

**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 22nd day of February 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 18th 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 18, 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 18th day of February 2016.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 22, 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:** City of Wharton Financial Report for the month of January 2016.
6. **Review & Consider:** Application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Grant:
 - A. Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Grant for the planning grant application.
 - B. **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the filing of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture; and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
7. **Review & Consider:** Request by Infra Technology for approval of a Preliminary/Final Re-Plat of 5.2604 acres located in the A. Jackson Timber League, Abstract 34 for development.
8. **Review & Consider:** Wharton Police Department Annual Contact Report for 2015.
9. **Review & Consider:** City of Wharton Public Works Department:
 - A. **Resolution:** A resolution of the Wharton City Council awarding a contract for the re-

striping of Alabama Road, Junior College Boulevard and Spanish Camp Road and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

B. Resolution: A resolution of the Wharton City Council awarding a contract for the repair of the belt press building at Wastewater Treatment Plant No. 1 and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Customer-Developer Sewer Service Agreement with Eric Muegge and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
11. **Review & Consider:** Kelving Way and Price-Croom Water Line Project:
A. Pay Request No. 2
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit comments to the Coastal Bend Groundwater Conservation District on their proposed amendments to the Coastal Bend Groundwater Conservation District Rules.
13. **Review & Consider:** Setting a Public Hearing Date for the Hazard Mitigation Plan.
14. **Review & Consider:** Update of City of Wharton on-going Projects.
15. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
16. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Beautification Commission meeting held on February 10, 2016.
B. Public Works Committee meeting held on February 15, 2016.
C. Planning Commission meeting held on February 15, 2016.

- 17. Review & Consider:** Texas Water Development Board:
- A. Clean Water State Revolving Fund (CWSRF) Project Information Form (PIF)-Levee Project.
 - B. Drinking Water State Revolving Fund (DWSRF) Project Information Form (PIF)-Water Well Project.

- 18. Review & Consider:** City Manager's Reports.

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| A. City Secretary/Personnel. | H. Fire Marshall. |
| 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. |

- 19. Adjournment.**