

**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 27th day of January 2014 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 23rd day of January 2014.

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 January 23, 2014, 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 23rd day of January 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 27, 2014

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclamations declaring:
 - A. January 31, 2014 as “Chief Timothy Guin Day” in the City of Wharton, Texas.
 - B. February as “National Teen Dating Violence Awareness and Prevention Month” in the City of Wharton, Texas.
6. **Review & Consider:** City of Wharton Financial Report for December 2013.
7. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for the Wharton County Juneteenth Festival for City Council consideration to approve the following:
 - C. Authorization to hold the 5th Annual Wharton County Juneteenth Festival on Saturday, June 14, 2014 from 10:00 a.m. through 12:00 midnight in the downtown square area.
 - D. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
 - E. Use of City of Wharton personnel as debris clean-up crew at no cost.
 - F. City of Wharton assistance by providing hotel/motel funding for the required security.
 - E. City of Wharton assistance in coordinating with Waste Corporation of America for solid waste disposal receptacles and additional debris collection.

- F. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.
- G. City Council authorization to close portions of Houston and Fulton Street adjacent to the Downtown Square from 5:00 p.m. on Friday, June 13th through 12:00 Midnight, Saturday, June 14th, 2014 and the section of Houston Street from Burleson Street to Elm Street on Saturday, June 14, 2014 from 6:00 p.m. through 11:30 p.m. in accordance with the Traffic Control Plan; and, to provide all necessary barricades.
- H. **Ordinance:** An ordinance approving the traffic control plan for the James Simmons, Jr. 5th Annual Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

8. Review & Consider:

Establishment of a No Train Horn Quiet Zone in the City of Wharton:

- A. **Resolution:** A resolution authorizing the Wharton City Council authorizing the City Staff to conduct a diagnostic team review in accordance with the Federal Railroad Administration Quiet Zone Calculator and Federal requirements to determine a proposed Train Horn Quiet Zone in the City of Wharton from the Colorado River north to the city limits and authorizing the City Manager to submit any necessary documentation to the Federal Railroad Administration.
- B. **Resolution:** A resolution authorizing the City Manager to execute an agreement with BEFCO Engineering for engineering services for the establishment of a No Train Horn Quiet Zone in the City of Wharton.

9. Review & Consider:

Request by Van Ramsey, for an Over 50% Variance for a Zero lot line setback for carport, Zero set back will be for rear and side property lines at Gallaher

2nd, Block A, Lots 3, 4; 409 West Burlleson, Wharton, Texas.

10. **Review & Consider:** **Resolution:** Approving an agreement between Wharton Stray Pet Outreach Team (SPOT), City of El Campo Animal Control (ECAC), City of Wharton Animal Control (WAC) and Jackson County Happy Tails (JCHT); and authorizing the Mayor of the City of Wharton to execute said agreement.
11. **Review & Consider:** Wharton Police Department:
- A. **Resolution:** A resolution adopting a revised City of Wharton Police Department Policy to reflect changes base on 2014 Racial Profiling Report in accordance with House Bill 3389.
 - B. The Wharton Police Department Annual Contact Report for 2014.
12. **Review & Consider:** City of Wharton Municipal Election 2014:
- A. **Ordinance:** An ordinance ordering a City Officers' Election to be held as a Joint Election with Wharton County Elections Department for the purpose of electing the positions of Councilmembers; Providing for the Date, Time, and Place of the Election, Notice of the Election, Filing Applications, Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting, and Making Election Returns.
- Una Ordenanza:** ordenando una eleccion de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones del condado de Wharton con el proposito de elegir puestos de concejales; asignando la fecha, horas, y lugar de la eleccion, el aviso de la eleccion, presentacion de solicitudes, sorteo para lugares en la balota, uso de sistema de votacion accesible, nombramiento de los trabajadores de la eleccion, votacion anticippada, y entrega de los resultados de la eleccion.

13. **Review & Consider:** **Resolution:** Approving an agreement between Jones & Carter, Inc. and the City of Wharton for engineering services on Waste Water Treatment Plant #1 Improvements and authorizing the Mayor of the City of Wharton to execute said agreement.
14. **Review & Consider:** Approving acquisition of vehicles and equipment for Public Works Committee from the Texas Department of Transportation.
15. **Review & Consider:** Approving Stavena Addition Drainage Project.
16. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer Improvement Projects:
- A. Texas Department of Agriculture, Texas Community Development Block Grant Program, TxCDBG Contract No. 713510:
1. **Resolution:** A resolution of the Wharton City Council appointing the Labor Standards Officer for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Texas Department of Agriculture, Texas Community Development Program Contract No. 713510.
 2. **Resolution:** A resolution of the Wharton City Council appointing the Depository/Authorized Signatories for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Texas Department of Agriculture, Texas Community Development Program Contract No. 713510.
 3. **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee and selection criteria for the procurement of Professional Engineering Services for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. 713510.
17. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees Appointments:

- A. Beautification Commission.
- B. Holiday Light Decorating Chairman.

18. Review & Consider:

City Council Committees, Boards and Commission's Reports:

- A. Beautification Commission meeting was held on January 8, 2014.
- B. Finance Committee meeting was scheduled to be held on January 13, 2014 but canceled.
- C. Public Works Committee meeting was scheduled to be held on January 13, 2014 but canceled.
- D. Mayor's Committee on People with Disabilities Committee was held on January 14, 2014.
- E. Public Works Committee meeting is scheduled for January 27, 2014.

19. City Manager's Reports:

- | | |
|--|---------------------------------|
| 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. |

20. Review & Consider:

Request for Water Service outside the City Limits by Sheila Lenoir

21. Adjournment.