

**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 12th day of January 2015 at 7:00 p.m., at _____ located at _____
120 E. Caney Street
Wharton, Texas 77488

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

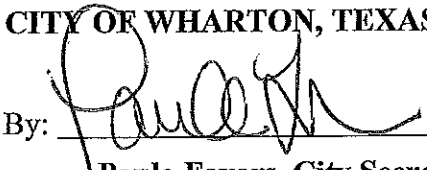
Dated this 8th day of January 2015

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 January 8, 2015, at 4:30 pm, 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 8th day of January 2015.

CITY OF WHARTON, TEXAS
By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, January 12, 2015
City Hall - 7:00 p.m.

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meeting held on December 8, 2014 and special meeting held on December 19, 2014.
6. **Review & Consider:** City of Wharton Financial Report for November 2014.
7. **Review & Consider:** Ambulance Permits in the City of Wharton:
 - A. Request by Mr. Richard Ojo of Support Systems EMS, Inc. to address the City Council regarding an ambulance service provider permit.
 - B. Ambulance Provider Permit Moratorium.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and the Wharton County Junior College and authorizing the City Manager to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Asset Forfeiture Local Agreement between the Wharton County Narcotics Task Force and the District Attorney's Office of the 329th Judicial District and authorizing the Chief of Police of the City of Wharton to execute the agreement.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and Authorizing the Mayor of the City of Wharton to execute the agreement.
- 11. Review & Consider:** Request by U S Army Corp of Engineers for additional funding to modify Phase 1 Plans and Specifications of the Wharton Flood Reduction Project (Levee Project) for City of Wharton Project Value Engineering Study.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract for commercial janitorial cleaning services for the City Hall and Public Works facilities with TLC Cleaning Services and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** Ahldag Addition 2013-2014 Sanitary Sewer Collection System Improvements TxCDBG Project No. 713510:
- A.** Change Order No. 1 from BEFCO Engineering, Inc. and Supak Construction.
- 14. Review & Consider:** **Resolution:** Approving a Memorandum of Understanding agreement between Wharton Stray Pet Outreach Team (SPOT), City of Wharton Animal Control (WAC) and Jackson County Happy Tails (JCHT); and authorizing the Mayor of the City of Wharton to execute said agreement.
- 15. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A.** Electrical Board.
B. Holiday Light Decorating Chairman.
C. Beautification Commission.
- 16. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for release of driver records to governmental entities with the Texas Department of Public Safety and authorizing the Mayor to execute the agreement.

17. Review & Consider: City Council Boards, Commissions and Committee Reports:

- A. Finance Committee meeting held on December 8, 2014.
- B. Public Works Committee meeting held on December 8, 2014.
- C. Beautification Commission meeting held on December 10, 2014.
- D. Wharton Economic Development Corporation meeting held on December 17, 2014.

18. Review & Consider: 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. |

19. Adjournment.