

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 P.M., Monday, February 11, 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 meetings held January 14, 2002 and January 28, 2002.
6. **Review and Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2000 to September 30, 2001 by Mr. Phil Stephenson of Stephenson & Trlicek, P.C.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
8. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
9. **Review & Consider:** **Ordinance:** An Ordinance calling for a City Officer's Election and Providing for the Date, Time, and Place of the Election, the Appointment of Election Officers and Clerks, Early Voting, Notice of the Election, Drawing for Ballot Positions, Filing Applications, and Making Election Returns.
10. **Review & Consider:** **Resolution:** A resolution administratively approving an application for Tax Abatement filed by Nan Ya Plastics Corporation, USA.

- 11. Review & Consider:** **Resolution:** A resolution authorizing Mayor Joel D. Williams to execute a contract with Dunham Engineering, Inc. for professional engineering services for the City of Wharton Elevated Water Storage Tank Painting Project.
- 12. Review & Consider:** Wastewater Treatment Plant No. 1 Basin Crack Repair Project.  
A. Change Order No. 1 - Epoxy Design.  
B. First and Final Payment Request.
- 13. Review & Consider:** Proposal Contract with Wharton County regarding House Bill 1445 - Jurisdiction to regulate subdivisions in the extra-territorial jurisdiction.
- 14. Review & Consider:** Request by Mr. Lonnie Phillips, Jr. - 410 Wilkes Street for sewer line repairs costs.
- 15. Review & Consider:** Update on Staff Engineer Position.
- 16. Adjournment.**