

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, May 13, 2002

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 minutes from the regular meetings held April 8, 2002 and April 22, 2002.
6. **Review & Consider:** Appointment of Mayor Pro-Tem.
7. **Review & Consider:** City of Wharton Signatories:
 - A. **Resolution:** A resolution authorizing signators on the City’s bank depository contract with Prosperity Bank.
 - B. **Resolution:** A resolution authorizing signators on the City’s Texas Local Government Investment Pool (TEXPOOL) accounts.
8. **Review & Consider:** Designation of a City of Wharton Representative for the Coastal Bend Groundwater Conservation District.
9. **Review & Consider:** Update on the Southern Pacific Railroad Depot Restoration Project.
10. **Review & Consider:** **Ordinance:** An ordinance of the City Council of the City of Wharton, Texas, nominating an area as an Enterprise Zone pursuant to the Texas Enterprise Zone Act (Texas Government Code), authorized representative to act in all manners pertaining herein as an Enterprise Zone and Reinvestment Zone (Texas Tax Code, Chapter 312); and further designating a liaison to act on all matters pertaining to the Enterprise Zone act once designated by Texas Economic Development.

- 11. Review & Consider:** Authorizing the City of Wharton Public Works Department to engage the services of Hydra-Stop, Inc. for the installation of water cut-off valves on Sorrell and Sunset Streets.
- 12. Review & Consider:** City of Wharton Flood Proofing and Internal Drainage Project:
- A. Resolution:** A resolution accepting the grant award of \$407,452.00 from the Texas Department of Public Safety Division of Emergency Management for the Unmet Needs Project/UN 3.2E-06 for the City of Wharton flood proofing and internal drainage project.
- B. Resolution:** A resolution authorizing the procurement of engineering services for the Texas Department of Public Safety Division of Emergency Management for the Unmet Needs Project/UN 3.2E-06 for the City of Wharton flood proofing and internal drainage project.
- 13. Review & Consider:** Wharton Regional Airport T-Hangar Improvement Project:
- A.** Change Order No. 4 – B&B Metal Buildings, Inc.
B. Pay Estimate No. 4 – B&B Metal Buildings, Inc.
- 14. Review & Consider:** Appointments to the City of Wharton Boards & Commissions:
- A.** Wharton Regional Airport Board.
B. Beautification Commission.
C. Building Standards Commission.
D. Electrical Board.
E. Holiday Lighting Commission.
F. Planning Commission.
G. Plumbing and Mechanical Board.
H. Wharton Economic Development Corporation.
I. Youth Activities Committee.
J. Municipal Court Judge.
K. Health Officer.
L. Veterinarian.
M. City Council Committees:
1. Annexation Committee.
2. Finance Committee.

3. Street & Drainage Committee.
4. Telecommunications Committee.
5. Intergovernmental Relations Committee.
6. Legislative Committee.

15. **Review & Consider:** Rescheduling of the Regular City Council meeting scheduled for May 27, 2002 due to the Memorial Day Holiday.
16. **Discussion:** Clarification of the City of Wharton City Charter Section 17. Powers, enumerated.
17. **Review & Consider:** Training Opportunities and Travel Reimbursement:
 - A. Texas Municipal League Legislative Outlook for 2003 and Houston-Galveston Area Council Newly Elected City Official Workshop.
 - B. Travel Reimbursement – City Manager.
18. **Review & Consider:** Board, City Council Committee, or Commission Reports:
 - A. Wharton Regional Airport Board meeting held May 7, 2002.
 - B. Beautification Commission meeting held May 8, 2002.
19. **Adjournment.**