

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 23, 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:** City of Wharton Financial Report for the month of August 2002.
6. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton Representative to the Houston-Galveston Area Council 2003 General Assembly.
7. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the City of Wharton Budget for October 1, 2001 to September 30, 2002 Fiscal Year.
8. **Review and Consider:** **Ordinance:** An ordinance adopting the Fiscal Year 2002-2003 Annual Budget for the City of Wharton, Texas; Appropriating the several sums established therein; and directing the City Secretary to file copies as required by law.
9. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas for the Tax Year 2002; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
10. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2002 to September 30, 2003 Fiscal Year.
11. **Review & Consider:** Group Hospitalization, Long-Term Disability, Short Term Disability, Life, Accidental Death

& Dismemberment, Dental, and Vision  
Insurance for the City of Wharton:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding a bid for Voluntary Dental Insurance for City Employees; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

**12. Review & Consider:**

Proposal submitted by Texas Municipal League (TML) Intergovernmental Employee Benefits Pool for City Employee Benefits:

- A. **Resolution:** A resolution authorizing execution of the TML Intergovernmental Employee Benefits Pool Interlocal Agreement; Adopting a Plan of Health Benefits for City Officers and Employees; Repealing all Resolutions in Conflict; Providing an Open Meetings Clause; and Providing an Effective Date.
- B. **Resolution:** A resolution authorizing the execution of the TML Intergovernmental Employee Benefits Pool Continuation of Coverage Agreement; Repealing all Resolutions in Conflict; Providing an Open Meetings Clause; and Providing an Effective Date.

**13. Review & Consider:**

City of Wharton Property & Casualty and Worker's Compensation Bid:

- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding a bid for Property & Casualty and Worker's Compensation Insurance for the City of Wharton; Authorizing the Mayor of the City of Wharton to execute documents relating to said contract.

**14. Review & Consider:**

Recommendation from the City Council Finance Committee:

- A. Resolution:** A resolution administratively approving an application for tax abatement filed by J-M Manufacturing, Inc.
- 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 J-M Manufacturing, Inc. in a form as attached hereto and marked Exhibit “1” and making certain findings in accordance with the requirements of law.

**15. Review & Consider:**

City of Wharton Ambulance Chassis:

- A. Bid Tabulation.**
- B. Resolution:** A resolution awarding a bid for the City of Wharton Ambulance Chassis; Authorizing the Mayor of the City of Wharton to execute all documents relating to said purchase.

**16. Review & Consider:**

Wharton Regional Airport Land Lease:

- A. Bid Tabulation.**
- B. Resolution:** A resolution awarding a bid for the Wharton Regional Airport Land Lease; Authorizing the Mayor of the City of Wharton to execute a lease agreement for the lease of approximately one acre at the Wharton Regional Airport.

**17. Review & Consider:**

City of Wharton Wastewater Treatment Plant No. 2 Improvement Project, Texas Capital Fund Project No. 716522 and Economic Development Corporation Project No. 08-01-03600:

- A. Bid Tabulation.**
- B. Resolution:** A resolution awarding a contract for the construction phase of the City of Wharton Wastewater Treatment Plant No. 2 Improvement Project, Texas Capital Fund Project No. 716522 and

Economic Development Corporation  
Project No. 08-01-03600; Authorizing the  
Mayor of the City of Wharton to execute  
all documents relating to said contract.

- 18. Review & Consider:** Wharton Regional Airport Final Plans and Specifications for the Airport Layout Plan prepared by O'Malley Engineers, L.L.P.
- 19. Review & Consider:** Recommendation from the Planning Commission:
- A. Request by Reliant Energy to sub-divide property located at 1407 North Richmond Road, known as the Wharton Service Center, described by metes and bounds in the William Kinchele a/k/a Wm. Kincheloe League, Aabstract 38, a/k/a Wharton, Block 60-Ext., Lot 26B.
- 20. Review & Consider:** Appointments to the City of Wharton Youth Advisory Committee.
- 21. Review & Consider:** Amendments to the City of Wharton Code of Ordinances, Chapter 54 Parks & Recreation and Chapter 10 Alcoholic Beverages:
1. Section 54-3 Use of Certain Softball Fields.
  2. Section 54-7. Alcoholic Beverages.
  3. Section 10-4. Public Consumption of Alcoholic Beverages.
  4. Section 10-5. Sale, Possession or Consumption in Parks.
- 22. Review & Consider:** City Council consideration regarding the installation of a school crossing on Alabama Road.
- 23. Review & Consider:** Schedule a Date, Time, and Place for a Public Forum regarding recent flooding event.
- 24. Review & Consider:** Consideration of funding grants for Emergency Management.

- 25. Review & Consider:** Request by Mr. Barry W. Mangum to address the City Council regarding the City of Wharton Code of Ordinances, Chapter 14 Animals and Fowl.
- 26. Review & Consider:** Request for Travel Reimbursement by City Manager Andres Garza, Jr.
- 27. Review & Consider:** Boards, Commissions, and City Council Reports:
- A. Wharton Regional Airport Board meeting held September 10, 2002.
  - B. Planning Commission meeting held September 16, 2002.
  - C. Wharton Economic Development Corporation meeting held September 17, 2002.
- 28. 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.               |  |
- 29. Adjournment.**