

**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 25th day of April 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 21st day of April 2016.

By: _____

Domingo Montalva, 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 April 21, 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 21st day of April 2016.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 25, 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 March 5, 2016.
6. **Review & Consider:** City of Wharton Financial Report for the month of March 2016.
7. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2014 to September 30, 2015 by Harrison, Waldrop & Uherek, L.L.P.
8. **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:** The evaluation of City Manager and Finance Director regarding the City financial matters.
 - B. **Discussion:** To deliberate the exchange of real estate in Mayfair Addition.
 - C. **Discussion:** To deliberate economic development negotiations with a business regarding the local Hospital.
9. **Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City financial matters.
 - B. **Review & Consider:** The exchange of real estate in Mayfair Addition.

C. Review & Consider: Economic development negotiations with a business regarding the local Hospital.

- 10. Review & Consider:** City of Wharton Public Works Department:
A. Resolution: A resolution of the Wharton City Council authorizing the purchase of a new 15' shredder for use by the City of Wharton Public Works Department and authorizing the City Manager to execute all documents related to said purchase.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council Authorizing the purchase of network switches for use by City Hall, Wharton Fire Department, Public Works, Civic Center/EMS and Police Department and authorizing the City Manager to make said purchase.
- 12. Review & Consider:** United Way National Day of Caring.
- 13. Review & Consider:** **Resolution:** Resolution by the City of Wharton, Texas ("City") denying the distribution cost recovery factor rate increase of CenterPoint Energy Houston Electric, LLC made on or about April 4, 2016; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meeting Act; making other findings and provisions related to the subject; and declaring an effective date.
- 14. Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas ("City") responding to the application of Centerpoint Energy Resources Corp., Texas Coast Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Texas Coast Utilities Coalition" of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
- 15. Review & Consider:** Update of City of Wharton on-going Projects.

- 16. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
- 17. 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. |
- 18. Adjournment.**