

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, March 8, 2004

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **State of the City Address by Mayor Bryce D. Kocian.**
6. **Review & Consider:** Reading of the Wharton City Council Minutes from the regular meetings held February 9, 2004 and February 23, 2004.
7. **Review & Consider:** Request by Ms. Kristi Kocian, Festival Coordinator for City of Wharton assistance with the Shanghai Days Cowboy Gathering.
8. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2002 to September 30, 2003 by of Stephenson & Trlicek, P.C.
9. **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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
10. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
11. **Request & Consider:** Funding request by Wharton County for the Wharton County Courthouse lighting project.

12. **Review & Consider:** **Resolution:** A resolution approving an interlocal cooperation agreement between Wharton County and the City of Wharton regarding shared resources of the office of Emergency Management and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** Report regarding the Racial Profiling Policy.
14. **Review & Consider:** **Resolution:** A resolution approving an administrative management services agreement between the City of Wharton and Municipal Development Services for the Texas Capital Fund Contract 723092 – Jr’s Texas Best, LLC and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
15. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Ordinance No. 2004-08 establishing procedures for the City of Wharton to establish an ad valorem tax freeze on residence homesteads of the disabled and of the elderly and their spouses and setting a property value exemption for the disabled for residential homestead property.
16. **Review & Consider:** City of Wharton 2004 Mowers:

A. Bid Tabulation.
B. **Resolution:** A resolution 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 with upgraded specifications.
17. **Review & Consider:** Recommendation by the City Council Streets & Drainage Committee:

A. Jr. College Blvd. Project.
B. U.S. Highway 59/FM 102 Interchange Project.
C. Comments for Wharton Interim Feasibility Study, Public Scoping Meeting held January 22, 2004.
18. **Review & Consider:** City of Wharton Sanitary Sewer Collection System:

A. **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement between the

City of Wharton and Jones & Carter, Inc., Consulting Engineers to conduct a study of the manholes in the City of Wharton.

B. Rehabilitation of Sewer Lines:

1. Along Richmond Road between Bernstein Road and Ahldag Street.
2. Between Fulton Street and Richmond Road that crosses the open field south of the Boling Highway.

19. **Review & Consider:** City of Wharton Wastewater Treatment Plant No. 1, Electrical System Rehabilitation Project – Pay Request No. 1 – Penner Electrical, Inc.
20. **Review & Consider:** Request by Councilmember Darryl Darnell to discuss the Wharton Civic Center rental rates and procedures.
21. **Review & Consider:** 2004 Annual Meeting of the Houston-Galveston Area Council General Assembly, March 19, 2004.
22. **Review & Consider:** City Council Boards, Committees, and Commission Reports:
 - A. Building Standards Commission meeting held February 19, 2004.
 - B. City Council Streets & Drainage meeting held February 23, 2004.
 - C. Wharton Regional Airport Board meeting held March 2, 2004.
 - D. City Council Finance Committee meeting held March 4, 2004.
23. **Adjournment.**