

**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 May 2015 at 7:00 p.m., at _____ located at _____

120 East Caney

Wharton, Texas 77488

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

See attached agenda.

Dated this 21st day of May 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 May 21, 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 21st day of May 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Tuesday, May 26, 2015
City Hall - 7:00 p.m.

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer: Oath of Office to Elected Officials Councilmembers Al Bryant, Tim Barker, Steve Schneider and Russell Machann.**
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Recognition.** Retirement of Amy Bergstrom.
7. **Review & Consider:** City of Wharton Financial Report for April 2015.
8. **Review & Consider:** Request by Ms. Betty Rojas for a variance to the City of Wharton Code of Ordinances, Chapter 38 Manufactured Housing, Mobile Homes & Travel Trailers; Article III Requirements concerning Mobile Homes, Manufactured Housing and Recreational Vehicles; Division I – Generally; Section 38-36 Authorized Locations to place a manufactured home on a vacant lot at 427 N. Spanish Camp Rd., Harrison, Block 4, Lot 7.
9. **Review & Consider:** 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 19, 2015 through Saturday, June 20, 2015.
10. **Review & Consider:** Request from Ronnie Baines, Executive Director of Just Do It Now to name a street after Mr. Greg Baines, founder of Just Do It Now.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the replacement of the Wharton Police Department multi-bay garage roof and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

12. **Review & Consider:** Request from Mr. Steve Griffin of Exuma Construction and Development for exchange of lots.
13. **Review & Consider:** City of Wharton 2015 City Street Improvements.
14. **Review & Consider:** **Executive Session:** 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:** With City Attorney regarding legal issues raised in connection with awarding a contract for Waste Water Treatment Plant #1 Improvements.
15. **Return to open meeting:** Actions on items discussed in Executive Session:
 - A. **Review & Consider:** Contract for Waste Water Treatment Plant #1 Improvements.
16. **Review & Consider:** Update of City of Wharton on-going Projects.
17. **Review & Consider:** Resignation of Ms. Cassie Urbanovsky from the City of Wharton Beautification Commission.
18. **Review & Consider:** Appointment of Mr. Michael Quinn to the Planning Commission.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
 - 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. Health Officer.
 - H. Veterinarian.
 - I. Municipal Court Judge.
 - J. Planning Commission.
 - K. Plumbing and Mechanical Board.

- L. Wharton Economic Development Corporation Board of Directors.
- M. 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.

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

- A. Beautification Commission meeting held on May 13, 2015.
- B. Planning Commission meeting held on May 18, 2015.
- C. Public Works Committee meeting held May 21, 2015.

21. **Review & Consider:** City Manager's Reports.

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| A. City Secretary/Personnel. | H. Fire Inspector. |
| 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. |

22. **Review & Consider:** Request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street.

- 23. Review & Consider:** 2014 Annual Drinking Water Quality Report (Consumer Confidence Report).
A. Setting the Public Hearing Date
B. Dissemination of Consumer Confidence Report
- 24. Adjournment.**