

**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 24th day of August 2015 at 7:00 p.m., at _____ located at _____

120 East Caney Street

Wharton, Texas 77488

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

See attached agenda.

Dated this 20th 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 20, 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 20th day of August 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 24, 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:** City Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2015 to September 30, 2016.
6. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2015 to September 30, 2016.
7. **Review & Consider:** City of Wharton Financial Report for July 2015.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 10, 2015:
 - A. Close Fulton Street and Houston Street between Burleson Street and Milam Street from 9 am until midnight Saturday, October 10, 2015.
 - B. Provide 6 generator lights for safety for the fair location and Guffey Park parking area.
 - C. Turn on lights located on top of all buildings in the downtown area.
 - D. Allow “open containers” for the alcohol on city property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
 - E. Waive all local permit fees.
 - F. Provide the stage and access to power on Houston at Burleson.

9. **Review & Consider:** **Resolution:** A resolution providing for the public sale of property acquired by the City of Wharton from delinquent taxes.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the repairs at WWTP #2 Out Flow Piping and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council requesting funding from TxDOT for the FM 1301 Extension Projects and authorizing the Mayor to submit the funding request on behalf of the City of Wharton.
13. **Review & Consider:** Ahldag Addition Sanitary Sewer System Improvement Project. - TXCDBG Contract No. 713510
A. Request Payment No. 2 from Supak Construction Inc.
14. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17 and 86-21, Utilities and Services, Article I in General; 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; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
15. **Review & Consider:** Recommendation from the Planning Commission regarding a request for the Preliminary/Final Re-Plat by Mr. King (James) Ooi for a Subdivision of 19.91

acres of land in the City of Wharton, WM. Kincheloe League, A-38 for RV Park.

- 16. Review & Consider:** Recommendation from the Planning Commission regarding the request by Ms. Juanita Cisnado for 2' Building Line Setback Variance at 520 E. Milam St., Wharton, Block 55, Lot 8 to construct a water heater enclosure to make more interior counter space.
- 17. Review & Consider:** Wharton EMS-Request for purchase of Power Pro Stretcher.
- 18. Review & Consider:** City of Wharton Park Improvements-Acquisition of Playground Equipment and construction of Pavilion.
- 19. Review & Consider:** Update of City of Wharton on-going Projects.
- 20. 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.
- 21. Review & Consider:** City Council Boards, Commissions and Committee Reports:

 - A. Finance Committee Meeting held August 10, 2015.
 - B. Planning Commission meeting held August 18, 2015.
- 22. Review & Consider:** City Manager's Reports.

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.
- 23. Adjournment.**