

AGENDA
CITY OF WHARTON
Regular Meeting, City Hall
Monday, February 25, 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. **State of the City Address by Mayor Joel D. Williams.**
6. **Proclamations:**
 - A. Proclaiming the week of February 25, 2002 as Nan Ya Plastics Appreciation Week.
 - B. Proclaiming March 3 – 9, 2002, as Severe Weather Awareness Week in Wharton, Texas.
7. **Review & Consider:** Financial Report for the City of Wharton for the month of January 2002.
8. **Review & Consider:** **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 Nan Ya Plastics Corporation, USA in a form as attached hereto and marked Exhibit “1” and making certain findings of fact in accordance with the requirements of law.
9. **Review & Consider:** **Resolution:** A resolution authorizing the submission of a application for the Fiscal Year 2001 Juvenile Accountability Incentive Block Grant Program; and authorizing the Mayor of the City of Wharton to act on the City’s behalf in all matters pertaining to this application.
10. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.086 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:** Contemplation of litigation with F. W. Walton, Inc.
- B. Discussion:** Deliberations regarding Economic Development project grant request for DMD Ventures and D&M Entities by the Wharton Economic Development Corporation.

11. Return to Open Meeting: Action on items discussed in Executive Session:

- A. Review and Consider:** Contemplated litigation with F. W. Walton, Inc.
- B. Review and Consider:** Deliberations regarding Economic Development project grant request for DMD Ventures and D&M Entities by the Wharton Economic Development Corporation.

12. Review & Consider: Recommendation by the City Council Streets and Drainage Committee:

- A.** Proposals by Jones & Carter, Inc. to develop schematics for frontage roads for U.S. 59 for the following:
 1. Phase 1 – U.S. 59/FM 102 Interchange:
Schematic construction of off and on ramps in existing right-of-way.
 2. Phase 2 – Schematic of frontage roads with new intersection, extending to Highway 60.

13. Review & Consider: Request by the Wharton Economic Development Corporation (WEDCo) Board for amendments to the Fiscal Year 2001 -2002 Budget as requested by the Board.

14. Review & Consider: **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Texas to execute on behalf of the City of Wharton an interlocal agreement with Wharton County and the Wharton Economic Development Corporation to pursue the creation and establishment of a State Enterprise Zone under State Law.

- 15. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Texas to execute an agreement with Dr. Larry Lipscomb, M.D., FAAFP for medical director services for the City of Wharton Emergency Medical Services (EMS) program.
- 16. Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas providing for exemptions of certain vehicles from requirements of Texas Transportation Code 721.004 and 721.005, Identification of City owned vehicles and heavy equipment.
- 17. Review & Consider:** Authorization to purchase through the State of Texas QISV replacement computer hardware and equipment for the City of Wharton Police Department under the Local Law Enforcement Block Grant (BJC).
- 18. Review & Consider:** Variance to the City of Wharton Code of Ordinances Article VI. Flood Damage Prevention, Section 18-304 Administration, Item D – Variance Procedures; Appeal Board for the construction of a hangar by Dalton Investments, Inc. at the Wharton Regional Airport.
- 19. Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas Establishing a Wrecker Use Policy for the Wharton Police Department.
- 20. Review & Consider:** City of Wharton 2002 Wheel Loader with Quick Coupler System and 2002 Hydraulic Excavator Equipment Bid:
- A. Bid Tabulation.
 - B. Resolution:** A resolution awarding the bid for the lease with the option to purchase the 2002 Wheel Loader with Quick Coupler System and the 2002 Hydraulic Excavator.
- 21. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 62, Article II. Sections 62-36 through 62-41 relating to Non-Paid Police Officers; Containing other provisions to the foregoing subject; containing a savings clause; providing for severability; and declaring an emergency.

22. Review & Consider:

Boards, City Council Committee, and Commission Reports:

- A. Electrical Board meeting held January 29, 2002.
- B. City Council Finance Committee Meeting held February 1, 2002.
- C. Wharton Regional Airport Board meeting held February 5, 2002.
- D. City Council Street & Drainage Committee meeting held February 11, 2002.
- E. Beautification Commission meeting held February 13, 2002.
- F. Wharton Economic Development Corporation meeting held January 15, 2002 and February 18, 2002.

23. 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. | |

24. Adjournment.