
- F. Wal-Mart SuperCenter Water & Sanitary Sewer Utility Extension Project – Pay Request No. 2 – Uticon, Inc.

- 11. Review & Consider:** **Resolution:** A resolution approving the System Agreement between Interactive Computer Designs, Inc. (Incode) and the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
- 12. Review & Consider:** Panther Pipeline, Ltd. Aid-In Construction Agreement-Additional Costs.
- 13. 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:** Performance Evaluation of City Manager.
- 14. Return to Open Session:** Action on items discussed in Executive Session:
- A. Review & Consider:** Performance Evaluation of City Manager.
- 15. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Mayor’s Local Committee on People with Disabilities meeting held July 28, 2003.
  - B. Electrical Board meeting held July 29, 2003.
  - C. Planning Commission meeting held August 3, 2003.
  - D. Wharton Economic Development Corporation meeting held August 5, 2003.
  - E. Wharton Regional Airport Board meeting held August 5, 2003.
- 16. Adjournment.**