

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, June 14, 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:** The reading of the minutes from the regular meetings held May 10, 2004 and May 24, 2004 and the special meeting held May 24, 2004.
6. **Report:** Update regarding the June 8, 2004 thunderstorm.
7. **Review & Consider:** Wharton County Freedom Fest (WCFF) to be held June 25-26, 2004:
  - A. Request by Mr. David Copeland, WCFF Committee Co-Chairman for City of Wharton Assistance.
  - B. Temporary permit for Possession/Consumption of Alcoholic Beverages at City parks.
  - C. Request to camp and park in Riverfront Park for the Bar-B-Que Cook-off.
8. **Review & Consider:** Wharton County Appraisal District Annual Financial Audit for the year ended December 31, 2003.
9. **Review & Consider:** Request by Wharton Tractor Company, c/o E. H. Wozniak, 1007 North Richmond Road, Wharton Block 40, Lot 2A, 3 for an interior side yard setback variance for the placement of a 21 x 20 feet carport.
10. **Review & Consider:** Planning Commission recommendation for City Council approval of the request by Dr. Robert S. Vineyard for a preliminary re-plat at North Rusk Street and Kelly Street of Wharton, Block 48, Lot 2 and 3A.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V. Electrical 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; and setting an effective date.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of the City of Wharton Wastewater Treatment Plant Renewal of Permits 10381-001 and 10381-002 to the Texas Commission on Environmental Quality.
13. **Review & Consider:** Consumer Confidence Report (CCR) - 2003 Drinking Water Quality Report.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to create a fund account for the Santa Fe Trail Project.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending City of Wharton Resolution No. 2003-106 establishing the Guidelines and Program Design for FEMA Elevation Grant 1257-DR, Project #UN50-3.2.04.
16. **Report:** Submission of the Security Vulnerability Self-Assessment, June 30, 2004 for the City of Wharton as required by Environmental Protection Agency (EPA).
17. **Review & Consider:** Recommendation from the City Council Finance Committee:
- A. Card Reader System and Server for Wharton Municipal Court and Police Department:
    - 1. Request to purchase server using Municipal Court Building Security Funds.
    - 2. Authorization to request proposals for the card reader system.
  - B. **Resolution:** A resolution approving an agreement between the City of Wharton and Prudentia for EMS Billing and Collections and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
  - C. City Council authorization to seek Requests for Proposals for Audit Services for the City of Wharton.
  - D. City Council Authorization to seek Requests for Proposals for services to collect delinquent fees and fines.
  - E. **Resolution:** A resolution of the Wharton City Council establishing a capitalization policy for the City of Wharton, Texas.
  - F. **Resolution:** A resolution of the Wharton City Council establishing a fund balance and retained earnings policy for the City of Wharton, Texas.
18. **Review & Consider:** Recommendation by the City Council Public Works Committee:

- A. Authorization to solicit bids for the 2004 Street Improvement Program.
  - B. Authorization to proceed with the televising of the Richmond Road sanitary sewer line.
  
- 19. **Review & Consider:** Recommendation by the Wharton Regional Airport – Airport Board to submit a request for funding under the 2004 Routine Airport Maintenance Grant Program (RAMP).
  
- 20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council creating and appointing a Steering Committee for the Wharton Regional Airport – Airport Development Plan Project.
  
- 21. **Review & Consider:** Wharton City Council appointment of Parks Planning Committee for the development of a Parks Master Plan for the City of Wharton.
  
- 22. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
  - A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Building Standards Commission.
  - D. Electrical Board.
  - E. Holiday Lighting Commission.
  - F. Planning Commission.
  - G. Plumbing and Mechanical Board.
  - H. Youth Advisory Commission.
  
- 23. **Review & Consider:** Debris Collection Agreement with Waste Management.
  
- 24. **Review & Consider:** City Council Committees, Boards & Commissions Reports:
  - A. Electrical Board meetings held May 26, 2004 and June 8, 2004.
  - B. City Council Finance Committee meeting held May 27, 2004.
  - C. City Council Public Works Committee meeting held June 1, 2004.
  - D. City Council Housing Committee meeting held June 2, 2004.
  - E. Planning Commission meeting held June 7, 2004.
  - F. Beautification Commission meeting held June 9, 2004.
  - G. Wharton Regional Airport Board meeting held June 14, 2004.
  
- 25. **Adjournment.**