

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, December 9, 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 November 11, 2002 and November 25, 2002 and the Special meeting held November 19, 2002.
6. **Review & Consider:** Acquisition of a Grade-All from the State of Texas Surplus Property Purchasing Program.
7. **Report:** Report by Jones & Carter, Inc., Consulting Engineers regarding the Drainage Issues in the City of Wharton.
8. **Review & Consider:** Recommendation from the Wharton Regional Airport Board:
 - A. Authorization to submit a Letter of Interest to the Texas Department of Transportation-Aviation Division regarding the Airport Action Plan.
 - B. Authorization to submit a Letter of Interest to the Texas Department of Transportation-Aviation Division regarding an Automated Weather Observing System (AWOS).
9. **Review & Consider:** City of Wharton Elevated Water Storage Tank Rehabilitation Project – Pay Estimate No. 2 N.G. Painting, L. P.
10. **Review & Consider:** Recommendation from the City Council Finance Committee:
 - A. **Resolution:** A resolution adopting the City of Wharton Investment Policy.
 - B. Write-off delinquent accounts for Emergency Medical Services and Utilities.
 - C. Water/Sewer Proposed Improvement Projects – Hinze’s Waterline Project Phase III.

11. **Review & Consider:** Proposal by Justice Courts of Wharton County regarding charges for Magistrating.
12. **Review & Consider:** Appointment to the Fire Fighters' Pension Commission for the Local Board of the Texas Statewide Emergency Services Personnel Retirement Fund.
13. **Review & Consider:** Cancellation of the December 23, 2002 regular City Council meeting.
14. **Review & Consider:** Resignation of Wharton Municipal Court Judge John W. Murrile.
15. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** Appointment of City of Wharton Municipal Court Judge.
16. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review and Consider:** Appointment of Municipal Court Judge.
17. **Review & Consider:** The Interstate 69 Initiative – Annual Meeting of the Alliance for I-69 Texas to be held Tuesday, December 10, 2002.
18. **Review & Consider:** Travel Reimbursement for City Manager Andres Garza, Jr.
19. **Review & Consider:** City Council Boards, Committees, and Commission Reports:
 - A. Wharton Regional Airport Board meeting held December 3, 2002.
 - B. Charter Review Committee meeting held December 5, 2002.
 - C. City Council Finance Committee meeting held December 9, 2002.
20. **Adjournment.**