

**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 October 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 8th day of October 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 October 8, 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 8th day of October 2015.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, October 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 meetings held September 14, 2015 and September 28, 2015.
6. **Review & Consider:** Request by Mr. John Driscoll, 404 E. Alabama St., Wharton, Block 24, Lot 8A for a 4 foot interior side yard setback variance from the required 5 foot minimum interior side yard setback for the placement of a new 20 foot by 28 foot metal carport with storage.
7. **Review & Consider:** Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2015 Holiday Parade Chairman for the Wharton Holiday Parade for the following:
  - A. **Ordinance:** An ordinance approving the 2015 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
  - B. City of Wharton to provide five (5) portable lights for use during the parade.
  - C. The tree lights be functional for the “lighting ceremony”.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a moratorium on the issuance of all future permits for salvage yards/junk yards within the Wharton City limits.

9. **Review & Consider:** Ahldag Addition Sanitary Sewer System Improvement Project. - TXCDBG Contract No. 713510:  
A. Request Payment No. 4 from Supak Construction Inc.  
B. Change Order No. 3.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of three (3) patrol vehicles through Buyboad Cooperative Purchasing Program from Caldwell Country.
11. **Review & Consider:** **Resolution:** A resolution authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2015 General Assembly.
13. **Review & Consider:** City Manager Travel Reimbursement.
14. **Review & Consider:** Appointment of Ms. Gloria Montoya to the Mayor's Committee for People with Disabilities.
15. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:  
A. Beautification Commission.  
B. Building Standards Commission.  
C. Holiday Light Decorating Chairman.  
D. Mayor's Committee on People with Disabilities  
E. Central Appraisal District of Wharton County Board of Directors.
16. **Review & Consider:** City Council Boards, Committees and Commissions reports:  
A. Building Standards Commission meeting held on September 17, 2015.  
B. Wharton Economic Development Corporation meeting held on September 28, 2015.

- 17. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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.
- Discussion:**
- A. City Managers Evaluation.
- 18. Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
- A. City Managers Evaluation.
- 19. Adjournment.**