

**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 10th day of August 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 7th day of August 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 August 7, 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 7th day of August 2015.

**CITY OF WHARTON, TEXAS**

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

Paula Favors, City Secretary

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, August 10, 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. **Introductions:** Introduction of City Employees to Mayor and City Council Members.
6. **Review & Consider:** Reading of the minutes from the regular meetings held July 13, 2015 and July 27, 2015 and the special meeting held July 14, 2015.
7. **Review & Consider:** A compliant from Ms. Latisha Humphres-Robles.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the execution and delivery of a Public Property Finance Contract (Tax Credit Qualified Energy Conservation Bonds) with respect to the acquisition, purchase, financing and leasing of certain property for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing all other action necessary to the consummation of the transactions contemplated by this resolution.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic; Article II Operation of Vehicles; Sec. 82-62 Four Way Stop Intersections Designated; Providing for separability; providing that a violation of the ordinance or any part of the Code as Adopted hereby shall constitute a Penalty upon Conviction of a fine and setting an effective date.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Airport Project Participation Agreement with the Texas Department of Transportation for the Airport Hangar Project CSJ

No. 15HGWHRTN and authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** City of Wharton Park Improvement Project /Port of Wharton Site.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the improvement of the Wharton Volunteer Fire Department garage doors at the Wharton Fire Station and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
13. **Review & Consider:** Central Appraisal District Proposed 2016 Budget and Estimated Allocations.
14. **Review & Consider:** Texas Municipal League Region 14 Fall Meeting- August 21 & 22, 2015.
15. **Review & Consider:** Resignation of Mr. Jack Thornton from the City of Wharton Beautification Commission.
16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
  - A. Electrical Board.
  - B. Holiday Light Decorating Chairman.
  - C. Beautification Commission.
  - D. Planning Commission.
  - E. Building Standards Commission.
17. **Review & Consider:** City Council Boards, Committees and Commissions reports:
  - A. Wharton Economic Development Corporation Personnel meeting held on July 8, 2015.
  - B. Wharton Economic Development Corporation meeting held July 20, 2015.
  - C. Wharton Regional Airport Board meeting held August 4, 2015.
18. **Adjournment.**