

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, August 26, 2002**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 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:** Pending Litigation with Kent Hunt.
  - B. **Discussion:** Evaluation of the City Manager.
6. **Return to Open Meeting:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Pending Litigation with Kent Hunt.
  - B. **Review and Consider:** Evaluation of the City Manager.
7. **Review & Consider:** City of Wharton Financial Report for the month of July 2002.
8. **Review and Consider:** City Manager’s submission of the City of Wharton, Texas Proposed Budget for the City of Wharton Fiscal Year October 1, 2002 to September 30, 2003.
9. **Review and Consider:** Setting a Public Hearing Date for the City of Wharton, Texas Proposed Budget for the City of Wharton Fiscal Year October 1, 2002 to September 30, 2003.
10. **Review & Consider:** City of Wharton Code of Ordinances, Chapter 54 Parks & Recreation, Section 54-3 Use of Certain Softball Fields.

11. **Review & Consider:** City Council Streets & Drainage Committee recommendation regarding U. S. Highway 59 Corridor Improvements – Proposed F M 1301 Interchange and Improvement Projects.
12. **Review & Consider:** **Resolution:** A resolution approving a lease agreement between Dupre Transports, LLC and the City of Wharton for transport operations at the Wharton Regional Airport; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
13. **Review & Consider:** Recommendations from the City Council Finance Committee:
- A. **Resolution:** A resolution administratively approving an application for tax abatement filed by Don Elliott Autoworld, dated the 8<sup>th</sup> day of August 2002.
  - B. **Ordinance:** An 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 Don Elliott Autoworld in a form as attached hereto and marked Exhibit “1” and making certain findings in accordance with the requirements of law.
  - C. **Resolution:** A resolution authorizing the purchase of a Public Works Department - Street Sweeper through the Houston-Galveston Area Council Purchasing Program to be funded from the 1998 Bond Fund; authorizing the Mayor of the City of Wharton to execute all documents relating to said purchase.
  - D. **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Utilities and Services.
14. **Review & Consider:** Approving the Wharton Economic Development Corporation’s request to provide funding for a Veteran Home proposed project.
15. **Review & Consider:** Authorization for the City Staff to solicit bids for the remount of an ambulance and to purchase chassis.
16. **Review & Consider:** Request by City Attorney Paul Webb regarding the City of Wharton City Charter Article V – Attorney.

- 17. Review & Consider:** City Council acceptance of resignation of Ms. Pricilla Dobbins from the Wharton Economic Development Corporation Board of Directors.
- 18. Review & Consider:** Office of Rural Community Affairs, Texas Community Development Program 2003/2004 Funding Cycle.
- 19. Review & Consider:** Boards, Commissions, and City Council Reports:
- A. Beautification Commission meeting held August 14, 2002.
  - B. Wharton Economic Development Corporation meeting held August 20, 2002.
  - C. City Council Finance Committee meeting held August 22, 2002.
  - D. City Council Streets & Drainage Committee meeting held August 22, 2002.
  - E. Wharton Regional Airport Board meeting held August 23, 2002.
- 20. 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/<br>Civic Center. |
| 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.               |  |
- 21. Adjournment.**