

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 P.M., Monday, January 14, 2002

1. **Call to Order – Opening Devotion – Pledge of Allegiance - Singing of National Anthem.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes of the regular meeting held December 10, 2001.
6. **Announcement:** Shanghai Days Cowboy Gathering to be held Saturday, March 23, 2002.
7. **Review & Consider:** **Resolution:** A resolution authorizing Mayor Joel D. Williams to execute a contract with Jones & Carter, Inc. for professional engineering services for the City of Wharton Wastewater Treatment Plant No. 2 Improvement Project.
8. **Review & Consider:** Request by the City Staff for City of Wharton Project Plans and Specifications from Anthony Rachunek & Associates, Inc.
9. **Review & Consider:** Transition of In-house Engineering Projects to an outside Engineering Consultant.
 - A. Proposal by Anthony Rachunek & Associates, Inc.
 - B. **Resolution:** A resolution authorizing Mayor Joel D. Williams to execute a contract with Anthony Rachunek & Associates, Inc. for engineering services for the City of Wharton's on-going projects.
10. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 34 Health and Sanitation, Article I - In General, Section 34-7. Same--Enumeration relating to Noise and Nuisance of Amplified Sound.
11. **Review & Consider:** Building Standards Commission:
 - A. Resignation of Mr. J. Mark Gresham as Commissioner.

B. Appointment to fill vacant position.

12. Review & Consider:

Travel Reimbursement for City Manager Andres Garza, Jr.

13. Review & Consider:

Boards, City Council Committee, and Commission Reports:

A. Beautification Commission meeting held December 12, 2001.

B. Wharton Regional Airport Board meeting held December 18, 2001.

C. Wharton Economic Development Corporation meeting held December 18, 2001.

D. Building Standards Commission meeting held December 20, 2001.

E. City Council Finance Committee meeting held January 7, 2002.

14. Adjournment.