

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
JUNE 24, 2002**

Mayor Garland S. Novosad declared a Regular Meeting duly open for the transaction of business at 7:08 p.m. Councilmember V. L. Wiley, Jr. led the opening devotion and then Mayor Garland S. Novosad led the pledge of allegiance.

Councilmembers present were: Mayor Garland S. Novosad, Councilmembers V. L. Wiley, Jr., Darryl Darnell, Ken Freese, Don Mueller, and Bryce D. Kocian.

Councilmember absent was: Domingo Montalvo, Jr.

Staff members present were: City Manager, Andres Garza, Jr., Finance Director Joyce Vasut, Deputy City Secretary Lisa Stavena, Assistant to City Manager Jackie Wheeler, Police Chief Tim Guin, Building Official Ronnie Bollom, and City Attorney Paul Webb.

Visitors present were: Ron Sanders Wharton Journal-Spectator, Paul Daly KULP, David Schroeder with WEDCo, Merrell "Doc" Barfield, Jr., William Loocke, I. O. Coleman, Jr., Willie Helch, Chester Houston, Johnnie Roberts, Raymond Fisher, and Skip Holman.

The third item on the agenda was Public Comments. I.O. Coleman, Jr. addressed the City Council regarding Waste Management heavy pick-up services. He stated that there were large amounts of tree limbs that needed to be picked up since the storm last weekend. No action was taken.

The fourth item on the agenda was the Wharton Moment. No comments were given. No action was taken.

The fifth item on the agenda was to review and consider Financial Report for the month of May 2002. Finance Director Joyce Vasut presented the financial report for the month of May 2002 and stated that the fiscal year and was at 66%. Mrs. Vasut stated that the general fund revenues were at 75.79% and the expenditures were at 68.15%. The total ad valorem taxes collected were \$1,770,632. The sales tax for the month of May 2002 was \$84,207 with \$56,138 to the City and \$28,069 to WEDCo. The TexPool balance for May 2002 was \$3,544,256.53 with an average monthly yield of 1.8223%. After some discussion, Councilmember Bryce D. Kocian made a motion to approve the financial report for the month of May 2002 as presented. Councilmember Don Mueller seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a resolution accepting the grant award of \$375,000 from the Texas Department of Public Safety Division of Emergency Management under the Supplemental Property Elevation Assistance Program for the Major Disaster Declaration FEMA-1257-DR, Project No. UN50-3.2-04 for the elevation of certain structures in the City of Wharton, Texas. City Manager Andres Garza, Jr. presented a draft copy of the resolution accepting the grant award of \$375,000 from the Texas Department of Public Safety

Division of Emergency Management under the Supplemental Property Elevation Assistance program for the Major Disaster Declaration FEMA-1257-DR, Project No. UN50-3.2-04 for the elevation of certain structures in the City of Wharton, Texas to the City Council. He also presented a copy of the memorandum dated June 7, 2002, informing the City Council that the City of Wharton received the funding for the property elevation project and a copy of the letter dated May 31, 2002 from Mr. Tom Millwee of the Division of Emergency Management informing the City of the approval of the project and grant award. The City would receive a grant award in the amount of \$375,000, which was 75% of the project cost. The City's cost share amount would be 25% of the total project cost and that the City would apply for State funds for the matching funds. He stated that the funds would be used towards elevating fifty-one (51) homes located in the West Side of Wharton. After some discussion, Councilmember Darryl Darnell made a motion to approve Resolution No. 2002-31, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2002 - 31**

A RESOLUTION ACCEPTING THE GRANT AWARD OF \$375,000 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT UNDER THE SUPPLEMENTAL PROPERTY ELEVATION ASSISTANCE PROGRAM FOR THE MAJOR DISASTER DECLARATION FEMA-1257-DR, PROJECT NO. UN50-3.2-04 FOR THE ELEVATION OF CERTAIN STRUCTURES IN THE CITY OF WHARTON, TEXAS.

WHEREAS, the City of Wharton has been awarded funding in the amount of \$375,000 from the Texas Department of Public Safety Department of Emergency Management under the Supplemental Property Elevation Assistance Program for the Major Disaster Declaration FEMA-1257-DR, Project No. UN50-3.2-04 for the elevation of certain structures in the City of Wharton, Texas; and

WHEREAS, the grant award of \$375,000 is 75% of the total project amount, and the City of Wharton cost share match requirement is at least 25% of the total project cost; and

WHEREAS, the City Council wishes authorize the City Staff to pursue additional funding; and

WHEREAS, the City of Wharton wishes accept the grant award from the Texas Department of Transportation Division of Emergency Management; and

WHEREAS, the City of Wharton and the Texas Department of Public Safety Division of Emergency Management wishes to agree to the terms and conditions as set forth in the attached "A".

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS THAT:

Section I: The City Council hereby accepts the grant award in the amount of \$375,000 from the Texas Department of Public Safety Division of Emergency Services for the elevation of certain structures in the City of Wharton, Texas.

Section II: The City Council hereby authorizes the City Staff to pursue additional funding.

Section III. The City of Wharton hereby agree to the terms and conditions as set forth in the attached "A".

Section IV: This resolution will become effective immediately upon its passage.

Passed, Approved and Adopted this 24th day of June 2002.

CITY OF WHARTON, TEXAS

By: _____
GARLAND S. NOVOSAD
Mayor

ATTEST:

JOYCE VASUT
City Secretary

Councilmember Bryce D. Kocian seconded the motion. Councilmembers Darryl Darnell, Ken Freese, Don Mueller, and Bryce D. Kocian voted for the motion. Councilmember V. L. Wiley, Jr. abstained. The motion carried.

The seventh item on the agenda was to review and consider an ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes Section 18.72; Amendments to the International Fuel Gas 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; 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. City Manager Andres Garza, Jr. presented a draft copy of the ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes Section 18.72 – Amendments to the International Fuel Gas Code to the City Council. He then presented a copy of the memorandum dated June 24, 2002 from Plumbing & Mechanical Board Chairman A. J. Rath recommending the City Council approve the amendments. Building Official Ronnie Bollom informed the City Council that the testing procedures needed to be revised since mercury could no longer be purchased for mercury gas line testing. Mr. Bollom stated that the Plumbing and Mechanical Board recommended that a certified diaphragm gauge be used. After some discussion, Councilmember Bryce D. Kocian made a motion to Ordinance No. 2002-12, which read as follows:

CITY OF WHARTON, TEXAS
ORDINANCE NO. 2002-12

AN ORDINANCE AMENDING THE CITY OF WHARTON CODE OF ORDINANCES, CHAPTER 18, BUILDING AND CONSTRUCTION, ARTICLE III CONSTRUCTION CODES SECTION 18-73. AMENDMENTS TO THE INTERNATIONAL FUEL GAS 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; 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.

BE IT ORDAINED by the City Council of the City of Wharton, Texas that:

Chapter 18, Buildings and Construction shall include the addition of the following section:

ARTICLE III. Construction Codes

Sec. 18-73. Amendments to the International Fuel Gas Code.

1. Reference to ICC Electrical Code is hereby repealed; heretofore, substituted with the National Electrical Code.
2. Section 109. Means of Appeal is deleted. The City of Wharton Plumbing and Mechanical Board shall administer appeals.
3. Section 406.4 Test Pressure Measurement. Test pressure shall be measured with a manometer or with a pressure measuring device designed and calibrated to read, record, or indicate a pressure loss due to leakage during the pressure test period. The source of pressure shall be isolated before the pressure tests are made. An approved mercury gauge shall be used for all pressure tests. In lieu of a mercury gauge, an annually certified diaphragm gauge may be used.
4. Addition of Section 406.4.3 Line and System Test. Upon completion of repairing or replacing a gas line, the Building Official has the authority to inspect all gas lines and systems during a gas pressure test inspection.
5. Section 409.5 Equipment shutoff valve. **Exception:** Shutoff valves for vented decorative appliances and decorative appliances for installation in vented fireplaces shall be installed in a ready accessible location within sight of the appliance. Such valves shall be permanently identified and shall service no other equipment. (This amendment shall also apply to the 2000 International Residential Code, Section G2419.5 (409.5) Equipment shutoff valve.)

Separability

If any court of competent jurisdiction rules that any section, subsection, sentence, clause, phrase, or portion of this ordinance is invalid or unconstitutional, any such portion shall be deemed a separate, distinct, and independent provision and any such ruling shall not affect the validity of the remaining portions hereof.

Penalties & Fines

Section 1-5 (a) The maximum fine for violating any ordinance, rule or police regulation that governs fire safety, zoning or public health and sanitation, including dumping of refuse, shall not exceed \$2,000.00; for all other violations, the maximum fine shall not exceed \$500.00. Each day any violation of this Code or of any ordinance shall continue shall constitute a separate offense.

Passage and Approval

PASSED, APPROVED AND ADOPTED by the City Council of the City of Wharton, Texas this 24th day of June 2002.

CITY OF WHARTON, TEXAS

By: _____
GARLAND S. NOVOSAD
Mayor

ATTEST:

/s/: _____
JOYCE VASUT
City Secretary

APPROVED AS TO FORM:

/s/: _____
PAUL WEBB
City Attorney

Published in the Wharton Journal Spectator on Wednesday, June 26, 2002 and Wednesday, July 3, 2002.

Councilmember Ken Freese seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider City Council Streets & Drainage Committee:

- A. FEMA Mapping Project Scoping Meeting in Wharton.
 - 1. **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Texas, to enter into an Community Partner Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) to produce updated digital flood maps for the City of Wharton.

City Manager Andres Garza, Jr. informed the City Council that the City Council Streets and Drainage Committee met on June 20, 2002 with representatives from the Colorado River Floodplain Coalition (TCRFC), the Lower Colorado River Authority (LCRA), and the Federal Emergency Management Agency (FEMA), and discussed the mapping project objectives. He said the meeting provided an opportunity for FEMA and Halff Associates, Inc., the project contractor, and the elected officials who would interact with the project team to meet. He then presented a copy of the memorandum dated June 21, 2002 from the Streets and Drainage Committee recommending the City Council approve the resolution authorizing the Mayor of the City of Wharton to execute a Community Partner Memorandum of Agreement with FEMA to work together to produce updated digital flood maps for the City. Mr. Garza also presented a copy of the letter dated June 10, 2002 from Ms. Martha Juch, P.E, TCRFC Technical Consultant, regarding the June 20, 2002 project scoping meeting, a Fact Sheet regarding the mapping project, and a list of project contacts. City Manager Andres Garza, Jr. stated that the mapping project would include the entire City of Wharton. He stated that the latest floodplain map the City had was produced in 1982. Councilmember Ken Freese asked about the target date for completion of the project. City Manager Garza stated that the project would be complete in 2004. He stated that the City of Wharton would not have to allocate any funds for the project, since the project would be funded by the FEMA. After some discussion, Councilmember Don Mueller made a motion to approve Resolution No. 2002-32, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2002-32**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WHARTON, TEXAS, TO ENTER INTO A COMMUNITY PARTNER MEMORANDUM OF AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO PRODUCE UPDATED DIGITAL FLOOD MAPS FOR THE CITY OF WHARTON.

WHEREAS, the City Council of the City of Wharton wishes to enter into a Community Partner Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) to produce updated digital flood maps for the City of Wharton; and

WHEREAS, the City of Wharton and the FEMA wishes to be bound by the conditions as set forth in Attachment "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby authorizes the Mayor of the City of Wharton to enter into a Community Partner Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) to produce updated digital flood maps for the City of Wharton.

Section II. That the City of Wharton and FEMA hereby agree to be bound by the conditions as set forth in Attachment "A".

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of June 2002.

CITY OF WHARTON, TEXAS

By: _____
GARLAND S. NOVOSAD
Mayor

ATTEST:

JOYCE VASUT
City Secretary

**FEDERAL EMERGENCY MANAGEMENT AGENCY
COMMUNITY PARTNER MEMORANDUM OF AGREEMENT**

AGREEMENT is made on June 25, 2002, by these parties; City of Wharton, Texas (City) and the Federal Emergency Management Agency (FEMA).

BECAUSE the National Flood Insurance Program (NFIP), established by the National Flood Insurance Act of 1968, has several purposes, the most significant being:

- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations;
- To reduce costs for disaster assistance and flood control.

BECAUSE a critical component of this program is the identification and mapping of the nation's floodplains to create a broad-based awareness of the flood hazard and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance;

BECAUSE FEMA administers the NFIP and is authorized by §1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas. Further, in the identification of flood-prone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with the head of any State, regional, or local agency in order to identify these floodplain areas;

BECAUSE FEMA encourages strong Federal, State, regional, and local partnerships for the purposes of reducing flood losses and disaster assistance; and FEMA and its State, regional, and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes;

BECAUSE City participates in the NFIP and City has been deemed by FEMA to be in good standing in the NFIP; and

BECAUSE City has expressed a desire to cooperate with FEMA in the flood hazard identification process and have worked with FEMA to identify and prioritize City flood mapping needs and develop a scope of study to produce an updated, digital flood map.

NOW, THEREFORE, it is mutually agreed that the parties enter into this agreement to work together to produce an updated, digital flood map for the City of Wharton, Texas.

CITY OF WHARTON

FEMA

GARLAND S. NOVOSAD
Mayor

FEMA Authorized Representative

ATTEST:

JOYCE VASUT
City Secretary

Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

B. Handicapped Accessibility in the City of Wharton Downtown area.
City Manager Andres Garza, Jr. informed the City Council that during the regular City Council meeting held June 10, 2002, the City Council referred this item to the City Council Streets and Drainage Committee to discuss. He then presented a copy of the Streets and Drainage memorandum dated June 21, 2002, recommending the City Council authorize the City Staff to pursue the following:

1. To work with Wharton County in addressing the handicapped accessibility in the downtown area.
2. To work with the Texas Department of Transportation (State) in addressing the handicapped accessibility in the downtown area.
3. To conduct an Americans with Disabilities Self Assessment Survey for the City.

Mr. Garza stated that he had contacted Mr. Glen Dvorak, P.E., of the Texas Department of Transportation (TxDOT) who indicated that the plans that were previously developed for the handicapped accessibility for the downtown area had become obsolete. Mr. Glen Dvorak indicated that TxDOT would be willing to assist the City of Wharton in developing current plans and specifications that would be in compliance with the State's new requirements. Councilmember Darryl Darnell questioned why the City would have to pay for handicap accessibility on the State's right-of-way. City Manager Andres Garza, Jr. stated that the City Staff would pursue requesting that the State fund the project. Councilmember Darryl Darnell stated that the City could also apply for grants from Houston-Galveston Area Council and Texas Department of Housing and Community Affairs. Mayor Garland S. Novosad stated that the outside perimeter on the square was the City of Wharton's responsibility. City Manager Andres Garza, Jr. stated that the City Staff would be conducting a Self-Assessment Survey of all the

buildings and properties owned by the City. After some discussion, Councilmember Ken Freese made a motion to approve the City Staff to pursue to work with Wharton County in addressing the handicapped accessibility in the downtown area, to work with the Texas Department of Transportation (State) in addressing the handicapped accessibility in the downtown area, and to conduct an Americans With Disabilities Self Assessment Survey for the City owned facilities. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a resolution authorizing the Mayor of the City of Wharton, Texas, to execute an agreement with the Texas Department of Transportation for the Statewide Transportation Enhancement Program for the restoration of the Southern Pacific Railroad Depot. City Manager Andres Garza, Jr. presented a copy of the memorandum dated April 30, 2002 to the City Council regarding an update on the Southern Pacific Railroad Depot Restoration Project. He said that the Restoration Committee had raised \$13,000 that was required to be submitted to the Texas Department of Transportation (TxDOT) along with the executed agreement for the Statewide Transportation Enhancement Program (STEP) for the restoration of the depot. He stated that once the City and TxDOT execute the contract, the City would be in the position to obtain the depot from the Texas-Mexican Railroad Company. He then presented a draft resolution authorizing the Mayor of the City of Wharton to execute the agreement with TxDOT for the STEP program for the restoration of the depot, and a copy of the proposed agreement. Merrell "Doc" Barfield, Jr. addressed the City Council and stated that the \$13,000 goal was met and the next step would be to request ownership of the Depot. William Loocke addressed the City Council and stated that three additional grant applications had been submitted to various entities. Mr. Barfield then publicly thanked Andres Garza, Jr. for his work towards the project. After some discussion, Councilmember Darryl Darnell made a motion to approve Resolution No. 2002-33, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2002-33**

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WHARTON, TEXAS, TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR THE RESTORATION OF THE SOUTHERN PACIFIC RAILROAD DEPOT.

WHEREAS, the City Council of the City of Wharton wishes to enter into an agreement with the Texas Department of Transportation for the Statewide Transportation Enhancement Program for the restoration of the Southern Pacific Railroad Depot; and

WHEREAS, the City of Wharton and the Texas Department of Transportation wishes to be bound by the conditions as set forth in Attachment "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute and agreement with the Texas Department of Transportation

for the Statewide Transportation Enhancement Program for the restoration of the Southern Pacific Railroad Depot.

Section II. That the City of Wharton and Texas Department of Transportation hereby agree to be bound by the conditions as set forth in Attachment "A".

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of June 2002.

CITY OF WHARTON, TEXAS

By: _____
GARLAND S. NOVOSAD
Mayor

ATTEST:

JOYCE VASUT
City Secretary

Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider Appointments to the Charter Review Committee. City Manager Andres Garza, Jr. informed the City Council that during the regular City Council meeting held May 28, 2002, the City Council discussed the City of Wharton City Charter, Section 17, Powers, enumerated. City Attorney Paul Webb requested the City Council appoint two additional members to the Charter Review Committee, which were Attorneys Larry Wadler and John Rhoades. He stated that the current Charter Review Committee consists of:

1. David Copeland
2. Leroy Dettling
3. Kenneth Johse
4. Tom Miller
5. Gary Nunez
6. Rosemary Rust
7. Henry Thiele
8. Philip Wuthrich
9. Joyce Vasut, Ex-Officio
10. Paul Webb, Ex-Officio

City Manager Andres Garza, Jr. then presented a copy of the letter dated June 20, 2002 from City Attorney Paul Webb regarding El Campo's City Charter. After some discussion, Councilmember Ken Freese made a motion to authorize the City Staff to contact the members listed, and along with Attorneys Larry Wadler and John Rhoades to see if they would be willing to serve, and

those contacted who desired to serve would be members of the Committee. Councilmember Don Mueller seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider the City of Wharton On-Going Projects. City Manager Andres Garza, Jr. presented a copy of the City of Wharton Summary of Mayor Projects, which included the cost and description of projects that were currently or recently conducted by the City, State, County, School District, or Community as follows:

Councilmember Darryl Darnell questioned the status of the Dog Pound Project. City Manager Andres Garza, Jr. stated that the plans were submitted to the Texas Department of Health and Texas Department of Health Licensing and Regulations, which the City Staff was stilling awaiting their response. Councilmember Darryl Darnell then questioned the status of the Civic Center Restroom Project. City Manager Andres Garza, Jr. stated that the architect was completing the plans and the City should be receiving them. After some discussion, no action was taken.

The twelfth item on the agenda was to review and consider request by the Southern Cruisers Motorcycle Club to camp/park in Riverfront Park. City Manager Andres Garza, Jr. presented a copy of the letter dated June 21, 2002 by Mr. Roy Roberson of the Southern Cruisers Motorcycle Club requesting City Council approval for the motorcyclist to be allowed to camp and park their motorcycles in the Riverfront Park during the Wharton County Freedom Festival. He stated that City Council action was required for a variance to the City of Wharton Code of Ordinances, Chapter 54, Parks and Recreation, Section 54-2 Operating or parking motor vehicles in parks. Police Chief Tim Guin addressed the City Council regarding the request for a variance by Mr. Ray Roberson. Police Chief Guin stated that Mr. Ray Roberson was a local business person and was a member of the Christian Riders. He then suggested the City Council not approve any riding in the park, due to the possibility of motorcycles driving down the steps. He stated that the motorcycles could be parked on the grass along with the Bar-B-Que Cook Off pits and tents. Councilmember Don Mueller stated that the Police Department could rope off the area for moving traffic. Police Chief Tim Guin stated the Security Police Officers would only be present at the Festival until 1:00 a.m., then the Police Department Police Officers would patrol the area. After some discussion, Councilmember Ken Freese made a motion to approve the variance request to the City of Wharton Code of Ordinances, Chapter 54, Parks and Recreation, Section 54-2 Operating or parking motor vehicles in parks for the Southern Cruisers Motorcycle Club during the Wharton County Freedom Festival held June 28-29, 2002. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider Board, City Council Committee, or Commission Reports:

- A. Plumbing and Mechanical Board meeting held June 6, 2002.
- B. Beautification Commission meeting held June 12, 2002.
- C. Wharton Economic Development Corporation meeting held June 18, 2002.
- D. City Council Streets & Drainage Committee meetings held June 20, 2002.
- E. Building Standards Commission meeting held June 20, 2002.

City Manager Andres Garza presented the reports to the City Council. After some discussion, no action was taken.

The fourteenth item on the agenda was to review and consider the City Manager's Reports:

- | | |
|---|--|
| 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. | |

- | | |
|------------------------------|------------------------------|
| G. Water & Sewer Department. | N. Legal Department. |
| H. Public Works Department. | O. Weedy Lots/Sign Ordinance |

City Manager Andres Garza presented the reports to the City Council. After some discussion, no action was taken.

The fifteenth item on the agenda was adjournment. After some discussion, Councilmember Don Mueller made a motion to adjourn. Councilmember Bryce D. Kocian seconded the motion. All voted in favor.

The meeting was adjourned at 8:05 p.m.

CITY OF WHARTON, TEXAS

By:

GARLAND S. NOVOSAD
Mayor

ATTEST:

JOYCE VASUT
City Secretary