

**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 28th day of March 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 24th day of March 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 March 24, 2016, at 4:30 PM, 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 24th day of March 2016.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, March 28, 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 February 2016.
6. **Review & Consider:** Request by M.G. Khan for a 26' variance from the required 35' setback resulting in 9' setback to replace gas canopy damage in extreme winds.
7. **Review & Consider:** Wharton Emergency Medical Service Department (EMS):
  - A. Request to fully outfit the reserve unit.
  - B. **Resolution:** A resolution of the Wharton City Council authorizing the purchase of an EKG Monitor, Lucas Device and Stair Chair through Physio-Control, Inc. and Stryker and authorizing the City Manager of the City of Wharton to execute all documents related to said contract.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract to M&C Fonseca for the Sidewalk Accessibility and Historic Streetscape Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the 2016 Planning and Capacity Building Fund Project from TDA-Office of Rural Affairs of the Texas Community Development Block Grant Program.
10. **Review & Consider:** Update of City of Wharton on-going Projects.

- 11. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:  
A. Building Standards Commission.
- 12. Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Beautification Commission meeting held on March 9, 2016.  
B. Wharton Economic Development Corporation meeting held on March 21, 2016.
- 13. Review & Consider:** City Manager's Reports.
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| <b>A.</b> City Secretary/Personnel.                                   | <b>H.</b> Fire Marshall.               |
| <b>B.</b> Code Enforcement.   | <b>I.</b> Legal Department.            |
| <b>C.</b> Community Services Department / Civic Center.               | <b>J.</b> Municipal Court.             |
| <b>D.</b> Emergency Management.                                       | <b>K.</b> Police Department.           |
| <b>E.</b> E.M.S. Department.  | <b>L.</b> Public Works Department.     |
| <b>F.</b> Facilities Maintenance Department / Wharton Municipal Pool. | <b>M.</b> Water / Sewer Department.    |
| <b>G.</b> Fire Department.  | <b>N.</b> Weedy Lots / Sign Ordinance. |
|   | <b>O.</b> Wharton Regional Airport.    |
- 14. Adjournment.**