

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, June 10, 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 May 13, 2002 and May 28, 2002 and the special meetings held May 9, 2002 and May 20, 2002.
6. **Review & Consider:** U. S. Army Corps of Engineers – Wharton Interim Feasibility Study:
  - A. **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement between the Texas Water Development Board and the City of Wharton for the Wharton Interim Feasibility Study being prepared by the U.S. Army Corps of Engineers.
  - B. **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement between the Lower Colorado River Authority and the City of Wharton for the Wharton Interim Feasibility Study being prepared by the U.S. Army Corps of Engineers.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an Interlocal Collaborative Agreement between the City of Wharton and the Wharton County Junior College for Broadband Services on a Telecommunications Infrastructure Fund Board (TIF) DI-5 Grant.
8. **Report:** City of Wharton Wastewater Treatment Plant No. 2 Improvement Project.

- 9. Review & Consider:** Amendment to the City of Wharton Application for Seismic Testing Permit for Western GeCo.
- 10. Review & Consider:** City of Wharton Code of Ordinances Chapter 54 Parks and Recreation:
1. Possession and Consumption of Alcoholic Beverages.
  2. Pleasure Park Insurance Requirements and Restroom Facilities.
  3. Determination of hours parks and facilities are open to the public for use.
- 11. Review & Consider:** Closure of Milam Street Entrance to Harris Park.
- 12. Review & Consider:** Health Inspections for the City of Wharton.
- 13. Review & Consider:** Handicapped Accessibility in the City of Wharton Downtown area.
- 14. Review & Consider:** Texas Department of Transportation – Aviation Division letter dated May 31, 2002 concerning an AOPA letter to the Federal Aviation Administration.
- 15. Review & Consider:** Wharton Regional Airport T-Hangar Improvement Project:
- A. Pay Estimate No. 5 – B&B Metal Buildings, Inc.
- 16. Review & Consider:** Appointments to the City of Wharton Boards & Commissions:
- A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Building Standards Commission.
  - D. Holiday Lighting Commission.
  - E. Planning Commission.
  - F. Plumbing and Mechanical Board.
  - G. Youth Activities Committee.
  - H. City Council Committees:
    1. Annexation Committee.
    2. Finance Committee.
    3. Street & Drainage Committee.
    4. Telecommunications Committee.

5. Intergovernmental Relations Committee.
6. Legislative Committee.

- 17. Review & Consider:** Request by Mayor Garland S. Novosad and Councilmember Darryl Darnell for City Council approval to attend the 37<sup>th</sup> Association of Mayors, Councilmembers and Commissioners Institute (AMCC) Conference to be held in El Paso, Texas June 25 – 27, 2002.
- 18. Review & Consider:** Board, City Council Committee, and Commission Reports:
  - A. Wharton Regional Airport Board meeting held June 4, 2002.
  - B. Wharton Economic Development Corporation meeting held June 4, 2002.
- 19. Adjournment.**