

**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 9th day of February 2015 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 5th day of February 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 February 5, 2015, 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 5th day of February 2015.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, February 9, 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 meetings held January 12, 2015 and January 26, 2015.
6. **Review & Consider:** **Resolution:** A resolution of the City Council of Wharton, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City’s Chief Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Community Development Block Grant Program.
7. **Review & Consider:** Request from East Wharton County Firefighters for extension on deadline of termination of dispatching services.
8. **Review & Consider:** Request by the Mr. David Copeland, Co-Chairman of the Wharton County Freedom Fest, Inc. (WCFF) Committee for the City Council to consider approving the following:
  - A. Authorization to hold the Annual Wharton County Freedom Fest event on May 16, 2015.
  - B. Use of downtown square and Guffey Park and waiver of park rental fee(s).
  - C. Assembly and disassembling of the City of Wharton Performance Stage at the corner of Houston Street and Burleson on May 16<sup>th</sup>.
  - D. Assistance obtaining twelve (12) Port-O-Lets for Saturday, May 16<sup>th</sup> utilizing City of Wharton Hotel/Motel tax revenue. Four (4) should be

placed in the parking area beside Party Mouse, four (4) in Guffey Park, and four (4) on Houston Street near the Prosperity Bank parking lot.

- E. Use of fire hydrant on the northwest corner of the courthouse square. Drainage for same would be use of the gutter under the handicap ramp on the same corner.
- F. Assistance obtaining four (4) solid waste dumpsters with two (2) being placed at Guffey Park on Friday and two (2) being placed near the square. A minimum of 60 waste boxes and 200 wide-mouthed bags along with additional pick up of the existing dumpsters around the square prior to the festival from Waste Corporation of America.
- G. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City Parks.
- H. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8 Operating or parking motor vehicles in parks.
- I. Authorization to close the following streets:
  - 1. Portions of Fulton Streets adjacent to the downtown square at 9:00 p.m. on Friday, May 15<sup>th</sup> through 11:59 p.m. on Saturday, May 16<sup>th</sup>.
  - 2. Houston Street from Elm to Caney on Friday, May 15<sup>th</sup> thru Saturday, May 16<sup>th</sup> (Sunday, if rain delayed) and use of the City of Wharton's wooden and metal barricades and caution tape to block off the parking areas along Burleson and Milam Streets.
- J. Funding for security through the City of Wharton Hotel/Motel Fund.
- K. Assistance from personnel from the Public Works and Facilities Maintenance Departments.

**9. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving a tree and bush trimming agreement for the Highway 59 and FM 102 intersection and authorizing the City Manager to

execute said agreement on behalf of the City of Wharton and setting an effective date.

- 10. 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 Buc-ee's which the City seek to have expand within the City of Wharton.
- 11. Return to open meeting:** Action on items discussed in Executive Session:
- A. **Review and Consider:** The offer of a financial or other incentives to Buc-ee's which the City seeks to have expand within the City of Wharton.
- 12. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Electrical Board.  
B. Beautification Commission.  
C. Holiday Light Decorating Chairman.
- 13. Adjournment.**