

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, November 10, 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 October 13, 2003 and October 27, 2003.
6. **Review & Consider:** Southern Pacific Railroad Depot Restoration Project:
  - A. **Resolution:** A resolution of the Wharton City Council approving the Lease Agreement with the Texas-Mexican Railway Company for the Southern Pacific Railroad Depot located at 100 North Sunset Street, Wharton, Texas; and Authorizing the Mayor of the City of Wharton to execute all documents related to said lease.
  - B. City Council authorization to proceed with the Southern Pacific Railroad Depot Restoration Project.
7. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 82 Traffic, Article IV. Parking, Section 82-133. Same -- Designated Hours; That a violation of the Ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for Separability; and Setting an effective Date.
8. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 26, Emergency Management, Section 26-1, Director; Coordinator; Organization; Funds; Providing for Separability and setting an Effective Date.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the State of Texas Division of Emergency Management for the Hazard Mitigation Grant Program (HMGP) DR-1479 – Buy-Out Project; and authorizing the Mayor of the City of Wharton

to act as the City's authorized representative in all matters pertaining to the City's participation in the Hazard Mitigation Grant Program.

- 10. Review & Consider:** **Resolution:** A resolution approving the Affiliation Agreement between the City of Wharton and Wharton County Junior College for Emergency Medical Services; and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
- 11. Review & Consider:** Wharton Interim Feasibility Study:
- A. Resolution:** A resolution approving the proposed first Amendment to the Agreement between the City of Wharton and the Lower Colorado River Authority; and Authorizing the Mayor of the City of Wharton to execute the agreement amendment.
- B.** City Council authorization to submit a request for additional funding for the Wharton Interim Feasibility Study under the Texas Water Development Board Grant Program.
- 12. Review & Consider:** City Council authorization to submit an application to Wal-mart Stores for grant funding.
- 13. Review & Consider:** City of Wharton Police Department Vehicle Bid:
- A.** Bid Tabulation.
- B. Resolution:** A resolution awarding the bid for the City of Wharton Police Vehicle Bid.
- 14. Review & Consider:** **Resolution:** A resolution approving proposal from Insituform Technologies, Inc. for the Wastewater Treatment Plant No. 2, 24" Sewer Line Rehabilitation Project.
- 15. Review & Consider:** Recommendation from the City Council Finance Committee:
- A. Resolution:** A resolution of the Wharton City Council establishing Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone Created in the City of Wharton, Texas.

**B. Ordinance:** An ordinance approving amendments to the budget for the City of Wharton, Texas, for the Fiscal Year 2002-2003.

**C.** Approval to Write-off delinquent accounts for Emergency Medical Services and Utilities for Fiscal Year 2002-2003.

**16. Review & Consider:**

City of Wharton Construction Projects:

- A.** Caney Creek Outfall Ditch, Pay Request No. 2 – Uticon, Inc.
- B.** Milam Pump Station, Pay Request 3 – Uticon, Inc.
- C.** Elevated Water Storage Tank Painting Project, Sixth and Final Pay Request – N. G. Painting, Inc.

**17. Review & Consider:**

Update on the City of Wharton Housing Elevation Project.

**18. Review & Consider:**

City Council Boards, Committees, and Commission Reports:

- A.** Wharton Economic Development Corporation Public Hearing held November 3, 2003.
- B.** Mayor's Local Committee on People with Disabilities meeting held October 23, 2003.

**19. Adjournment.**