

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, October 11, 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 September 13, 2004 and September 27, 2004.
6. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2004 to September 30, 2005 Fiscal Year.
7. **Review & Consider:** City of Wharton Home Elevation Project - Texas Department of Public Safety, Division of Emergency Management, FEMA Disaster DR-1257-TX; Office of Rural Community Affairs Contract No. 722067:
  - A. **Resolution:** A resolution of the Wharton City Council amending Resolution No. 2004-44 establishing the guidelines and program design for FEMA Elevation grant 1257-DR, Project #UN50-3.2.04.
  - B. Bid Tabulation.
  - C. **Resolution:** A resolution of the Wharton City Council awarding a contract for elevation services for the Home Elevation Project - Texas Department of Public Safety, Division of Emergency Management, FEMA Disaster DR-1257-TX; Office of Rural Community Affairs Contract No. 722067 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. **Review & Consider:** City of Wharton EMS Stretchers:
  - A. Bid Tabulation.
  - B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the purchase of EMS Stretchers and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

9. **Review & Consider:** Proposed City Council Public Safety Committee:
  - A. **Resolution:** A resolution of the Wharton City Council establishing a City Council Public Safety Committee for the City of Wharton.
  - B. Appointments to the City Council Public Safety Committee.
  
10. **Review & Consider:** Jr's Texas Best, LLC, Texas Capital Fund Contract 723092, Change Order No. 11, BLS Construction Company.
  
11. **Review & Consider:** Travel Reimbursement for City Manager.
  
12. **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:** Appointment of City Secretary.
  - B. **Discussion:** Appointment of Deputy City Secretary.
  
13. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Appointment of City Secretary.
  - B. **Review & Consider:** Appointment of Deputy City Secretary.
  
14. **Adjournment.**