

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
FEBRUARY 22, 2016**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Mayor Montalvo led the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, Vincent Huerta, Russell Machann and Don Mueller.

Councilmember absent was: Steven Schneider.

Staff members present were: Finance Director Joan Andel, City Secretary Paula Favors, TRMC, Assistant to the City Manager Brandi Jimenez, Assistant to the Building Official Gwyn Laney, Police Chief Terry David Lynch, Public Works Director Wade Wendt and City Attorney Paul Webb.

Visitors present were: Bradley C. Loehr, P.E. with BEFCO Engineering, Eric Muegge, Carlos Cotton, P.E. with Jones and Carter, Inc., Wes Birdwell with Halff and Associates, David White with Tetra, Karen Heintschel, Administrative Assistant with Wharton Economic Development Corporation (WEDCo) and Shaina Bowen with the Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excused Absences. After some discussion, Councilmember Russell Machann moved to excuse Councilmember Steven Schneider. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No Public Comments were made.

The fourth item on the agenda was the Wharton Moment. City Manager Andres Garza, Jr. congratulated the Wharton Varsity Girls Basketball team on an outstanding season ending with a record of 31-1. City Manager Garza said the team lost to the Burnet Varsity Girls Basketball team. He said the Wharton Varsity Boys Basketball team were to be congratulated as well winning their final district game against El Campo by a score of 81-66.

The fifth item on the agenda was City of Wharton Finance Report for January 2016. Finance Director Joan Andel presented the financial report for the month of January 2016.

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Mrs. Andel stated that the TexPool balance for January as \$131,499.12 with an average monthly yield of .27%. She said the Prosperity Bank balance for January 2016 was \$10,122,164.73 with an average monthly yield of .15%. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Financial Report for the month of January 2016. Councilmember Tim Barker seconded the motion. All voted in favor.

The sixth item on the agenda was an 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.

Mayor Domingo Montalvo, Jr. opened the Public Hearing at 7:10 p.m.

City Manager Andres Garza, Jr. presented information for a public hearing regarding the submission of the application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant from Mr. Carlos Beceiro, Director of Planning Services for GrantWorks, Inc. City Manager Garza stated that the TxCDBG Grant would allow the City to be able to develop a comprehensive plan looking 5, 10 or 15 years into the future.

Mayor Domingo Montalvo, Jr. closed the Public Hearing at 7:14 p.m.

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.

After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2016-11, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2016-11**

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

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PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Wharton desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and **WHEREAS**, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Wharton to avail itself of the 2016 Texas Community Development Planning Program;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WHARTON, TEXAS;

1. That the City of Wharton undertake a program to prepare the following planning effort(s): Base, Street, Water, Wastewater, Drainage, Capital Improvements Program, Thoroughfares, Central Business District, Parks, Economic Development, Subdivision Ordinance, and Certifications, Presentations, Reports, and Publications.
2. That the requested amount of TxCDBG funds is a maximum of \$53,460.
3. That a Texas Community Development Block Grant Program application for Planning/Capacity Building fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture and any other appropriate agencies as defined in the regulations.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, and civil rights requirements.
6. That the city commits itself, if funded by Texas Community Development Block Grant Program to appropriate \$61,929 as matching funds and as a demonstration of its local support to the planning project.

Passed and approved this 22nd day of February, 2016

ATTESTED BY:

Domingo Montalvo Jr.
Mayor

Paula Favors
City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

The seventh item on the agenda was to review and 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. City Manager Andres Garza, Jr. presented a 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. Mrs. Gwyn Laney, Assistant to the Building Official stated that the Planning Commission approved the request and was referring this item to City Council for a final decision. After some discussion, Councilmember Don Mueller moved to approve the 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. Councilmember Russell Machann seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider Wharton Police Department Annual Contact Report for 2015. City Manager Andres Garza, Jr. presented a copy of the memorandum dated February 15, 2016, to him from Police Chief Terry D. Lynch submitting the City of Wharton 2015 Racial Profiling Report in accordance with Senate Bill 1074. Chief Lynch stated that no complaints were received regarding racial profiling. He stated that the traffic contacts that resulted in a citation or an arrest by race or ethnicity were:

Caucasian/White	538	25.1%
Hispanic	841	34.1%
Black	731	34.1%
Asian	20	0.9%
Middle Eastern-Descent	13	0.6%
Native American	0	0.0%

After some discussion, Councilmember Tim Barker moved to approve the Wharton Police Department Annual Contact Report for 2015. Councilmember Russell Machann seconded the motion. All voted in favor.

The ninth item on the agenda was to review and 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

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authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

City Manager Andres Garza, Jr. presented a memorandum from Mr. Wade Wendt, Public Works Director regarding the re-stripping of Alabama Road, Junior College Boulevard and Spanish Camp Road and the repairs of the belt press building at Wastewater Treatment Plant No. 1. Mr. Wendt stated that Stripes and Stops Co. Inc., presented the most complete bid of the job and it was his recommendation that City Council consider approving their bid. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2016-12, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2016-12**

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR THE RE-STRIPING OF ALAMBAMA 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.

WHEREAS, proposals were received for the re-stripping of Alabama Road, Junior College Boulevard and Spanish Camp Road; and,

WHEREAS, Stripes and Stops Co. Inc., was deemed the best lowest qualified bidder in the amount of \$15,777.80; and,

WHEREAS, the Wharton City Council wishes to award an agreement to Stripes and Stops Co. Inc. for the re-stripping of Alabama Road, Junior College Boulevard and Spanish Camp Road; in the amount of \$15,777.80; and,

WHEREAS, the City of Wharton and Stripes and Stops Co. Inc. wish to be bound by the conditions as set forth in the agreement; and,

WHEREAS, the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the City Manager of the City of Wharton, Texas, to execute a contract for the re-stripping of Alabama Road,

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Junior College Boulevard and Spanish Camp Road; to Stripes and Stops Co. Inc. in the amount of \$15,777.80.

Section II. The City of Wharton and Stripes and Stops Co. Inc. are hereby bound by the conditions as set forth in the agreement.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of February 2016.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

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.

Public Works Director Wade Wendt stated that Lewing Buildings was the lowest and best qualified bidder to repair the Belt Press Building at the Wastewater Treatment Plant No. 1 and recommended City Council consider approving their bid. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2016-13, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2016-13**

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.

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WHEREAS, proposals were received for the repair of the belt press building at Wastewater Treatment Plant No. 1; and,

WHEREAS, Lewing Buildings, was deemed the best lowest qualified bidder in the amount of \$16,409.00; and,

WHEREAS, the Wharton City Council wishes to award an agreement to Lewing Buildings for the repair of the belt press building at Wastewater Treatment Plant No. 1; in the amount of \$16,409.00; and,

WHEREAS, the City of Wharton and Lewing Buildings wish to be bound by the conditions as set forth in the agreement; and,

WHEREAS, the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the City Manager of the City of Wharton, Texas, to execute a contract for the repair of the belt press building at Wastewater Treatment Plant No. 1; to Lewing Buildings in the amount of \$16,409.00.

Section II. The City of Wharton and Lewing Buildings are hereby bound by the conditions as set forth in the agreement.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of February 2016.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO
Mayor

ATTEST:

PAULA FAVORS

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City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider 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. Mr. Eric Muegge with C.E. Muegge Real Estate is requesting a six (6) inch sewer main line extension located at Parr Addition Lots 1-7 for housing development. City Manager Andres Garza, Jr. stated that the agreement would require the City to extend the sewer line to provide service to the seven (7) lots at a cost of \$13,000.00, which would be paid by Mr. Muegge. City Manager Garza said that the contract would allow Mr. Muegge to get a reimbursement of 1/7's of the total cost for each house built on the lots for a period of three (3) years. City Attorney Paul Webb stated that he had reviewed the service agreement and was recommending City Council consider approving it. City Manager Garza said the Public Works Committee had met on February 15, 2016 and voted to recommend to the City Council the approval of the Customer-Developer Water Utility Service Agreement. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2016-14, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2016-14**

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.

WHEREAS, the Wharton City Council wishes to enter into a Customer-Developer Sewer Service Agreement with Mr. Eric Muegge; and,

WHEREAS, the City of Wharton and Mr. Eric Muegge wish to be bound by the conditions as set forth in the said agreements.

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the Sewer Service Agreement with Mr. Eric Muegge.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

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Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute a Customer-Developer Sewer Service Agreement with Mr. Eric Muegge.

Section II. The City of Wharton and Mr. Eric Muegge are hereby bound by the conditions as set forth in said agreements.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of February 2016.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Al Bryant seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider Kelving Way and Price-Croom Water Line Project:

A. Pay Request No. 2

City Manager Andres Garza, Jr. presented Pay Request No. 2 from Befco Engineering for Kelving Way and Price-Croom Water Line Project in the amount of \$45,282.60. Mr. Bradley Loehr, P.E. with Befco Engineering stated the pay request was for services provided by Supak Construction through the 8th of February 2016. After some discussion, Councilmember Al Bryant motioned to approve Pay Request No. 2 in the about of \$45,282.60 to Supak Construction. Councilmember Don Mueller seconded the motion. All voted in favor.

The twelfth item on the agenda was 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. City Manager Andres Garza, Jr. stated that on February 16,

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2016, the Coastal Bend Groundwater Conservation District (CBGCD) held a meeting to consider proposing amendments to the Coastal Bend Groundwater Conservation District's rules. City Manager Garza presented the rule changes being proposed and said that they had requested input from the advisory committee on the proposed rules before they undertake the public hearing process to implement the rules. City Manager Garza stated that the City Staff with the assistance of Mr. Wes Birdwell, P.E. of Halff and Associates was reviewing the rules being considered. He said the City Staff was requesting that Mayor Domingo Montalvo, Jr. be authorized to submit comments on the proposed rules and the information on the comments would be forwarded to each City Councilmember before they are submitted to the Coastal Bend Groundwater Conservation District. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2016-15, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2016-15**

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.

WHEREAS, the Coastal Bend Groundwater Conservation District held a meeting to consider proposing amendment to the Coastal Bend Groundwater Conservation District rules; and,

WHEREAS, the Coastal Bend Groundwater Conservation District has requested input from the advisory committee on the rule changes; and,

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to submit comments on the proposed rule changes to the Coastal Bend Groundwater Conservation District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to submit comments on the proposed rule changes to the Coastal Bend Groundwater Conservation District.

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Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of February 2016.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Vincent Huerta seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider setting a Public Hearing Date for the Hazard Mitigation Plan. City Manager Andres Garza, Jr. stated that the City of Wharton like most cities and counties in the State of Texas must update their Hazard Mitigation Plan in order to comply with Federal Emergency Management Agency (FEMA) requirements in order to receive federal assistance after a disaster. City Manager Garza said that Mr. Steve Johnson, Emergency Management Coordinator was responsible to insure the plan was updated and he was requesting the City Council schedule a Public Hearing date for the Hazard Mitigation Plan for March 14, 2016. After some discussion, Councilmember Russell Machann moved to approve setting a Public Hearing Date for the Hazard Mitigation Plan for March 14, 2016 Regular City Council Meeting. Councilmember Al Bryant seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider update of City of Wharton on-going projects. City Manager Andres Garza, Jr. presented a copy of the memorandum dated February 17, 2016 providing an update on the City of Wharton current projects.

FLOOD REDUCTION (LEVEE) PROJECT

The U.S. Army Corp of Engineers (USACE) Lower Colorado River Phase I Report - City of Wharton Flood Prevention Project and Recommended report is located at the Wharton County Library and the office of the City of Wharton City Secretary for viewing or the report may be viewed on line at <http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study>.

On December 14, 2015, the City Council authorized the Wharton Levee Sump Study with Halff and Associates to determine what components of the Wharton

Flood Reduction Project (Levee Project) could be undertaken to move this project forward. The City Staff met with Mr. Levi Hein P.E. of Halff and Associates Fort Worth Office to kick-off the study. The firm has begun the study and the City Staff will be working with them to formulate a plan for funding consideration by the U.S. Corp of Engineers and other funding agencies. Once developed it will be presented to the City Council Public Works Committee for a formulation of a recommendation to the City Council.

DRAINAGE:

1. Santa Fe Outfall Channel.

The Public Works Department has finished excavation of the channel. During the month of January, routine maintenance was done on the Channel. The channel is slowly increasing in grass cover which is allowing several eroded areas to heal themselves over time. The Public Works Department has installed grade stabilization structures to eliminate erosion thereby reducing or eliminating the need to reshape the channel areas with active erosion. The Public Works Department will be installing additional grade stabilization structures or pipe drops along the channel. These structures are part of the original engineering design and not only control erosion but are helping to improve drainage in the city by serving as the outfall for water that has been redirected to the Santa Fe Channel. Work on property owners land is now complete.

2. Stavena Addition Drainage Project.

The design and construction plans are complete. The challenge on this project is to find locations to place approximately 35,000 cubic yards of soil. The City Staff has scheduled a meeting with the Wharton Industrial Foundation representatives to discuss their interest in the excess soil.

3. Ahldag Ditch Improvement.

The project was approved in the 2013 Bond Program. Public Works Director is currently working out the details.

4. On-going Drainage and Maintenance Program.

The Public Works Department has continued working on cleaning residential draining ditches that have experienced poor drainage.

WATER/SEWER IMPROVEMENTS:

1. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures are still being seen in the month of January.

2. Alabama Street Sewer Line Project.

After the bid was rejected as a combined project, the City Staff proposed to submit to the Texas Department of Agriculture for the 2015-2016 Texas Community Development Block Grant for funding of the Rust 2, 3 and 4 Addition sewer lines along with lateral lines.

The application was submitted prior to the application deadline. The City Staff is waiting for a decision on this application. An announcement is expected by early summer.

2. Kelving Way and Croom/Price Waterline Project.

The project is on-going with the contractor, Supak Construction, should complete the project in a few weeks.

3. Wastewater Treatment Plant No. 1 Improvement Project.

The project is moving forward. Updates are being provided by Jones & Carter on a monthly basis when pay request are sent.

STREET IMPROVEMENTS

1. FM 1301 Extension and Overpass Project Progress Report.

IDC Inc. has submitted to TxDOT Yoakum District Office all required plans for the project. The City Staff continues to coordinate with TxDOT to ensure the project continues to move forward.

The City Staff met with Yoakum District Engineer Paul Reitz on February 5, 2016 to discuss the project. The City Staff will be briefing the City Council at the March 14, 2016 regular City Council Meeting.

2. I-69 Project.

TxDOT will hold a public hearing in the next few weeks regarding the environmental requirements for the project in Wharton County.

3. NanYa Exit Ramp Project.

The City has submitted its request to TxDOT on proceeding with the changes to the NanYa exit ramp that would accommodate the turn around that Buc-ees has agreed in principle to contribute to see the project materialize. The City is awaiting TxDOT's response.

4. 2016 City Street Improvements.

5. Wharton Sidewalk Accessibility and Historic Streetscape Project.

The Project has been authorized for re-bid by TxDOT. Bids will be received on March 14, 2016.

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WHARTON REGIONAL AIRPORT

1. Hangar Construction Project.

The project is moving forward. BLS Construction was awarded the construction contract by TxDOT Aviation Division and the project is its final construction phase.

After some discussion, no action was taken.

The fifteenth item on the agenda was to review and consider appointments to the City of Wharton Boards, Commissions and Committees:

A. Building Standards Commission.

After some discussion, no action was taken.

The sixteenth item on the agenda was to review and consider City Council Boards, Commission and Committee Report:

- 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.

After some discussion, no action was taken.

The seventeenth item on the agenda was to review and consider Texas Water Development Board:

A. Clean Water State Revolving Fund (CWSRF) Project Information Form (PIF) – Levee Project.

City Manager Andres Garza, Jr. stated that the City Staff was recommending submittal of a Clean Water Project Information Form (CWPIF) to the Texas Water Development Board (TWDB) to create the potential to fund drainage improvements associated with the Corps of Engineers levee project. City Manager Garza said TWDB had requested the information to be submitted by March 3, 2016 for funding in 2017 which would be a place holder only. He said TWDB would use the information to determine the amount of principle forgiveness that might be available and applications would be ranked and additional information might be requested later in the year. City Manager Garza stated that this was not a loan commitment, just creating the potential to obtain the funding should City Council determine it was necessary at a future time.

B. Drinking Water State Revolving Fund (DWSRF) Project Information Form (PIF) – Water Well Project.

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City Manager Andres Garza, Jr. stated that the City Staff was recommending submittal of a Drinking Water Project Information Form (DWPIF) to the Texas Water Development Board (TWDB) to create the potential to fund a new well for the City's water system. City Manager Garza said TWDB had requested the information to be submitted by March 3, 2016 for funding in 2017 which would be a place holder only. He said TWDB would use the information to determine the amount of principle forgiveness grant that might be available and applications would be ranked and additional information might be requested later in the year. City Manager Garza stated that this was not a loan commitment, just creating the potential to obtain the funding should City Council determine it was necessary at a future time. He said the Public Works Committee meet on February 22, 2016 at 12:00 p.m. and were recommending City Council consider approving afore mentioned items A. & B. After some discussion, Councilmember Vincent Huerta moved to approve afore mentioned items A. & B. Councilmember Don Mueller seconded the motion. All voted in favor.

The eighteenth item on the agenda was 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. |

After some discussion, no action was taken.

The nineteenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Al Bryant seconded the motion. All voted in favor.

The meeting adjourned at 7:42 p.m.

CITY OF WHARTON, TEXAS

By: _____

Don Mueller
Mayor Pro-Tem

ATTEST:

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Paula Favors
City Secretary