

**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 14th day of December 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 10th day of December 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 December 10, 2015, at 4:30, 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 10th day of December 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, December 14, 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 November 9, 2015 and November 23, 2015.
6. **Proclamation:** A proclamation declaring Jo Knezek Day on December 14, 2015.
7. **Review & Consider:** Request by Mr. King Soon Ooi for a variance from 28' wide roads to 20' wide roads in the Riverside RV Park a Subdivision of 19.91 acres of land in the City of Wharton, WM. Kincheloe League, A-38.
8. **Review & Consider:** Request by Mr. Trey Viktorin III, for Caney Auto Services requesting a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a Changeable electronic Variable Message Sign (CEVMS) to replace the current sign at 607 FM 102.
9. **Review & Consider:** Wharton Flood Reduction Project (Levee Project).
 - A. Scope of Project.
 - B. **Resolution:** A resolution of the Wharton City Council approving the proposal from Halff & Associates for engineering services-Wharton Levee Sump Study and Design and authorizing the Mayor of the City of Wharton to execute all documents related to agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a tree trimming contract for Highway 59 and Highway 60 and authorizing the

City Manager to execute all documents relating to said contract.

11. Review & Consider:

Request from Wharton County Library and Friends of the Library for permission to place a sign on City of Wharton property and an over 50% variance to place sign near roadway.

12. Review & Consider:

Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 30, Fire Prevention and Protection; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon a conviction of a fine; Providing for severability; and establishing an effective date.

13. Review & Consider:

City of Wharton Energy Conservation Project:

A. **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Pepco Energy Services for energy conservation measures and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.

B. **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Energy Systems Associates, Inc. (ESA), an engineering firm, for third party review of measures being undertaken by the City and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.

14. Review & Consider:

Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:

A. Change Order No. 1 to B-5 Construction Company, Inc.

15. Review & Consider:

Security of City Buildings:

- A. Security Plans for City Buildings
- B. Policy regarding Open Carry Law and firearms in City Facilities.

16. Review & Consider:

Waste Corporation of Texas, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:

A. **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 9 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of American and authorizing the Mayor to execute the agreement.

B. **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, 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.

17. Review & Consider:

Proposed write offs.

A. City of Wharton EMS.

B. Utilities.

18. Review & Consider:

Resolution: A resolution of the Wharton City Council approving a Mutual Aid Agreement as part of the Houston-Galveston Area Council Region and authorizing the Mayor of the City of Wharton to execute the agreement.

19. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 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: Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.

B. Discussion: Acquisition of Right-of-Way- Highway 59/FM 102 North bound Exit Ramp.

20. Review & Consider:

Return to Open Meeting: Action on items discussed in Executive Session:

- A. Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.
 - B. Acquisition of Right-of-Way Highway 59/FM 102 North bound Exit Ramp.
21. **Review & Consider:** Cancellation of the December 28, 2015 regular Wharton City Council meeting.
22. **Review & Consider:** City Manager Travel Reimbursement.
23. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Building Standards Commission.
24. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Mayor's Committee on People with Disabilities Committee held Wednesday, November 18, 2015.
 - B. Public Works Committee meeting held December 7, 2015.
25. **Adjournment.**