

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 25, 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 October 2002.
6. **Review & Consider:** Request by Colorado Valley Transit for letters of support requesting H. E. Butt Grocery Company to donate property located at 605 North Richmond Road to Colorado Valley Transit.
7. **Review & Consider:** Request by the Beautification Commission for City Council approval for the City to participate in the Texas Main Street Cities Program.
8. **Review & Consider:** Planning Commission Appeals:
 - A. Appeal of Mr. Charles Campos for a side yard setback variance for the construction of a 22 x 24 feet carport located at 3419 Fairway Drive, County Club Estate, Lot 21.
 - B. Appeal of Mr. Garland D. Gilmore for a side yard setback variance for the construction of a 24 x 28 garage located at 801 North Fulton, Victor, Block C, Lots 6 & 8.
9. **Review & Consider:** **Resolution:** A resolution amending the City of Wharton agreement with Dupre Transports LLC for the lease of one acre at the Wharton Regional Airport; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
10. **Review & Consider:** Report on the City of Wharton Drainage System Improvement Project.

- 11. Review & Consider:** Request by the City Staff to solicit proposals for the Emergency Medical Services (EMS) Billing and Collections Service.

- 12. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** EEOC Claim Filed by Mr. Kent Hunt.

- 13. Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. Review and Consider:** EEOC Claim Filed by Mr. Kent Hunt.

- 14. Review & Consider:** Boards, Commissions, and City Council Reports:
 - A. Wharton Economic Development Corporation meeting held November 5, 2002.
 - B. Wharton Youth Advisory Commission meeting held on November 12, 2002.
 - C. Beautification Commission meeting held November 13, 2002.
 - D. Building Standards Commission meeting held November 21, 2002.

- 15. City Manager's Reports:**

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.	

- 16. Adjournment.**