

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 11, 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 October 14, 2002 and October 28, 2002 and the special meeting held October 29, 2002.
6. **Presentation:** Ms. Debra Medina will give a presentation for Prudentia, Inc. for Emergency Medical Services Collections.
7. **Review & Consider:** **Ordinance:** An ordinance of the City of Wharton declaring a public purpose and necessity for a Moratorium on the enforcement of the City of Wharton Code of Ordinances Chapter 82 Traffic, Article II Operation of Vehicles, Section 82-135 Three Hour Parking Zones in order to promote economic growth in the City of Wharton; Providing for severability; and Setting an Effective Date.
8. **Review & Consider:** Acceptance of Deed of Gift to the City of Wharton by Lillie Sklar, Diane Sklar Webster, Shirlee Sklar Croftwell, and Daniel R. Sklar of the surface only of Lots No. 1, 2, 3, 4, and 5 in Block No. 5 of the Cline Addition and Lots No. 1, 2, and 3 of Little Mexico Addition.
9. **Review & Consider:** **Resolution:** A resolution approving the Emergency Medical Services Mutual Aid Agreement between the City of Wharton and Fort Bend County; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
10. **Review & Consider:** **Resolution:** A resolution authorizing the submission of the Notice of Intent (NOI) for project funding under the Hazard Mitigation Grant Program for homes affected by Tropical Storm Fay.

11. **Review & Consider:** Submission of Comments from the Wharton City Council regarding the Lower Colorado River Authority (LCRA) San Antonio Water System (SAWS) Project.
12. **Review & Consider:** City of Wharton, Wastewater Treatment Plant No. 1 Bank Stabilization Project:
 - A. Pay Estimate No. 1 – Supak Construction, Inc.
 - B. Change Order No. 1 – Supak Construction, Inc.
13. **Review & Consider:** Report by Jones & Carter, Inc. regarding City of Wharton Drainage Issues Project.
14. **Review & Consider:** Wastewater Treatment Plant No. 2 Improvement Project – Change Order No. 1 – JTR Constructors, Inc.
15. **Review & Consider:** Request to engage the services of Jones & Carter, Inc. to conduct surveying for the Wharton Interim Feasibility Study.
16. **Review & Consider:** Proposal by F. W. Walton, Inc. to complete construction work on the Civic Center Roofing Project.
17. **Review & Consider:** City of Wharton Elevated Water Storage Tank Rehabilitation Project- Pay Estimate No. 1 – N.G. Painting, L.P.
18. **Review & Consider:** City of Wharton Code of Ordinances, Chapter 54, Parks & Recreation, Section 54-3 Use of Certain Softball Fields.
19. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with First Choice Power, Inc. for aggregated electrical service for City Facilities.
20. **Review & Consider:** Appointment to the Wharton Economic Development Board of Directors.
21. **Review & Consider:** City of Wharton Emergency Medical Services (EMS) Ambulance Chassis Bid:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution awarding the bid for the City of Wharton Ambulance Chassis.

- 22. Review & Consider:** City Council Boards, Committees, and Commission Reports:
- A.** Wharton Regional Airport Board meeting held November 5, 2002.
 - B.** Charter Review Committee meeting held November 5, 2002.
- 23. Review & Consider:** Appointment of City of Wharton Municipal Court Judge.
- 24. Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to attend the HGAC Home Rule Cities Caucus, November 14, 2002.
- 25. Review & Consider:** **Resolution:** A resolution supporting the incentives of the Southeast Texas Affordable Housing Partners, Inc.
- 26. Adjournment.**