

**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 8th day of February 2016 at 7:00 p.m., at \_\_\_\_\_ located at \_\_\_\_\_

120 East Caney

Wharton, Texas 77488

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

See agenda.

Dated this 4th day of February 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 February 4, 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 4th day of February 2016.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, February 8, 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 January 11, 2016 and January 25, 2016.
6. **Review & Consider:** **Resolution:** A resolution providing for the Public Sale of Property acquired by the City of Wharton from delinquent taxes.
7. **Review & Consider:** City of Wharton Public Works Department:
  - A. **Resolution:** A resolution of the Wharton City Council authorizing the purchase of new portable generator for use by the City of Wharton Public Works Department.
  - B. **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a mower.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submittal of a grant application for body cameras for the Wharton Police Department to the Office of the Governor-Criminal Justice Division and authorizing the Mayor of the City of Wharton to execute all documents related to said grant request.
9. **Review & Consider:** Security of City Buildings:
  - A. **Resolution:** A resolution of the Wharton City Council forbidding persons licensed to carry a handgun, from carrying a handgun, regardless of whether the handgun is concealed or openly carried, in any room or rooms, including but not limited to the City Council Chambers, where the City Council or any City Board,

Commission, Committee or Body is meeting in an Open Meeting subject to the Texas Open Meetings Act and Municipal Court 1407 North Richmond Road, Suite 200; authorizing the City Manager and any other officers, employees or appointees responsible for such meeting to provide notice of such handgun restriction in accordance with Sections 30.06 and 30.07 of the Texas Penal Code; and declaring an effective date.

- B. **Resolution:** A resolution of the Wharton City Council prohibiting fire arms in any City of Wharton Buildings.

10. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:  
A. Request Payment No. 3 from B-5 Construction.  
B. Request Payment No. 4 from B-5 Construction.
11. **Review & Consider:** Kelving Way and Price-Croom Water Line Project:  
A. Change Order No. 1.  
B. Pay Request No. 1.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with BLS Construction for construction of an access road at the Wharton Regional Airport in support of the improvements being undertaken at the airport property.
13. **Review & Consider:** **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 of the 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:** Cause No. 47481; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.
14. **Return to open meeting:** Actions on items discussed in Executive Session:

A. **Review and Consider:** Cause No. 47481;  
New Hampshire Insurance Company &  
SDH Education East, LLC as Subrogees of  
Morena Li-Siu v. City of Wharton, et al.

15. **Review & Consider:** City Manager Travel Reimbursement.
16. **Review & Consider:** Appointments to the City of Wharton Boards,  
Commissions and Committees:  
A. Building Standards Commission.
17. **Review & Consider:** City Council Boards, Committees and Commissions  
reports:  
A. Finance Committee meeting held on  
January 25, 2016.
18. **Adjournment.**