

**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 12th day of August 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 8th day of August 2013

By: 

Domingo Mentalvo, 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 August 8, 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 8th day of August 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, August 12, 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:** Reading of the minutes from the regular meetings held July 8, 2013 and July 22, 2013 and the special meeting held July 9, 2013.
6. **Review & Consider:** Request by East Wharton County Habitat for Humanity for the following:
A. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton Surplus Real Property located at Wharton, Block 57, Lots 9B and 10 to East Wharton County Habitat for Humanity and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.
B. Placement of dumpster in lot 9A
C. Waive all permit fees and water/sewer taps
7. **Review & Consider:** Request by Director of EMS John Kowalik for approval of computer purchase in the amount of \$9064.96
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with CGI Communications, INC. for the 2013 Community Video Tour Agreement.
9. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 12, 2013:

- A. Street closure of Houston Street from Milam to Burlson Streets from 9:00 a.m. until 12:00 Midnight.
- B. Allow “open containers” during the event on City of Wharton property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
- C. Waive all local permit fees.
- D. Provide three generators and light trees for the generators, and turn on lights that outline the downtown buildings.

10. **Review & Consider:**

Resolution: A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death and dismemberment; and Assurant Employee Benefits for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

11. **Review & Consider:**

Recommendations from Wharton Regional Airport Board:

- A. **Resolution:** A resolution of the Wharton City Council amending the Wharton Regional Airport Fixed Base Operator Hangar Lease Agreement between the City of Wharton and Dynasty Aviation Group and authorizing the Mayor of the City of Wharton to execute the agreement.
- B. **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with the University of Texas at Austin (UT) Air Quality Research Program.

12. **Review & Consider:**

Payment Request No. 1 by M&C Fonseca Construction for Downtown Sidewalk Project.

13. **Review & Consider:**

Draft FONSI and Environmental Assessment for revisions of Mansfield (Marshall Ford) Dam and Lake

Travis water control manual, Colorado River,
Colorado River Basin, Texas.

14. **Review & Consider:** Letter of Support for Wharton County membership in the HGAC Metropolitan Planning Organization.
15. **Review & Consider:** Request by Wharton Independent School District for assistance with Tiger Field.
16. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** Appointment of Public Works Director.
17. **Return to open meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Appointment of Public Works Director.
18. **Review & Consider:** Request by Police Chief Tim Guin for approval of Police Department Canopy Retrofit Project in the amount of \$10,952.50.
19. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
 - A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
20. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Economic Development Corporation Special Meeting held July 23, 2013.
 - B. Wharton Regional Airport Board meeting held August 6, 2013.
 - C. City Council Public Safety Committee meeting held July 29, 2013.

- D. City Council Public Works Committee meeting held August 2, 2013.
- E. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held August 12, 2013.

21. Adjournment.