

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, January 24, 2005**

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 December 2004.
6. **Review & Consider:** Wharton Economic Development Corporation:
  - A. **Resolution:** A resolution amending the Wharton Economic Development Corporation Articles of Incorporation.
  - B. **Resolution:** A resolution amending the Wharton Economic Development Corporation By-Laws.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.086 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:** Economic Development Project – Project In-Bound.
8. **Return to Open Session:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Economic Development Project – Project In-Bound.
9. **Review & Consider:** Amendment to Wharton Economic Development Corporation Fiscal Year 2004 – 2005 Budget.
10. **Review & Consider:** Collection of City of Wharton Solid Waste Services Delinquent Accounts.

- 11. Review & Consider:** Recommendation from the Mayor’s Local Committee on People with Disabilities:
- A. Administering Accessible Parking Reminders.
  - B. Approving the Disability Awareness Day with City Official Participation.
- 12. Report:** Update on the City of Wharton Projects.
- 13. Review & Consider:** Travel Reimbursement for City Manager.
- 14. Review & Consider:** City Council Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation meeting held January 18, 2005.
  - B. Beautification Commission meeting held January 19, 2005.
  - C. Mayor’s Local Committee on People with Disabilities meeting held January 20, 2005.
  - D. Building Standards Commission meeting held January 20, 2005.
- 15. 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/<br>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.               |  |
- 16. Adjournment.**