

**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 26th day of August 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda.

Dated this 23rd day of August 2013.

By: 

Domingo Montalvo, Jr., Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 23, 2013, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811, Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 23rd day of August 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 26, 2013

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 Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2013 to September 30, 2014.
6. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2013 to September 30, 2014.
7. **Review & Consider:** City of Wharton Financial Report for the month of July 2013.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures to be incurred by the City of Wharton for (i) the construction and rehabilitation of city streets and related drainage; (ii) the construction and rehabilitation of the water, sewer system; (iii) purchase of firefighting equipment, including a new ladder truck; (iv) purchase of street repair and construction equipment; (v) park improvements; (vi) the purchase of law enforcement vehicles; and (vii) the cost of professional services incurred in connection therewith.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-16, 86-17 and 86-21, Utilities and 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:** Request by Sarah Hudgins for a Letter of Support for a Post-Secondary Education Program for students with Autism and Intellectual Disabilities at Wharton County Junior College.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and workers' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Utility Service Agreement between the City of Wharton and CER – Colorado Bend Energy Partners, LP; authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
13. **Review & Consider:** A moratorium of all ambulance permit applications until further notice.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the demolition of the Cloud Street Water Plant Elevated Storage Tank to Iseler Demolition, Inc. and authorizing the Mayor of the City of Wharton do execute all documents related to said contract.
15. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 of the Local 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:** To deliberate the offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within

the City of Wharton or near the territory of
the City of Wharton.

16. **Return to open meeting:** Action on items discussed in Executive Session:
- A. **Review & Consider:** The offer of a financial or other incentives to Blu Bambu, LP which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
17. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
B. Holiday Light Decorating Chairman.
18. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held August 19, 2013.
19. **Review & Consider:** Status Report on City of Wharton Projects.
20. **City Manager's Reports:**
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| A. City Secretary/Personnel. | H. Legal Department. |
| B. Code Enforcement. | I. Municipal Court. |
| C. Community Services Department /Civic Center. | J. Police Department |
| D. Emergency Management. | K. Public Works Department. |
| E. E.M.S. Department. | L. Water/ Sewer Department. |
| F. Facilities Maintenance Department. | M. Weedy Lots/ Sign Ordinance. |
| G. Fire Department. | N. Fire Marshall Report |
| | O. Wharton Regional Airport. |
21. **Adjournment.**