

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 24, 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:** Request by Mr. Saim Eriskin to discuss City Policy and Procedures of Employee Authorizations.
6. **Review & Consider:** Request by Ms. Cheryl Roach, Vice President of First National Bank, to remove the moratorium on the enforcement of the City of Wharton Code of Ordinances Chapter 82 Traffic, Article II Operation Vehicles, Section 82-135 Three Hour Parking Zones.
7. **Review & Consider:** **Resolution:** A resolution approving the Interlocal Cooperation Agreement between the Wharton Fire Department and LCRA Public Safety; Authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
8. **Review & Consider:** Recommendation by the City Council Finance Committee Meeting:
 1. Agreement of the City of Wharton and Wharton County with the Port Lavaca-Point Comfort for the creation of a Foreign Trade Zone.
 2. Reimbursement Policy for Residential Development.
 3. Proposal by the Reina Family Trust to construct approximately 15-20 single family units of patio homes.
 4. City of Wharton pursuit of funds from the Office of Rural Community Affairs for infrastructure and approve the Wharton Economic Development Corporation to commission a study as one of the requirements to attain said funds.

9. **Review & Consider:** **Resolution:** A resolution administratively approving an application for Tax Abatement filed by Wharton Retail, Ltd., Sage Interests, Inc. General Partner.
10. **Review & Consider:** Request by Mr. Julius Shanklin and Mr. Bob Nelson for a variance to the City of Wharton Flood Ordinance allowing floor level to remain below base flood elevation.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Guidelines and Program Design for FEMA Elevation Grant 1257 - DR Project No. UN50-3.2.04.
12. **Review & Consider:** City of Wharton Construction Projects:
- A. Milam Pump Station Six-Inch Force Main Project – Pay Request No. 1 – RWL Construction, Inc.
 - B. Wastewater Treatment Plant No. 2 Improvement Project – Eleventh and Final Pay Request - JTR Constructors, Inc.
 - C. 2003 Sewer Rehabilitation Project – Mercer Construction, Pay Request No. 1.
13. **Review & Consider:** Request by Councilmember Darryl Darnell to discuss the overflow of City sanitary sewer system during periods of heavy rain and measures to address problem.
14. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.076 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:** Implementation of security measures and procedures regarding City owned buildings and property.
15. **Return to Open Session:** Action on items discussed in Executive Session:

A. Review & Consider: Implementation of security measures and procedures regarding City owned buildings and property.

16. Review & Consider: City Council, Committee, Commissions, and Boards Reports:

- A. Beautification Commission meeting held November 12, 2003.
- B. Wharton Economic Development Corporation meeting held November 18, 2003.

17. City Manager's Reports:

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| A. Police Department. | I. Engineer/Planning Department. |
| B. City Secretary/Personnel. | J. Facilities Maintenance Department. |
| C. Municipal Court. | K. Community Services Department/
Civic Center. |
| D. E.M.S. Department. | L. Wharton Municipal Pool. |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport. |
| F. Code Enforcement Department. | N. Legal. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

18. Adjournment.