

**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 11th day of January 2016 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 7th day of January 2016.

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 January 7, 2016, 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 7th day of January 2016.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, January 11, 2016
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 meeting held December 14, 2015.
6. **Review & Consider:** City of Wharton Financial Report for November 2015.
7. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for Wharton County Juneteenth Festival, for City Council consideration to approve the following:
 - A. Authorization to hold the 7th Annual Juneteenth Festival on Saturday, June 18, 2016 from 10:00 a.m. through 12:00 midnight in the downtown square area.
 - B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
 - C. City of Wharton assistance by providing hotel/motel funding for the required security.
 - D. City of Wharton assistance in coordinating with Waste Corporation of America for solid waste disposal receptacles and additional debris collection.
 - E. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.
 - F. City Council authorization to close portions of Houston and Fulton Street from Milam to Burleson Street from 5:00 p.m. on Friday, June 17th through 12:00 Midnight, Saturday, June 19th, 2016 and the section of Houston Street from Burleson Street to Elm Street on Saturday, June 18, 2016 from 6:00 p.m. through 11:30 p.m. and Burleson Street

(Highway 60) in accordance with the Traffic Control Plan and to provide all necessary barricades.

G. **Ordinance:** An ordinance approving the traffic control plan for the James Simmons, Jr. 7th Annual Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

8. **Review & Consider:** Ms. Lucilla Hernandez- Address the damage to her mother's driveway at 2200 Grayson Street.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submittal of the Eminent Domain Transparency Report to the Texas Comptroller of Public Accounts.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
A. Request Payment No. 2 from B-5 Construction.
12. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 and Section 551.087 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.
C. **Discussion:** Wharton Industrial Foundation (WIF) Project-Highway 59.
13. **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.
- C. Wharton Industrial Foundation (WIF) Project-Highway 59.

- 14. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Beautification Commission.
 - B. Building Standards Commission.

- 15. Review & Consider:** City Council Boards, Committees and Commissions reports:
- A. Planning Commission meeting held on December 7, 2015.
 - B. Beautification Commission meeting held on December 9, 2015.
 - C. City Council Public Safety Committee meeting held on December 14, 2015.
 - D. City Council Finance Committee meeting held on December 14, 2015.
 - E. Mayor's Committee on People with Disabilities meeting held on December 16, 2015.

- 16. 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. |

- 17. Adjournment.**