

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
MAY 27, 2014**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Russell Machann led the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, Jeff Gubbels, Russell Machann, Don Mueller and Karen Schulz. Councilmember Steven Schneider occupied District No. 2 seat after taking his Oath of Office.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., City Attorney Paul Webb, Finance Accountant Anne Wigginton, Assistant to the City Manager Cheryl Urbanovsky, Assistant to the Building Official Gwyn Laney, EMS Director John Kowalik, Police Chief Terry David Lynch and City Secretary Paula Favors.

Visitors present were: David Schroeder, Executive Director of the Wharton Economic Development Corporation (WEDCO), Carlos Cotton, P.E. with Jones and Carter, Inc., Evelyn Cochran, Vickie Schneider, Daniel Sklar, Marjorie Sklar and Natalie Frels with the Wharton Journal Spectator.

The second item on the agenda was to administer the Oath of Office to Elected Officials Mayor Domingo Montalvo, Jr., Councilmember Don Mueller and Councilmember Jeff Gubbels. City Attorney Paul Webb administered the oaths of office to Mayor Domingo Montalvo, Jr., Councilmember Don Mueller and Councilmember Jeff Gubbels.

The third item on the agenda was Roll Call and Excused Absences. All members were present.

The fourth item on the agenda Public Comments. Mrs. Evelyn Cochran stated her concerns with the sidewalks located at the East Gate Plaza Shopping Center and contributed a recent fall to them being a hazard.

The fifth item on the agenda was the Wharton Moment. No comments were given.

City of Wharton
Regular Council Meeting
May 27, 2014

The sixth item on the agenda was to review and consider the appointment of Mayor Pro-Tem. After some discussion, Councilmember Jeff Gubbels moved to appoint Councilmember Don Mueller to the position of Mayor Pro-Tem. Councilmember Al Bryant seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider District 2 Vacant Position.

A. Appointment to the City of Wharton City Council District No. 2 Vacant Position.

City Manager Andres Garza, Jr. stated that due to the vacancy left by Councilmember Karen Schulz, the City Council could appoint an individual to fill this vacancy in accordance with Section 39 of the City Charter. After some discussion, Councilmember Jeff Gubbels moved to appoint Steven Schneider to position of the City of Wharton City Council District No. 2 Vacant Position. Councilmember Karen Schulz seconded the motion. All voted in favor.

B. Oath of Office for newly appointed Councilmember.

City Attorney Paul Webb administered the Oath of Office to Mr. Steven Schneider for his position on the City of Wharton City Council District No. 2 Vacant Position. Councilmember Steven Schneider occupied District No. 2 seat.

The eighth item on the agenda was to review and consider City of Wharton Financial Report for April 2014. Finance Accountant Anne Wigginton presented the financial report for the month of April 2014. Mrs. Wigginton stated that the TexPool balance for April was \$151,330.35 with an average monthly yield of .03%. She said the Prosperity Bank balance for April 2014 was \$10,797,648.03 with an average monthly yield of .15%. After some discussion, Councilmember Jeff Gubbels moved to approve the City of Wharton Financial Report for the month of April 2014. Councilmember Don Mueller seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a resolution of the Wharton City Council approving a contract between the City of Wharton and Gulf Coast Medical Center for EMS Ambulance Transfers and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. presented a copy of the proposed City of Wharton EMS Ambulance Transfer Agreement between the City of Wharton and Gulf Coast Medical Center and a draft copy of a resolution approving the agreement. City Manager Garza said that the current agreement had expired, therefore the City Staff had met with the Gulf Coast Medical Center representatives to clarify the services to be provided. EMS Director John Kowalik stated that the only changes were the cost of the services to be at the Medicare allowable rate and that the agreement would insure Gulf Coast Medical Center would utilize the City's EMS first. City Manager Garza said the City Council Finance Committee met on Tuesday, May 27, 2014 at 6:00 p.m. and were recommending City Council consider approving the agreement. After

City of Wharton
Regular Council Meeting
May 27, 2014

some discussion, Don Mueller moved to approve City of Wharton Resolution No. 2014-40, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2014-40**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT BETWEEN THE CITY OF WHARTON AND GULF COST MEDICAL CENTER FOR EMS AMBULANCE TRANSFERS AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, the Wharton City Council wishes to enter into a contract between the City of Wharton and Gulf Coast Medical Center for Ambulance Transfers to be conducted by the City of Wharton Emergency Medical Service (EMS) Department; and

WHEREAS, the City of Wharton and Gulf Coast Medical Center hereby wishes to be bound by the conditions as set forth in the agreement; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement.

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 a contract between the City of Wharton and Gulf Coast Medical Center for Ambulance Service Transfers.

Section II. That the City of Wharton and Gulf Coast Medical Center are hereby bound by the conditions set forth in the agreement.

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

PASSED, APPROVED and ADOPTED this 27th day of May 2014.

CITY OF WHARTON

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Al Bryant seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider the Texas Commission on Environmental Quality Notice of Enforcement Action Case No. 48382. City Manager Andres Garza, Jr. stated that on February 5, 2014, the City's Sewer Treatment Plant was inspected by the Texas Commission on Environmental Quality (TCEQ). City Manager Garza said that after the inspection, TCEQ determined that certain requirements were not being followed by the City and the City took the corrective action necessary to comply with the regulations. City Manager Garza said that TCEQ felt compelled to assess the City a penalty for the violation and in the past, if the TCEQ noted a violation, it would request corrective action be taken to remedy the violation. City Manager Garza said TCEQ assessed the City a penalty of \$1,540.00 and the requirements allowed for a payment of administrative penalties. City Manager Garza stated that the City Council Finance Committee met on Tuesday, May 27, 2014 at 6:00 pm and were recommending City Council consider approving the payment of the administrative penalties and approve the agreed order. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2014-41, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2014 - 41**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE CITY OF WHARTON TO SUBMIT A PROPOSED ADMINISTRATIVE PENALTY REGARDING THE CITY OF WHARTON SEWER TREATMENT PLANT IN ACCORDANCE WITH THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY (TCEQ) AGREED ORDER AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ANY AND ALL RELATED DOCUMENTS TO THE AGREEMENT.

WHEREAS, the City of Wharton received Notice of Enforcement Action Docket No. 2014-0408-MWD-E from the Texas Commission of Environmental Quality (TCEQ) on April 21, 2014; and

WHEREAS, the City of Wharton will submit the proposed administrative penalty regarding the City of Wharton Sewer Treatment Plant; and

City of Wharton
Regular Council Meeting
May 27, 2014

WHEREAS, the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute any and all related documents to the agreement.

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 acknowledges the Notice of Enforcement Action Docket No. 2014-0408-MWD-E from the Texas Commission of Environmental Quality (TCEQ) and approves the submittal of the proposed administrative penalty for the Wharton Sewer Treatment Plant.

Section II. That the Wharton City Council hereby authorized the City Manager of the City of Wharton to execute any and all related documents to the agreement.

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

PASSED, APPROVED AND ADOPTED this 27th day of May 2014.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Don Muller seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider 2013 Annual Drinking Water Quality Report (Consumer Confidence Report):

- A.** Setting the Public Hearing Date.
- B.** Dissemination of Consumer Confidence Report.

City of Wharton
Regular Council Meeting
May 27, 2014

City Manager Andres Garza, Jr. stated that the City of Wharton was required by the Texas Commission on Environmental Quality to provide its water customers copies of the Annual Drinking Water Quality Report (Consumer Confidence Report) (CCR) on a yearly basis to keep customers informed as to the quality of the water supply. City Manager Garza said a public meeting was required and the City Staff was requesting City Council approval to hold the public meeting on Thursday, June 19, 2014 at 7:00 p.m. at City Hall to allow an opportunity for citizens to ask questions regarding the report. The deadline to submit the required documentation to TCEQ is June 30th. City Manager Garza presented a memo from Finance Director Joan Andel regarding the dissemination of the Consumer Confidence Report. After some discussion, Councilmember Don Mueller moved to approve setting the public meeting for the Annual Drinking Water Quality Report (Consumer Confidence Report) (CCR) for Thursday, June 19, 2014 at 7:00 p.m. at City Hall to allow an opportunity for citizens to ask questions regarding the report and the dissemination of the Consumer Confidence Report by placing the notice on the back of the May utility billing. Councilmember Russell Machann seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider a request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 20, 2014 through Saturday, June 21, 2014. City Manager Andres Garza, Jr. presented a copy of the letter dated May 19, 2014 to him from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting City Council approval to hold the Chamber of Commerce 2014 City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 20, 2014 and Saturday, June 21, 2014. After some discussion, Councilmember Al Bryant moved to approve the request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 20, 2014 through Saturday, June 21, 2014. Councilmember Russell Machann seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider a recommendation by the Planning Commission for City Council consideration of the request by Daniel Sklar for approval of the following:

- A. Partial Re-Plat of Section G at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tract 36C PT, 36D PT, 36E PT, 36F PT, 36G.
- B. Re-Plat of Sections C and F at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tracts 36C PT, 36D PT, 36E PT, 36F PT, 36G.
- C. Plat of Niche Numbering System of Columbarium B-North and B-South Section J at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tracts 36C PT, 36D PT, 36E PT, 36F PT, 36G.

City of Wharton
Regular Council Meeting
May 27, 2014

City Manager Andres Garza, Jr. presented a copy of the Planning Commission Application for Plat or Re-Plat provided by Mr. Daniel Sklar, of Evergreen Memorial Park, of the Martin Allen League, Abstract 1, Tracts 36C PT, 36D PT, 36E PT, 36F PT, 36G; 3511 E. Alabama Road, for approval. Assistant to the Building Official Gwyn Laney stated the Planning Commission had reviewed the request and were recommending City Council consider approving it. After some discussion, Councilmember Jeff Gubbels moved to approve the application for Plat and Re-Pat provided by Mr. Daniel Sklar, of Evergreen Memorial Park of the afore mentioned items A., B. and C. Councilmember Al Bryant seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider a recommendation by the Planning Commission for City Council consideration of the request by N. B. O. Family Partnership, LTD for approval of Re-Plat of Pecan Glen Addition, Sec. 1, Lot 1. City Manager Andres Garza, Jr. presented a copy of the Planning Commission Application for Plat or Re-Plat provided by N.B.O. Family Partnership, LTD, for approval of Re-plat of Pecan Glen Addition, Sec. 1, Lot 1. Assistant to Building Official Gwyn Laney stated the Planning Commission had met and were recommending City Council consider approve the request by N. B. O. Family Partnership, LTD for approval of Re-Plat of Pecan Glen Addition, Sec. 1, Lot 1. After some discussion, Councilmember Don Mueller moved to approve the request by N. B. O. Family Partnership, LTD for approval of Re-Plat of Pecan Glen Addition, Sec. 1, Lot 1. Councilmember Tim Barker seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the City Staff to pursue and/or explore alternatives to generate funding resources to increase revenue in its water and sewer utility system and identify future water needs for the City, setting an effective date. City Manager Andres Garza, Jr. stated that the City Council at its Strategic Planning meeting on March 1, 2014, heard a presentation from the City Staff regarding the City Infrastructure needs in its water and sewer systems. City Manager Garza said the City Council Public Works and Finance Committee were briefed on those infrastructure needs and the City needs to identify its future water supply along with a plan to fund those improvements. City Manager Garza presented a resolution that would give the City Staff authorization to pursue and/or explore alternatives to generate the funding sources to increase revenue in its utility system and allow the City Staff to identify future water needs for the City. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2014-42, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2014-42**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE
CITY STAFF TO PURSUE AND/OR EXPLORE ALTERNATIVES TO
GENERATE FUNDING SOURCES TO INCREASE REVENUE IN ITS WATER**

City of Wharton
Regular Council Meeting
May 27, 2014

AND SEWER UTILITY SYSTEM AND IDENTIFY FUTURE WATER NEEDS FOR THE CITY, SETTING AN EFFECTIVE DATE.

WHEREAS, the Wharton City Council has determined that the City of Wharton must begin to identify its water needs for its future; and

WHEREAS, the City of Wharton has identified its water and sewer system capital improvement needs; and

WHEREAS, the City of Wharton must identify sources of revenue to insure that those identified capital improvements in its water and sewer systems are funded; and

WHEREAS, the Wharton City Council wishes to authorize the City Staff to pursue and/or explore alternatives to generate funding sources to increase its revenue stream to meet those funding requirements; and

WHEREAS, the Wharton City Council wishes for the City Staff to identify future water needs to meet future demands; and

WHEREAS, the Wharton City Council wishes for the City Staff to report their findings.

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

Section I. The Wharton City Council hereby authorizes the City Staff to determine future water needs.

Section II. The Wharton City Council hereby authorizes the City Staff to pursue and/or explore alternatives to generate funding sources to increase its revenue stream to fund identified capital improvements in its water and sewer system.

Section III. The Wharton City Council hereby requests the City Staff to report its findings to the City Council.

Section IV. This resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 27th day of May 2014.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

The sixteenth item on the agenda was the status report on the City of Wharton Projects. City Manager Andres Garza, Jr. presented a copy of the memorandum dated May 27, 2014 providing an update on the City of Wharton current projects.

FLOOD REDUCTION (LEVEE) PROJECT

The U.S. Army Corp of Engineers (USACE) Lower Colorado River Phase I Report - City of Wharton Flood Prevention Project and Recommended report is located at the Wharton County Library and the office of the City of Wharton City Secretary for viewing or the report may be viewed on line at <http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study>.

Halff Associates submitted the 100% set of construction plans and the City Staff is currently reviewing the document. The City Staff has indicated to Halff Associates that it is too early to acquire the services of a professional land surveyor to prepare metes and bounds since we do not know for sure if the alignment will stay as shown on the current set of construction plans. The City Staff and Halff Associates went through the plan set page by page to identify utility relocations that will be necessary during or prior to construction of the levee. The City will be responsible for all relocations of water, sewer and drainage infrastructure. The City will work together with Halff Associates to coordinate other utility relocations. These include utilities owned by others including CenterPoint Electric, CenterPoint Gas, MidCoast Cable, and Panther Pipeline. The City Staff worked with Jones & Carter and has completed the preliminary layout for the Hughes St. utility relocation. Halff along with the City Staff are working together to solve the issue of spoil disposal.

This design is for the first phase of levee construction along the Colorado River from FM 102 to Business 59.

DRAINAGE:

1. Santa Fe Outfall Channel.

The Public Works Department has finished excavation of the channel. During the month of April, routine maintenance was done on the Channel. The channel is slowly increasing in grass cover which is allowing several eroded areas to heal themselves over time. Public Works will continue installing grade stabilization structures to eliminate erosion thereby reducing or eliminating the need to reshape the channel areas with active erosion. The Public Works Department has installed six grade stabilization structures or pipe drops along the channel so far. These structures are part of the original engineering design and not only control erosion but are helping to improve drainage in the city by serving as the outfall for water that has been redirected to the Santa Fe Channel. Work on property owners land is now complete.

2. Stavena Addition Drainage Project.

The City Council on January 27, 2014 authorized the project. The Staff will be meeting with Schiebe Engineering to complete the design and construction preparation.

3. Ahldag Ditch Improvement.

The City Staff has met with Schiebe Engineering to develop the plans and specifications for the Ahldag Ditch Improvements from Wayside Street downstream to the point where the ditch is concrete lined. The project was approved in the 2013 Bond Program.

WATER/SEWER IMPROVEMENTS:

1. Alabama Road Water Plant Storage Tank Renovation Project.

The City Council approved a contract with J & A Coating, LLC. They are in the process of beginning the work. A pre-construction meeting has been scheduled for June 4, 2014.

2. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures were on average the month of April.

Grease build up has continued to be a problem in the sanitary sewer lines and manholes along Richmond Rd. This results in sewer back-ups and has kept crews busy. The Public Works Department is coordinating with Code Enforcement to begin a grease trap inspection program at restaurants throughout town. The City Staff hopes this will eliminate some of the unnecessary grease build up and sewer back-ups along Richmond Rd and other areas of the City.

3. Alabama Street Sewer Line Project/Kelving Way and Croom/Price Waterline Project.

BEFCO Engineering has begun the preliminary engineering work on this project.

4. South Highway 60 Waterline Extension Project.

The Project is moving forward. Jones & Carter has submitted the contracts to the construction company. The City Staff is awaiting the pre-construction meeting date.

5. Wastewater Treatment Plant No. 1 Improvement Project.

Jones & Carter, Inc. has begun the engineering design for the project.

STREET IMPROVEMENTS

1. FM 1301 Extension and Overpass Project Progress Report.

IDC Inc. continues to work with City Staff in an effort to develop preliminary engineering for the project. The City Staff continues to coordinate with TxDOT to ensure the project continues to move forward.

The City Staff and IDC Inc. have worked on placing the four (4) phases on the TxDOT State Transportation Improvement Plan (STIP). The City has submitted the City Council approved letter to TxDOT and is awaiting a response. The Federal Highway Administration (FHWA) has issued a satisfactory for further processing and public involvement. A Public Hearing has been set for June 11, 2014 at the Wharton Civic Center. IDC has submitted to TxDOT the railroad overpass package of plans for TxDOT to acquire the necessary permit.

2. 2014 Street Improvement Program.

The City Staff is in the process of implementing the 2014 Street Improvement Program as approved by the City Council. The work has begun in the Briar Grove Addition.

3. Wharton Sidewalk Accessibility and Historic Streetscape Project.

A. Phase I:

The project is complete. The close out phase of the project has begun.

B. Phase II:

City of Wharton
Regular Council Meeting
May 27, 2014

The City Staff has received the executed Advance Funding Agreement (AFA) from TxDOT. The implementation phase will begin.

4. On-going Street and Drainage Maintenance Program.

The Public Works Department has continued working on cleaning residential drainage ditches that have experienced poor drainage.

5. Kansas City Southern Railroad Quiet Zone.

BEFCO Engineering has begun the gathering of information on the project. The City Staff has met with Federal Railroad and Kansas City Southern representatives.

WHARTON REGIONAL AIRPORT

1. Hangar Construction Project.

This project has been approved by the City Council. The City Staff is awaiting the grant agreement.

After some discussion, no action was taken.

The seventeenth item on the agenda was to review and consider a resolution authorizing the sale of City of Wharton Surplus Personal Property in accordance with the City Charter Section 75. City Manager Andres Garza, Jr. presented a copy of the list of surplus personal property that the City Staff was requesting City Council approval to advertise for bids. City Secretary Paula Favors stated that the City Charter Section 75 Sale of City personal property; procedures, requires that items that are valued at \$1,000 or more must be sold through the bidding process. Mrs. Favors said the City had utilized www.publicsurplus.com since 2012 to sell City of Wharton surplus personal property and that City Staff was recommending to continue. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2014-43, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2014-43

A RESOLUTION AUTHORIZING THE SALE OF CITY OF WHARTON SURPLUS PERSONAL PROPERTY IN ACCORDANCE WITH THE CITY CHARTER SECTION 75 SALE OF CITY PERSONAL PROPERTY; PROCEDURES.

WHEREAS, the City of Wharton has identified surplus personal property; and

City of Wharton
Regular Council Meeting
May 27, 2014

WHEREAS, the Wharton City Council of the City of Wharton wishes to authorize the City Manager to sell the surplus personal property (Attachment A) directly to the public by publication notification in accordance with the City Charter Section 75 Sale of City personal property; procedures; and

WHEREAS, the Wharton City Council wishes to authorize the City Manager to sell City personal property out right on a first come first serve basis if said property did not sell through the bidding process.

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

Section I. The City Council of the City of Wharton hereby authorizes the City Manager to sell the City of Wharton surplus personal property (Attachment A) in accordance with the City Charter Section 75 Sale of City personal property; procedures.

Section II. The City Council of the City of Wharton hereby authorizes the sale of this personal property by publication notification.

Section III. The Wharton City Council hereby authorizes the City Manager to sell City personal property out right on a first come first serve basis if said property did not sell through the bidding process.

Section IV. This resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 27th day of May 2014.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS

City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

City of Wharton
Regular Council Meeting
May 27, 2014

The eighteenth item on the agenda is to review and consider City Council may adjourn into an Executive Session in accordance with Section 551.071 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: New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

Mayor Domingo Montalvo, Jr. moved the meeting into closed session at 7:35 p.m.

The nineteenth item on the agenda was to review and consider Action on items discussed in Executive Session:

- A. Review and Consider: New Hampshire Insurance Company & SDH Education East, LLAC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

Mayor Domingo Montalvo, Jr. returned to open session at 7:43 p.m. Mayor Domingo Montalvo, Jr. stated that item A. was discussion only and no action would be taken.

The twentieth item on the agenda was to review and consider City of Wharton City Council Boards, Commissions, and Committees Appointments:

- A. Wharton Regional Airport Board.
- B. Beautification Commission.
- C. Building Standards Commission.
- D. Electrical Board.
- E. Holiday Light Decorating Chairman.
- F. Mayor's Committee on People with Disabilities.
- G. Planning Commission.
- H. Plumbing and Mechanical Board.
- I. Wharton Economic Development Corporation Board of Directors.
- J. Youth Advisory Commission.
- K. City Council Committees:
 1. Annexation Committee.
 2. Finance Committee.
 3. Housing Committee.
 4. Intergovernmental Relations Committee
 5. Legislative Committee.
 6. Public Health Committee.
 7. Public Safety Committee.
 8. Public Works Committee.
 9. Telecommunications Committee.

City of Wharton
Regular Council Meeting
May 27, 2014

City Manager Andres Garza, Jr. presented a copy of the list of Boards, Commissions, and Committees. City Manager Garza stated members whose terms were expiring on June 30th, 2014 and whether or not they were willing to renew their terms was indicated on the list. After some discussion, Councilmember Russell Machann moved to appoint all Board, Commissions, and Committees as follows:

A.	Wharton Regional Airport	<u>Term Expiring</u>
	1. Mark Hanson	June 30, 2016
	2. Jimmy Zizza	June 30, 2016
	3. Glenn Erdelt	June 30, 2016
B.	Beautification Commission	
	1. Margaret Dixon	June 30, 2016
	2. Mystan Gurkin	June 30, 2016
	3. Patsy Sabrusula	June 30, 2016
	4. Jack Thornton	June 30, 2016
C.	Building Standards Commission	
	1. Damon Parker	June 30, 2016
	2. Howard Singleton	June 30, 2016
	3. Chester Houston	June 30, 2016
D.	Electrical Board	
	1. Philip Hamlin	June 30, 2016
	2. Hector Hernandez – Fire Marshal	June 30, 2016
F.	Mayor’s Committee on People with Disabilities	
	1. Krista Spano	June 30, 2016
	2. Sara Hudgins	June 30, 2016
	3. Sara Wind	June 30, 2016
G.	Planning Commission	
	1. Billie H. Jones	June 30, 2016
	2. Michael Wootton	June 30, 2016
	3. Russell Cenko	June 30, 2016
H.	Plumbing and Mechanical Board	
	1. Patrick Gwosdz	June 30, 2016
	2. Gary Elridge	June 30, 2016

Councilmember Tim Barker seconded the motion. All voted in favor.

The twenty-first item on the agenda was City Council Committees, Boards and Commission’s Reports:

- A. Finance Committee meeting held on May 12, 2014.
- B. Beautification Committee meeting held on May 14, 2014.
- C. Planning Commission meeting held on May 19, 2014.

After some discussion, no action was taken.

City of Wharton
Regular Council Meeting
May 27, 2014

The twenty-second item on the agenda was City Manager's Reports:

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|---|---------------------------------|
| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department /
Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department /
Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |

After some discussion, no action was taken.

The twenty-third item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Tim Barker seconded the motion. All voted in favor.

The meeting adjourned at 7:44 p.m.

CITY OF WHARTON, TEXAS

By: _____

Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary