

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 13, 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 August 9, 2004 and August 23, 2004 and the special meeting held August 16, 2004.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2004 to September 30, 2005.
7. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2004 to September 30, 2005.
8. **Review & Consider:** Beautification Commission Medical History Mural:
 - A. Acceptance of grant award from Gulf Coast Medical Foundation.
 - B. Request by Dr. Merrell Barfield to submit for additional funding through the Gulf Coast Medical Foundation.
9. **Review & Consider:** Emergency Medical Services (EMS) Department:
 - A. Request to submit grant requests to funding sources to replace Ambulance 1121.
 - B. Request to purchase upgrades for the EKG monitors from a single source provider.
10. **Review & Consider:** Texas Department of Agriculture, Texas Capital Fund Contract No. 716522, Wastewater Treatment Plant No. 2 Improvement Project – Contract Close-Out.
11. **Review & Consider:** **Resolution:** A resolution amending the City of Wharton Resolution No. 2003-37 on the establishment of the Mayor’s Local Committee on People with Disabilities in accordance with the guidelines set forth by the Governor’s Committee on People with Disabilities.

12. **Review & Consider:** City Council Youth Advisory Commission:
- A. **Resolution:** A resolution amending the City of Wharton Resolution No. 2002-18 creating a City Council Youth Advisory Commission for the City of Wharton, Texas.
 - B. Appointment of Youth Advisory Commission Members for fiscal year 2004-2005.
13. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton representative and alternate to the Houston-Galveston Area Council 2005 General Assembly.
14. **Review & Consider:** Texas Municipal League Intergovernmental Risk Pool Board Of Trustees Election – Official Ballot.
15. **Review & Consider:** Request by Ms. Olivia Gonzales for a Temporary Permit for the consumption/possession of alcoholic beverages in City Parks.
16. **Review & Consider:** City of Wharton Bid Awards:
- A. Asbestos Abatement / Lead Based Paint Management Project for the Southern Pacific Railroad Depot Restoration Project:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution of the Wharton City Council awarding the bid for Asbestos Abatement / Lead Based Paint Management Project for the Southern Pacific Railroad Depot Restoration Project; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
 - B. Road Materials:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution awarding a bid to Quality Hot Mix for limestone, hot mix cold laid, pre-coat aggregate, hot mix asphalt; and Alamo Concrete Products, LTD for portland cement; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
 - C. Chemicals:
 - 1. Bid Tabulation.
 - 2. **Resolution:** A resolution awarding a bid to Acetylene Oxygen Company for ton chlorine gas cylinder, 150 lbs. chlorine gas cylinder and granular calcium hypochlorite and Mid-Co

Chemical for sodium bisulfite solution(pound), sodium hypochlorite liquid bleach 10%, muratic acid 55 gallon and fluoride; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

D. City Police Vehicles:

1. Bid Tabulation.
2. **Resolution:** A resolution awarding the bid for the City of Wharton Police Vehicles; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

17. **Executive Session:**

City Council may adjourn into an Executive Session in accordance with Section 551.072 and.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: Acquisition of Real Estate for Drainage Projects.

B. Discussion: Acquisition of Properties under the Texas Department of Public Safety, Division of Emergency Management, Acquisition Project No. 1434-DR-002.

C. Discussion: Performance Evaluation of City Manager.

18. **Return to Open Session:**

Action on items discussed in Executive Session:

A. Review & Consider: Acquisition of Real Estate for Drainage Projects.

B. Review & Consider: Acquisition of Properties under the Texas Department of Public Safety, Division of Emergency Management, Acquisition Project No. 1434-DR-002.

C. Review & Consider: Performance Evaluation of City Manager.

19. **Review & Consider:**

Travel Reimbursement Request for City Manager.

20. **Adjournment.**