

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 26, 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:** City of Wharton Financial Report for the month of December 2003.
6. **Review & Consider:** Request by Ms. Suzette Wells-Young to address the City Council regarding agreements and relationships between the City of Wharton and private organizations.
7. **Review & Consider:** Reina Family Trust “The Cove” Housing Project:
 - A. **Resolution:** A resolution supporting the incentives of the Reina Family Trust in constructing “The Cove” Housing Project.
 - B. **Resolution:** A resolution of the Wharton City Council authorizing the submission of a application to the Office of Rural Community Affairs for a Texas Community Development Program (TCDP) grant for the development of local housing and community needs for “The Cove” project.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a application to the United States Department of Agriculture for sewer improvements for the Wharton Industrial Foundation – Industrial Park located at Halford Road and U.S. Highway 59.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting Contract No. 723092 from the Texas Department of Agriculture, Texas Capital Fund for the Jr’s Texas Best, LLC project; Authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a professional architectural services contract with Stern & Bucek Architects for the Southern Pacific Railroad Depot Restoration Project; Authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 11. Review & Consider:** **Resolution:** A resolution adopting the City of Wharton Investment Policy.
- 12. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 18, Buildings & Construction, Article V, Electrical Code; Section 18-138 Electrical board-- Created; membership; organization; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
- 13. Review & Consider:** Recommendation by the Plumbing and Mechanical Board:
- A. Ordinance:** An ordinance amending the City of Wharton Code of Ordinances; Chapter 18, Building and Construction, Article III Construction Codes; Sec. 18-72. Amendments to the International Plumbing Code; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
- B. Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes; Sec. 18-74. Amendments to the International Mechanical Code; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
- 14. Review & Consider:** City of Wharton Boards, Commissions, and Committees:
- A.** Acceptance of resignation of Mr. Mike Perkins as a Building Standards Commissioner.
- B.** Recommendations to fill vacant positions:
1. Building Standards Commission.

2. Beautification Commission.
3. Plumbing and Mechanical Board.

15. **Review & Consider:** City of Wharton Caney Creek Outfall Ditch Project – Third and Fourth Pay Requests – Uticon, Inc.
16. **Review & Consider:** City of Wharton 24” Sewer Line Repair Project – Wastewater Treatment Plant No. 2 - First and Final Pay Request – Insituform Technologies, Inc.
17. **Review & Consider:** City of Wharton Sanitary Sewer Collection System Improvement Project.
18. **Review & Consider:** Request to Upgrade the 2004 Mowers.
19. **Review & Consider:** Texas Municipal League (TML) – School Finance and Texas Cities Workshop, Friday, March 12, 2004.
20. **Review & Consider:** Travel Reimbursement for City Manager.
21. **Review & Consider:** City Council Boards, Committees, and Commission Reports:
 - A. Electrical Board meeting held January 13, 2004.
 - B. Beautification Commission meeting held January 14, 2004.
 - C. Wharton Regional Airport Consultant Selection Committee meeting held January 15, 2004.
 - D. Wharton Regional Airport Board meeting held January 15, 2004.
 - E. Building Standards Commission meeting held January 15, 2004.
 - F. Southern Pacific Railroad Depot Consultant Selection Committee meeting held January 20, 2004.
 - G. Wharton Economic Development Corporation meeting held January 20, 2004.
 - H. City of Wharton Finance Committee meeting held January 22, 2004.
 - I. City of Wharton Streets & Drainage Committee meeting held January 22, 2004.
 - J. Mayor’s Local Committee on People with Disabilities meeting held January 22, 2004.
 - K. Plumbing and Mechanical Board meeting held January 22, 2004.

22. 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. |
| G. Water & Sewer Department. | O. Weedy Lots/Sign Ordinance. |
| H. Public Works Department. | |

23. Adjournment.