

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 12, 2004**

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 Wharton City Council Minutes from the regular meeting held December 8, 2003.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2003.
7. **Request & Consider:** Southern Pacific Railroad Depot Restoration Project.
  - A. Presentation by the Wharton County Freedom Festival.
  - B. Funding for the Project – Depot Committee.
8. **Review & Consider:** Request by Ms. Lorene Byars for a front yard setback variance for the construction of a handicap ramp to be located at 312 South East Avenue; Wharton, Block 59, Lot 8A-1.
9. **Review & Consider:** City of Wharton Equipment Bids:
  - A. 2004 Backhoe:
    1. Bid Tabulation.
    2. **Resolution:** A resolution awarding a bid for the purchase of a 2004 Backhoe.
  - B. 2004 Mowers:
    1. Bid Tabulation.
    2. **Resolution:** A resolution awarding a bid for the purchase of two 2004 lawn mowers with side discharge and one 2004 lawn mower with rear discharge.
10. **Review & Consider:** City of Wharton Hazard Mitigation Grant Buy-out Programs:

- A.** Status of Acquisition Project DR-1434-002 – Tropical Storm Fay.
  - B.** Request by City Staff to pursue an application to the Office of Rural Community Affairs for funding for the Acquisition Project DR-1434-002 – Tropical Storm Fay.
  - C.** Status of Acquisition Project DR-1479 – Hurricane Claudette.
  
- 11. Review & Consider:** Request by Councilmember’s Ken Freese and V. L. Wiley, Jr. to discuss freezing property taxes for those property owners qualifying for Over Age 65 exemption.
  
- 12. Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to discuss the following:
  - A.** Demolition and Debris Removal Procedures.
  - B.** Taxes for Citizens declared Disabled by Social Security.
  
- 13. Review & Consider:** Authorization to pursue a grant application with USDA for sewer improvements for the Wharton Industrial Foundation Industrial Park located at Halford Road and U.S. Highway 59.
  
- 14. Review & Consider:** City of Wharton 2003 Street Seal Coating Project – Faltisek Paving Partnership, Ltd. – Second and Final Pay Request.
  
- 15. Review & Consider:** City of Wharton Civic Center Finishes Project – Cob’s Carpets:
  - A.** Change Order No. 1 and No. 2.
  - B.** Pay Request’s No. 1 and No. 2.
  
- 16. Review & Consider:** City of Wharton Construction Projects – Jones & Carter, Inc.:
  - A.** Hazard Mitigation Grant Program – Water Plants/Wastewater Treatment Plant No. 1 – Nunn Constructors, Ltd – Pay Request No. 2.
  - B.** Milam Pump Station 6-Inch Force Main Project – RWL Construction, Inc. - Second and Final Pay Request.
  - C.** Milam Pump Station – Uticon, Inc.
    - 1. Change Order No.1.

2. Fourth and Final Pay Request.

**D.** Caney Creek Outfall Drainage Ditch Project (Wal-Mart) - Uticon, Inc. – Change Order No. 1.

**17. Review & Consider:**

City of Wharton Construction Projects – Anthony Rachunek & Associates:

**A.** 24” Sewer Line Repair Project, Wastewater Treatment Plant No. 2 – Mercer Construction Company – Second & Final Pay Request.

**B.** 2003 Sewer Rehabilitation Project – Mercer Construction Company, Pay Request No. 2.

**18. Review & Consider:**

City Council Boards, Committees, and Commission Reports:

**A.** Planning Commission meeting held December 15, 2003.

**B.** Wharton Economic Development Corporation meeting held December 16, 2003

**19. City Manager’s Reports:**

**A.** Police Department.

**B.** City Secretary/Personnel.

**C.** Municipal Court.

**D.** E.M.S. Department.

**E.** Fire Department Incidents/Inspections.

**F.** Code Enforcement Department.

**G.** Water & Sewer Department.

**H.** Public Works Department.

**I.** Engineer/Planning Department.

**J.** Facilities Maintenance Department.

**K.** Community Services Department/  
Civic Center.

**L.** Wharton Municipal Pool.

**M.** Wharton Regional Airport.

**N.** Legal.

**O.** Weedy Lots/Sign Ordinance.

**20. Adjournment.**