

**AGENDA**  
**CITY OF WHARTON**  
**Regular Meeting, City Hall**  
**Monday, January 28, 2002, 7:00 p.m.**

1. **Call to Order - Opening Devotion - Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Financial Report for the City of Wharton for the months of November 2001 and December 2001.
6. **Review & Consider:** Wharton Volunteer Fire Department Annual Report for 2001.
7. **Review & Consider:** Southern Pacific Railroad Depot Restoration Project – Acquisition of Building from the Texas-Mexican Railway Company.
8. **Review & Consider:** **Resolution:** A resolution of the City Council authorizing Mayor Joel D. Williams to execute the Texas Department of Housing and Community Affairs Application Number 20010048 under the Owner Occupied Housing Assistance Contract #531067.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council respectfully requesting the Texas Department of Transportation Commission to address and consider specific guidelines related to the New Frontage Road Policy.
10. **Review & Consider:** Discussion regarding an ordinance creating a curfew for minors of fifteen (15) years of age and under in the City of Wharton.
11. **Review & Consider:** Authorization for the City Staff to solicit bids for the leasing of equipment for the City of Wharton Hinze's Waterline Project.
12. **Review & Consider:** Recommendation from the Consultant Selection Committee:
  - A. Procurement of Professional Engineering Services for the City of Wharton Elevated Water Tank Painting Project.

**13. Review & Consider:** Boards, City Council Committee, and Commission Reports:

**A.** Intergovernmental Relations Committee Meeting held January 23, 2002.

**14. 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.     |
| D. E.M.S. Department.                     | L. Wharton Municipal Pool.            |
| E. Fire Department Incidents/Inspections. | M. Wharton Regional Airport.          |
| F. Code Enforcement Department.           | N. Legal Department.                  |
| G. Water & Sewer Department.              | O. Weedy Lots/Sign Ordinance.         |
| H. Public Works Department.               |                                       |

**15. Adjournment.**