

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 23, 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 July 2004.
6. **Review and Consider:** City Manager’s submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2004 to September 30, 2005.
7. **Review & Consider:** Setting a Public Hearing Date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2004 to September 30, 2005.
8. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the budget for the City of Wharton, Texas, for the Fiscal Year 2003-2004.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86 Utilities & Services Article I In General; 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 a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a pre-application request to the United States Department of Commerce Economic Development Administration Public Works Program for the Wharton Industrial Foundation, Industrial Park Infrastructure project and authorizing the Mayor of the City of Wharton, Texas, to execute all documents related to the application.

- 11. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Ordinance No. 2001-16 pertaining to the Cable Television Franchise with Falcon Video Communications, L.P., d/b/a Charter Communications, as to the Customer Service Standards pertaining to Saturday office hours in the City of Wharton, in accordance with the authority granted in this ordinance.
- 12. Review & Consider:** Request by Mr. R. B. Falks of Center Point Energy for a variance to the City of Wharton, Code of Ordinances, Chapter, 82 Traffic, Article I In General, Section 82-58 Truck Routes.
- 13. Review & Consider:** **Resolution:** A resolution approving a contract for Financial Advisory Services related to the proposed bond issue with Coastal Securities and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 14. Review & Consider:** **Resolution:** A resolution approving a letter of engagement with the law firm Vinson & Elkins for bond counsel legal services for the proposed bond issue.
- 15. Review & Consider:** **Resolution:** A resolution expressing intent to Finance Expenditures to be incurred.
- 16. Review & Consider:** Wharton Economic Development Corporation:
- A. **Resolution:** A resolution approving the agreement between the City of Wharton and Wharton Economic Development Corporation for administration services and office space; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
 - B. Approving budget amendments to the Wharton Economic Development Corporation Fiscal Year 2003-2004 Budget.
 - C. Approving the Wharton Economic Development Corporation Fiscal Year 2004-2005 Budget.
- 17. Review & Consider:** A request by Ace Ambulance Service for a City of Wharton Ambulance Provider Permit.
- 18. Review & Consider:** City of Wharton Uniform Bid:
- A. Bid Tabulation.

B. **Resolution:** A resolution awarding a bid for the City of Wharton Uniforms and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

19. **Review & Consider:** Jr's Texas Best, LLC Project, TCF Contract No. 723092 Change Order No.'s 7, 8, 9, and 10.

20. **Review & Consider:** Request by the Public Works Department to purchase a 1991 GMC Dump Truck from the Texas Department of Transportation.

21. **Report:** Update on the City of Wharton Projects.

22. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

A. Beautification Commission meeting held August 11, 2004.

B. Wharton Economic Development Corporation meeting held August 17, 2004.

23. **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. | |

24. **Adjournment.**