

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
JUNE 8, 2015**

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. Mayor Domingo Montalvo, Jr. led the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr. and Councilmembers Al Bryant, Vincent Huerta, Russell Machann, Don Mueller and Steven Schneider.

Councilmember absent was: Tim Barker.

Staff members present were: City Manager Andres Garza, Jr, Finance Director Joan Andel, City Secretary Paula Favors, Assistant to the City Manager Brandi Jimenez, Police Chief Terry David Lynch, Assistant to the Building Official Gwyn Laney and City Attorney Paul Webb.

Visitors present were: Wharton Economic Development Director David Schroeder, I.O. Coleman, Jr., Carlos Cotton, P.E., with Jones and Carter, Inc., Kelly Boedeker, Russ Baird, Sadie Favors, Debra Medina and Natalie Frels with the Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excuses Absences. After some discussion, Councilmember Al Bryant moved to excuse Councilmember Tim Barker. Councilmember Steve Schneider seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No comments were received.

The fourth item on the agenda was the Wharton Moment. Mayor Domingo Montalvo, Jr. stated that the City Staff did an excellent job during the 2015 flood event. City Manager Andres Garza, Jr. congratulated the East Bernard Brahmarettes for winning the 2015 Class 3A state softball champions. Mr. Garza stated that it was second state softball title in school history winning once before in 2008.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meetings held May 11, 2015 and May 26, 2015 and special meeting held May 20, 2015. After some discussion, Councilmember Don Mueller moved to approve the minutes from the regular meetings held May 11, 2015 and May 26, 2015 and special meeting held May 20, 2015. Councilmember Al Bryant seconded the motion. All voted in favor.

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The sixth item on the agenda was to review and consider a recommendation from the Planning Commission regarding a request by Mr. Kelly Boedeker for a 7' variance from the required 25' front street setback to construct an addition to a building at 211 S. Rusk, Wharton, Block 5, Lot 3C. City Manager Andres Garza, Jr. presented a recommendation from the Planning Commission regarding a variance request from Mr. Kelly Boedeker for a 7' variance from the Wharton, Block 5, Lot 3C. Assistant to the Building Official Gwyn Laney stated the Planning Commission recommended City Council consider approval of the variance. After some discussion, Councilmember Al Bryant moved to approve the request from the Planning Commission regarding a variance request from Mr. Kelly Boedeker for a 7' variance from the required 25' front street setback to construct an addition to a building at 211 S. Rusk, Wharton, Block 5, Lot 3C. Councilmember Don Mueller seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a resolution of the Wharton City Council of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas. City Manager Andres Garza, Jr. stated that the City of Wharton's Tax Abatement Policy expired on August 27, 2014 and the City had used the 380 agreement for some of the economic development projects. He said the tax abatement policy would be a good tool to have ready just in case a project came to the City. City Manager Garza said the City Council Finance Committee met on Monday, June 8, 2015 at 12 noon and were recommending City Council approval of the property tax abatement policy. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2015-38, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015 -38**

A RESOLUTION OF THE WHARTON CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, ESTABLISHING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN A REINVESTMENT ZONE CREATED IN THE CITY OF WHARTON, TEXAS.

WHEREAS, Texas law requires an eligible taxing jurisdiction to establish Guidelines and Criteria as to eligibility for tax abatement agreements; and,

WHEREAS, heretofore previously, the City Council of the City of Wharton did provide certain rules, regulations, and procedures for tax abatement within the City of Wharton; and,

WHEREAS, such adopted guidelines and criteria for granting tax abatement must be re-adopted or adopted, if modified, every two years in order for the City of Wharton to be able to grant tax abatements; and,

WHEREAS, over two years have transpired since the adoption or re-adoption of such guidelines and criteria; and,

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WHEREAS, the City Council of the City of Wharton now finds and determines that it is in the best interest of the economic development of the City of Wharton that certain tax abatement guidelines and criteria now be adopted.

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

Section I: The Guidelines and Criteria for Granting Tax Abatements as herein contained and titled on Attachment "A" hereby adopted.

Section II: The effective date of these Guidelines and Criteria for Granting Tax Abatements shall be June 8, 2015.

Section III: This resolution shall become effective immediately upon its passage.

Passed, Approved and Adopted this 8th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

Attest:

PAULA FAVORS
City Secretary

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

The eighth item on the agenda was to review and consider a resolution of the Wharton City Council approving a three year agreement with two additional one year periods for Auditing Services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement all documents related to agreements on behalf of the City of Wharton. Finance Director Joan Andel stated that on June 4, 2015 the City Staff received two (2) proposals for the City of Wharton Auditing Services. City Manager Andres Garza, Jr. presented a tabulation of the proposed services and costs offered by the firms. Mrs. Andel said the City Council Finance Committee met on Monday, June 8, 2015 at 12 noon to discuss the proposals and were recommending City Council consider approving Harrison, Waldrop & Uherek, LLP to conduct the City's annual financial audit with an agreement for a three years with two additional one year periods in the amount of \$25,950 per year. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2015-39, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-39**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A THREE YEAR AGREEMENT WITH TWO ADDITIONAL ONE YEAR PERIODS FOR AUDITING SERVICES FOR THE CITY OF WHARTON AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO AGREEMENTS ON BEHALF OF THE CITY OF WHARTON.

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute an agreement with Harrison, Waldrop & Uherek, LLP to conduct the City of Wharton's Annual Financial Audit; and,

WHEREAS, the City of Wharton and Harrison, Waldrop & Uherek, LLP wishes to be bound by the conditions as set forth in 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, Texas to execute an agreement with Harrison, Waldrop & Uherek, LLP to conduct the City of Wharton's Annual Financial Audit.

Section III. Harrison, Waldrop & Uherek, LLP and the City of Wharton are hereby bound by the conditions as set forth in the agreement.

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

Passed, Approved, and Adopted this 8th day of June 2015.

CITY OF WHARTON

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

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The ninth item on the agenda was to review and consider a resolution of the Wharton City Council approving an amendment to the Depository Agreement between the City of Wharton and Prosperity Bank and setting an effective date. City Manager Andres Garza, Jr. presented a copy of the Depository Agreement the City had with Prosperity Bank dated August 25, 2011 and effective October 1, 2011. Finance Director Joan Andel stated that the agreement was for a three (3) year period with an extension clause for an additional one year period not to exceed two (2) years. Mrs. Andel said the bank was willing to extend the agreement for the fifth and final year of the contract. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2015-40, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-40**

A RESOLUTION EXTENDING THE DEPOSITORY BANKING SERVICES AGREEMENT BETWEEN THE CITY OF WHARTON AND PROSPERITY BANK AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACT.

WHEREAS, the Wharton City Council wishes to extend the current contract with Prosperity Bank for City of Wharton Depository Banking Services; and,

WHEREAS, the City of Wharton and Prosperity Bank wishes to be bound by the conditions as set forth in the agreement; and,

WHEREAS, the Wharton City Council wishes to authorize the Mayor the City of Wharton to execute all documents related to extending the contract.

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 approves the extension of the contract with Prosperity Bank for the City of Wharton for Depository Banking Services and authorizes the Mayor of the City of Wharton, Texas to execute all documents related to extending the contract.

Section. II. That Prosperity Bank and the City of Wharton are hereby bound by the conditions as set forth in the agreement.

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

Passed, Approved, and Adopted this 8th day of June 2015.

CITY OF WHARTON

By: _____

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Vincent Huerta seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider Wastewater Treatment Plant No. 1 Improvements Project.

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council approving a construction agreement for the Wastewater Treatment Plant No. 1 Improvements Project and authorizing the Mayor of the City of Wharton to execute the agreement.

City Manager Andres Garza, Jr. presented the bid tabulation sheet for the Wastewater Treatment Plant No. 1 Improvements Project. Mr. Carlos Cotton, P. E. for Jones & Carter, Inc. stated that five bids were received and he was recommending B-5 Construction Company, Inc. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2015-41, which read as follows:

CITY OF WHARTON
RESOLUTION NO. 2015 - 41

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT FOR THE WASTEWATER TREATMENT PLANT NO. 1 IMPROVEMENTS PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, On May 12, 2015 the Wharton City Council considered construction bids for the Wastewater Treatment Plant No. 1 Improvements Project.

WHEREAS, the City of Wharton and B-5 Construction Company, Inc. wish 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 said contract amendment.

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

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute an agreement with B-5 Construction Company, Inc. for the Wastewater Treatment Plant No. 1 Improvements Project.

Section II. The City of Wharton and B-5 Construction Company, Inc. are hereby bound by the conditions as set forth in the contract amendment.

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

PASSED, APPROVED, and ADOPTED this 8th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The eleventh item on the agenda was to review and consider a resolution of the Wharton City Council approving an agreement for dispatching and fire protection services between the City of Wharton, the Wharton County Emergency District (ESD) No. 1 and Wharton Volunteer Fire Department and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. presented a draft agreement between the City of Wharton, Wharton County Emergency District No. 1 and the Wharton Volunteer Fire Department for dispatching and fire protection services. City Attorney Paul Webb recommended City Council consider approving the contract with the stipulation of meeting with ESD No. 1 and revising the contract which would include insurance coverage and a contract date of July 1st through June 30th. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2015-42, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-42**

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A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT FOR DISPATCHING AND FIRE PROTECTION SERVICES BETWEEN THE CITY OF WHARTON, THE WHARTON COUNTY EMERGENCY SERVICES DISTRICT (ESD) NO. 1 AND THE WHARTON VOLUNTEER FIRE DEPARTMENT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, the City of Wharton hereby wishes to enter into an agreement with the Wharton County Emergency Services District (ESD) No. 1 and the Wharton Volunteer Fire Department to provide dispatching and fire protection service; and,

WHEREAS, the ESD No. 1, City of Wharton and the Wharton Volunteer Fire Department wishes to 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 an agreement between the City of Wharton, Wharton County Emergency Services District (ESD) No. 1 and the Wharton Volunteer Fire Department for dispatching and fire protection services.

Section II. That the City of Wharton, Wharton County ESD No. 1 and the Wharton Volunteer Fire Department shall hereby be bound by the conditions as set forth in the agreement.

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

Passed, Approved, and Adopted this 8th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS

City Secretary

Councilmember Vincent Huerta seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider the Final Pay Request from Jones & Carter for the Highway 60 Waterline Extension Project from AR Turnkee Construction. Carlos Cotton, P.E., with Jones and Carter, Inc. recommended the City Council consider approving the Final Pay Request form AR Turnkee Construction for the Highway 60 Waterline Extension Project. After some discussion, Councilmember Don Mueller moved to approve the Final Pay Request from Jones & Carter for the Highway 60 Waterline Extension Project from AR Turnkee Construction. Councilmember Al Bryant seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider Grant award from the Houston-Galveston Area Council (H-GAC) for the Downtown Public Spaces Improvement Grant Program for building improvements at 301 West Milam Street owned by Russell Baird.

- A. Resolution:** A resolution of the City of Wharton, Texas, authorizing the Mayor to execute all documents relating to the grant award from the Houston-Galveston Area Council (H-GAC) for the Downtown Public Spaces Improvement Grant Program for building improvements at 301 West Milam Street owned by Russell Baird.
- B. Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and property owner Russell Baird and tenant Debra Medina for the Downtown Public Spaces Improvement Grant Program and authorizing the Mayor of the City of Wharton to execute the agreement.

City Manager Andres Garza, Jr. stated that on March 23, 2015, the City Council approved the submittal of a grant application to HGAC for the Downtown Public Space Improvement Grant Program. City Manager Garza said the grant received funding in the amount of \$25,000.00 and he presented the letter for HGAC notifying the City of the award and the inter-local agreement for the grant. City Manager Garza also presented a draft agreement between the City of Wharton and Mr. Russell Baird and tenant Debra Medina for the funding from the program. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2015-44 and 2015-43, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-44**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO THE GRANT AWARD FROM THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE DOWNTOWN PUBLIC SPACES IMPROVEMENT GRANT PROGRAM FOR BUILDING IMPROVEMENTS AT 301 WEST MILAM STREET OWNED BY RUSSELL BAIRD.

WHEREAS, the City Council of the City of Wharton wishes to accept a grant from the Houston-Galveston Area Council (H-GAC) Downtown Public Spaces Improvement Program Grant; and

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WHEREAS, said grant will provide façade improvements and restoration to historic private property located at 301 W. Milam which is currently owned by Russell Baird and leased by tenant Debra Medina requires assistance with renovations; and

WHEREAS, City Council wishes to authorize the Mayor of the City of Wharton to execute all documents related to said grant.

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

- I.** The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute all documents related to the grant award from the Houston-Galveston (H-GAC) Downtown Public Spaces Improvement Grant Program.
- II.** That the grants funding will provide façade improvements and restoration to the historical building located at 301 W. Milam which is owned by Russell Baird and leased by tenant Debra Medina.
- III.** That this resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 8th day of June, 2015

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

**CITY OF WHARTON
RESOLUTION NO. 2015-43**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF WHARTON AND PROPERTY OWNER RUSSELL BAIRD AND TENANT DEBRA MEDINA FOR THE DOWNTOWN

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PUBLIC SPACES IMPROVEMENT GRANT PROGRAM AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, the City Council of the City of Wharton wishes to enter into an agreement between the City of Wharton and property owner Russell Baird and tenant Debra Medina for the acceptance of the Houston-Galveston Area Council (H-GAC) Downtown Public Spaces Improvement Program Grant; and

WHEREAS, said grant will provide façade improvements and restoration to historic private property located at 301 W. Milam; and

WHEREAS, City Council wishes to authorize the Mayor of the City of Wharton to execute all documents related to said grant;

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

- I.** The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute all documents related to the agreement between the City of Wharton and property owner Russell Baird and Tenant Debra Medina the Houston-Galveston (H-GAC) Downtown Public Spaces Improvement Grant Program.
- II.** That the grants funding will provide façade improvements and restoration to the historical building located at 301 W. Milam
- III.** That this resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 8th day of June, 2015

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The fourteenth item on the agenda was to review and consider a resolution of the Wharton City Council approving an agreement for Telecommunications Cost Reduction and Recovery Services and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. presented information on two companies that provide telecommunications billing audit services. Finance Director Joan Anandel stated that the City staff had reviewed the two proposals and would recommend the City engage the services of Southwestern Tariff Analyst. Mrs. Anandel said the City Council Finance Committee met on Monday, June 8, 2015 at 12 noon and voted to recommend that City Council consider approving Southwestern Tariff Analyst. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2015-45, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-45**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF WHARTON AND SOUTHWESTERN TARIFF ANALYST FOR TELECOMMUNICATIONS COST REDUCTION AND RECOVERY SERVICES AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, the City of Wharton and Southwestern Tariff Analyst wishes to enter into Telecommunications Cost Reduction and Recovery Services agreement; and,

WHEREAS, the City of Wharton and Southwestern Tariff Analyst 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. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute a Cost Reduction and Recovery Services Agreement between the City of Wharton and Southwestern Tariff Analyst.

Section II. The City of Wharton and Southwestern Tariff Analyst are hereby bound by the conditions as set forth in the agreement.

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

Passed, Approved, and Adopted this 8th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

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

City Manager Andres Garza, Jr. presented a list of persons serving on the various City Boards, Commissions and Committees. City Manager Garza stated that at the City Council's directive, the City Staff could begin the process of asking those persons whose term was expiring on June 30, 2015 and if they were willing to be re-appointed. He also presented a list of City Council Committees and said that the City Councilmembers could review to see they wished to remain in the current committee or be appointed to a different committee.

1. Appointments:
 - A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Holiday Light Decorating Chairman.
 - E. Mayor's Committee on People with Disabilities.
 - F. 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. Public Works Committee.
 8. Public Works.
 9. Telecommunications Committee.
 10. Wharton Economic Development Corporation Board of Directors Selection Committee.
 11. City Council Economic Development Committee.

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After some discussion, Councilmember Russell Machann moved to approve reappointing Councilmembers to their current positions, which were as follows:

| Annexation Committee: | <u>Term Expiring</u> |
|--|----------------------|
| Domingo Montalvo, Jr. Vincent Huerta Don Mueller | June 30, 2016 |
| Finance Committee: | |
| Russell Machann Vincent Huerta Domingo Montalvo, Jr. | June 30, 2016 |
| Public Health Committee: | |
| Tim Barker Vincent Huerta Russell Machann | June 30, 2016 |
| Public Works Committee: | |
| Tim Barker Don Mueller Al Bryant | June 30, 2016 |
| Telecommunications Committee: | |
| Al Bryant Tim Barker Don Mueller | June 30, 2016 |
| Intergovernmental Relations Committee: | |
| Domingo Montalvo, Jr. Tim Barker | June 30, 2016 |
| Legislative Committee: | |
| Domingo Montalvo, Jr. Steve Schneider Vincent Huerta | June 30, 2016 |
| Housing Committee: | |

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Tim Barker
Russell Machann
Al Bryant

June 30, 2016

Public Safety Committee:

Vincent Huerta
Tim Barker
Don Mueller

June 30, 2016

Wharton Economic Development Corporation Board of Directors Selection Committee

Domingo Montalvo, Jr.
Al Bryant
Steve Schneider

June 30, 2016

Councilmember Vincent Huerta seconded the motion. All voted in favor.

The sixteenth item on the agenda was to review and consider City Council Boards, Committees and Commissions reports:

- A. Mayor's Committee on People with Disabilities meeting held on May 20, 2015.
- B. Planning Commission meeting held on June 1, 2015.

After some discussion, no action was taken.

The seventeenth 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 7:25 p.m.

CITY OF WHARTON, TEXAS

By: _____
Domingo Montalvo, Jr.
Mayor

ATTEST:

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Paula Favors
City Secretary