

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 28, 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 September 2002.
6. **Review & Consider:** Request by Mr. James B. Faetche to address the City Council regarding the following:
 1. Sidewalk on Richmond Road.
 2. Heating/Covering the Municipal Swimming Pool.
7. **Review & Consider:** Request by Mr. Louis Marshall of Nan Ya Plastics USA for a permit to consume and possess Alcoholic beverages for an employee/family picnic at Pleasure Park on November 2, 2002.
8. **Review & Consider:** Rental fees for use of the Wharton Civic Center by non-profit organizations.
9. **Review and Consider:** Request by Wharton Police Department to upgrade the Emergency Warning Siren System.
10. **Review & Consider:** Request by Grace Community Fellowship Church to close the intersection of West Caney and North Houston Streets and the West Caney Street toward Richmond Road for a soapbox derby race to be held Saturday, November 23, 2002 from 6: a.m. to 8:00 p.m.
11. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement with Texas Mexican Railway Company for the installation and/or maintenance of an underground 12” Water Pipeline Crossing.

- 12. Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Texas, to execute a Laboratory Services Agreement with the City of Houston Health and Human Services Department.
- 13. Review & Consider:** City of Wharton Police Vehicles:
A. Bid Tabulation.
B. **Resolution:** A resolution awarding a bid for the City of Wharton Police Vehicles.
- 14. Report:** “Wharton Interim Feasibility Study” Technical Kick-off meeting held October 22, 2002.
- 15. Review & Consider:** Recommendation from the City Council Streets & Drainage Committee:
1. To request Technical Assistance from the Texas Colorado River Floodplain Coalition for project management and technical review services by the Coalition’s Engineer for the duration of the Wharton Interim Feasibility Study.
2. To engage the professional engineering services of Jones & Carter, Inc. Consulting Engineers to address drainage improvements to areas in the City of Wharton and to send notice to Wharton County Commissioners Court requesting their assistance.
- 16. Review & Consider:** Boards, Commissions, and City Council Reports:
A. Wharton Youth Advisory Commission meeting held on October 8, 2002.
B. Building Standards Commission meeting held October 17, 2002.
C. City Council Streets & Drainage Committee meetings held October 22, 2002 and October 25, 2002.
- 17. Review & Consider:** Sale of City Owned Personal Property.

18. 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/
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. | |

19. Adjournment.