

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, December 8, 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 City of Wharton City Council Minutes:
  - A. Regular meetings held November 10, 2003 and November 24, 2003 and the special meeting held November 18, 2003.
  - B. Regular meeting held October 13, 2003.
6. **Review & Consider:** City of Wharton Financial Report for the month of October 2003.
7. **Request & Consider:** Request by Keith and Joy Casey to address the City Council regarding fencing requirements in the City of Wharton.
8. **Review & Consider:** **Ordinance:** An ordinance approving and authorizing the Mayor of the City of Wharton to sign and execute for and on behalf of the City of Wharton a Tax Abatement Agreement with Wharton Retail, Ltd., Sage Interests, Inc. General Partner in a form as attached hereto and marked Exhibit “1” and making certain findings of fact in accordance with the requirement of law.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article IV Parking, Section 82-135 through Section 82-139; Providing 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.
10. **Review & Consider:** Youth Advisory Commission:

- A. City Council appointment of Youth Advisory Commission Members for the 2003-2004 Year.
- B. Administering the Oath of Office.

11. **Review & Consider:** Request by Mr. Leo Wisniesky and wife for a side street setback variance for the placement of a 12 x 15 feet storage building at 1224 Westgate Drive; Briargrove Sec. 1, Block 2, Lot 7.
12. **Review & Consider:** Request by Mr. Floyd Washington and wife, Sandra K. Ephran for a front yard setback variance for the placement of a 16 x 11 feet carport at 721 Mattie Street; Wharton A. Jackson, Block 60A, Lot 15A-2.
13. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a municipal lease purchase agreement with Houston Community Bank for the financing of City vehicles, equipment, and machinery.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of an Animal Control Vehicle – Ford F250 Super Duty Pickup Truck – through the Houston Galveston Area Council Cooperative Purchasing Program.
15. **Review & Consider:** City of Wharton Bids:
- A. Bid Tabulation – City Vehicles.
  - B. **Resolution:** A resolution awarding the bid for the City of Wharton City Vehicles Bid.
  - C. Bid Tabulation – Equipment.
  - D. **Resolution:** A resolution awarding the bid for the City of Wharton City Equipment Bid.
16. **Review & Consider:** **Resolution:** resolution authorizing the Mayor of the City of Wharton to execute an agreement with Mr. Harry E. Priesmeyer for Emergency Management Coordinator Services for the City of Wharton.
17. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an amendment to the lease agreement between the City of Wharton and Dupre Transports, LLC.

- 18. Review & Consider:** Pay Request No. 1 for the City of Wharton Hazard Mitigation Grant Program for the Water Plants/Wastewater Treatment Plant No. 1 Project – Nunn Constructors, Ltd.
- 19. Review & Consider:** Wastewater Treatment Plant No. 2 – 24” Sewer Line Repair Project.
- 20. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an amendment to the lease agreement between the City of Wharton and Wharton Economic Development Corporation for 1.28 acres tract out of a 3.35 acre tract consisting of the Mt. Carmel Addition in the William Kincheloe League, Abstract No. 38; 800 South East Avenue.
- 21. Review & Consider:** Travel Reimbursement for City Manager.
- 22. Review & Consider:** City Council Boards, Committees, and Commission Reports:
- A. Wharton Regional Airport Board meeting held December 2, 2003.
  - B. Mayor’s Local Committee on People with Disabilities meeting held December 4, 2003.
- 23. Review & Consider:** Cancellation of the December 22, 2003 regular City Council meeting.
- 24. Adjournment.**