

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, October 14, 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 September 9, 2002 and September 23, 2002.
6. **Review & Consider:** Request by Mr. Ben Muhlhausen to address the City Council regarding non-profit organizations being charged fees for renting the Civic Center.
7. **Review & Consider:** Request by the Southern Pacific Railroad Depot Restoration Committee to place City Sponsored Signs at the entrances of the City of Wharton, Texas.
8. **Review & Consider:** **Ordinance:** An ordinance approving the 2002 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Police Department to redirect traffic.
9. **Review & Consider:** City Staff request to waive building permit fees for City residents whose homes were flooded due to Tropical Storm Fay.
10. **Review & Consider:** Office of Rural Community Affairs:
  - A. **Resolution:** A resolution accepting the Texas Community Development Program Contract No. 722057 for Housing Rehabilitation Assistance – Unmet Housing Needs; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
  - B. **Resolution:** A resolution accepting the Texas Community Development Program Contract No. 722067 for elevation of homes under the Hazard Mitigation Grant Program; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
11. **Review & Consider:** City of Wharton Civic Center Restroom Renovation Project:
  - A. Bid Tabulation.

**B. Resolution:** A resolution awarding a contract(s) for the electrical, mechanical, and plumbing phase for the City of Wharton Civic Center Restroom Renovation Project; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract(s).

**12. Review & Consider:** City of Wharton Boards, Commissions, and Committees:

**A.** Wharton Regional Airport Board:

1. Acceptance of the resignation of Mr. Jim Butler.
2. Appointment to the Wharton Regional Airport Board.

**B.** Appointments to City Council Youth Advisory Commission.

**13. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 34 – Health and Sanitation, Article II – Cleanliness and Sanitation of Premises; Section 34-58 – Abatement of Public Nuisance; Littering and by adding Section 34-59 regarding the enforcement within 5000 feet outside the City of Wharton City Limits; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability; and setting an effective date.

**14. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 82 Traffic, Article II Operation of Vehicles, by adding Section 82-66 designating a pedestrian crosswalk across South Alabama Road at its intersection with Avenue C and Hodges Lane.

**15. Review & Consider:** Drainage Improvements within the City of Wharton, Texas:

**A.** Authorization to solicit professional engineering services from an engineering firm for said drainage improvements.

**B.** Authorizing the City Manager to pursue the acquisition of the necessary easements and/or right-of-way for said improvements.

**16. Review & Consider:** City Council Boards, Committees, and Commission Reports:

**A.** Beautification Commission meeting held October 9, 2002.

**17. Adjournment.**