

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, February 9, 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 meetings held January 12, 2004 and January 26, 2004.
6. **Review & Consider:** **Ordinance:** An ordinance calling for a City Officers Election, Providing for the Date, Time, and Place of the Election, the Appointment of Election Officers, Early Voting, Notice of the Election Drawing for Ballot Positions, Filing Applications and Making Election Returns.
7. **Request & Consider:** Chamber of Commerce & Agriculture 2004 Calendar.
8. **Review & Consider:** Request by Mr. Juan Flores, 220 Maude Street, Wharton, Texas, for City Water Service.
9. **Review & Consider:** Request by Mr. Marshall Francis for a variance to construct a storage facility over an interior property line at 808 N. Richmond Road, Cloud, Block 51, Lots 3 and 4.
10. **Review & Consider:** **Resolution:** A resolution administratively approving an application for Tax Abatement filed by Mr. Ervin Herzik, Jr. and Mr. Scott Chambers for Jr's Texas Best Smokehouse Project.
11. **Review & Consider:** **Resolution:** A resolution administratively approving an application for Tax Abatement filed by Mr. Yic Desai, DVD Enterprises, LTD for the Holiday Inn Express Project.
12. **Review & Consider:** Request by Wharton Independent School District for City of Wharton assistance with drainage at the Tiger Football Field.

- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2004-002 awarding Houston Turf Equipment the bid for the purchase of two 2004 lawn mowers with side discharge and one 2004 lawn mower with rear discharge and authorizing the solicitation of bids for the purchase of two 2004 lawn mowers with side discharge and one 2004 lawn with mower rear discharge.
- 14. Review & Consider:** Recommendation by the Beautification Commission to fill vacant position.
- 15. Review & Consider:** Hazard Mitigation Action Plan:
- A.** Review of the draft Hazard Mitigation Action Plan.
  - B.** Setting a Public Hearing Date to receive public input regarding the Hazard Mitigation Action Plan.
- 16. Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the submission of a Texas Community Development Program application to the Office of Rural Community Affairs for the Disaster Relief Fund and authorizing the Mayor to act as the authorized representative in all matters pertaining to the City's participation in the Community Development Program.
- 17. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Administrative Management Services Contract between the City of Wharton and Love Building Systems, Inc. for the Texas Department of Housing and Community Affairs HOME Program Contract No. 1000046 and authorizing the Mayor of the City of Wharton to execute all documents relating to the Administrative Management Services Contract.
- 18. Review & Consider:** City of Wharton Construction Projects:
- A.** Alabama Road and Nelson Lane Flap Gate Project – Fourth and Final Pay Request – Uticon, Inc.
  - B.** 2003 Sewer Rehabilitation Project – Pay Request No. 3 – Mercer Construction Company.
- 19. Review & Consider:** City Council Boards, Committees, and Commission Reports:

- A. City Council Finance Committee Meeting held February 2, 2004.
- B. Planning Commission Meeting held February 2, 2004.
- C. Wharton Regional Airport Consultant Selection Committee Meeting held February 5, 2004.

**20. Adjournment.**