

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 12, 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 July 8, 2002 and July 22, 2002 and the special meeting held July 29, 2002.
6. **Report:** A report by Councilmember Darryl Darnell regarding the 37th Association of Mayors, Councilmembers and Commissioners Institute (AMCC) Conference held in El Paso, Texas July 25 – 27, 2002.
7. **Review & Consider:** Charter Communication Franchise Agreement and Customer Service.
8. **Review & Consider:** Waste Management of Southeast Texas – Contract Proposal and Customer Service.
9. **Review & Consider:** Request by Mr. Lloyd Shoppa for reduction of property taxes on property located at 701 Milam & West Sunset, 101 South Ford Street, and 901 West Milam Street.
10. **Review & Consider:** Recommendation by the Planning Commission:
 - A. Request by Mr. Octavio Pena for a front yard set back variance for the construction of a 8 x 16 feet covered front porch at 404 Koehl, Rust 4, Block 8, Lot 2.
11. **Review & Consider:** **Resolution:** A resolution amending the Schlumberger Commercial Lease Agreement; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
12. **Review & Consider:** **Resolution:** A resolution approving an administrative management services contract between the Ruiz Companies, Inc. and the City of Wharton for the City of

Wharton Bank Stabilization Project, TCDP Contract No. 718127; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

13. Review & Consider:

Hinze's Waterline Project Phase II – Acceptance of Utility Easements:

1. Wharton Industrial Foundation.
2. Mr. & Mrs. Obie Williams.

14. Review & Consider:

Resolution: A resolution approving a professional engineering services contract with Jones & Carter, Inc. for the City of Wharton Public Works Floodproofing and Internal Drainage Modification Project; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

15. Review & Consider:

City of Wharton Elevated Water Storage Tank Rehabilitation Project:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding a contract for the City of Wharton Elevated Water Storage Tank Rehabilitation Project to N. G. Painting, Inc.; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

16. Review & Consider:

Resolution: A resolution approving a Texas Department of Transportation Airport Project Participation Agreement, Contract No. 2XXAV114 between the State of Texas, Acting through the Texas Department of Transportation and the City of Wharton for the Wharton Regional Airport Capital Improvement Project, Construction Phase; Authorizing the Mayor of the City of Wharton, Texas to execute all documents relating to said contract.

17. Review & Consider:

Request by City Councilmember Darryl Darnell to designate Alabama Road, beginning at the intersection of Carter Street and ending at Alabama Street, as a school zone.

18. Review & Consider:

Appointments to the City of Wharton Charter Review Committee.

19. 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: Evaluation of the City Manager.

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

A. Review and Consider: Evaluation of the City Manager.

21. Review & Consider: Boards, Commissions, and City Council Reports:

A. Planning Commission meeting held August 5, 2002.

B. Wharton Regional Airport Board meeting held August 6, 2002.

22. Adjournment.