

**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 July 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

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

Dated this 18th day of July 2013

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 July 18, 2013, 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 July 2013.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA  
CITY OF WHARTON  
REGULAR CITY COUNCIL MEETING  
CITY HALL  
7:00 P.M., MONDAY, JULY 22, 2013**

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 June 2013.
6. **Review & Consider:** Request by Ms. Doris Teague for Drainage Issues on Kelving Way Court and Willowbend Road.
7. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Mr. Fernando J. Guzman, President of Prime Eco Group, in support of the expansion of the existing warehouse at 2933 Hwy. 60 Wharton; A20036 Abst. 36; Tract 26A-1A, 27A-1A.
8. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic; Article II Operation of Vehicles; Sec. 82-62 Four Way Stop Intersections Designated; Providing for separability; Providing that a violation of the ordinance or any part of the Code as Adopted hereby shall constitute a Penalty upon Conviction of a fine and setting an effective date.
9. **Review & Consider:** **Ordinance:** An ordinance enacting and requiring permits and fees; requiring the posting of permits; levying an occupational tax on “coin operated machines,” defining coin operated machines from such definition; requiring the display of the

occupation tax receipts; prohibiting the placement of coin operated machines 600 feet of any school or church building; and creating offenses providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.

**10. Review & Consider:**

Taxicab Permit Application submitted by Better Solutions, Inc.

**11. Review & Consider:**

**Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 78, Taxicabs; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability; and establishing an effective date.

**12. Review & Consider:**

**Resolution:** A Resolution of the Wharton City Council amending Resolution 2013-16 authorizing the submission of an application to the Criminal Justice Division (CJD) of the Governor's Office for funding of Grant 2611602: Teaching Kids SMART Moves and authorizing the Mayor of the City of Wharton to execute all documents relating to said grant.

**13. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council authorizing the publication of a Notice of Intent to issue Certificates of Obligation.

**14. Review & Consider:**

City Manager's request for Travel Reimbursement.

**15. Executive Session:**

City Council may adjourn into an Executive Session in accordance with Sections 551.074, 551.087, and 551.071 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:** City Manager's Performance Evaluation.
- B. Discussion:** To deliberate the offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
- C. Discussion:** Cause No. 44746; William King Satterwhite v. Larry Robert Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

**16. Return to open meeting:**

Action on items discussed in Executive Session:

- A. Review & Consider:** City Manager's Performance Evaluation.
- B. Review & Consider:** The offer of a financial or other incentives to Blu Bambu, LP which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
- C. Review & Consider:** Cause No. 44746; William King Satterwhite v. Larry Robert Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

**17. Review & Consider:**

City of Wharton Project Update.

**18. Review & Consider:**

City Council, Committee, Commissions, and Boards Reports:

- A. Beautification Commission meeting held July 10, 2013.
- B. WEDC regular meeting held July 15, 2013.
- C. Public Works Committee meeting held July 16, 2013.

**19. City Manager's Reports:**

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| A. City Secretary/Personnel.                       | I. Legal Department.           |
| B. Code Enforcement.                               | J. Municipal Court.            |
| C. Community Services Department<br>/Civic Center. | K. Police Department           |
| D. Emergency Management.                           | L. Public Works Department.    |
| E. E.M.S. Department.                              | M. Water/ Sewer Department.    |
| F. Fire Marshall.                                  | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department.              | O. Wharton Municipal Pool.     |
| H. Fire Department.                                | P. Wharton Regional Airport.   |

**20. Adjournment.**