

**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 10th day of February 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 6th day of February 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 February 6, 2014, 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 6th day of February 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 10, 2014
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 meetings held January 13, 2014 and January 27, 2014.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Criminal Justice Division(CJD) of the Governor’s Office for funding.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Memorandum of Understanding Affiliation Agreement between the Houston Community College District and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution approving a statement of intent for participation in Texas Colorado River Floodplain Coalition Hazard Mitigation Plan update.
9. **Review & Consider:** Extra Work Authorization for BEFCO Engineering, Inc. on City of Wharton Sidewalk Accessibility and Historic Streetscape Project Attachment D – Supplemental Work Authorization No. 1.
10. **Review & Consider:** **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.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the construction of a hangar at the Wharton Regional Airport, requesting financial assistance for the Texas Department of Transportation for said improvements, authorizing its 10% responsibility for the share of the costs, naming the Texas Department of Transportation as its agent for said project, and authorizing the Mayor of the City of Wharton to execute on the City of Wharton's behalf all contracts and agreements with the State of Texas for the implementation of these improvements.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and the Wharton County Junior College and authorizing the City Manager to execute the agreement.
- 13. Review & Consider:** Progress Payment Request No. 1 & FINAL from Jones & Carter for Iseler Demolition, Inc. on Cloud Street Water Plant Elevated Storage Tank Project.
- 14. Review & Consider:** FM 1301 Extension and Overpass Project Status Report from IDC, Inc. and setting a Public Hearing Date for the environmental portion of said project.
- 15. 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.

- 16. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Beautification Commission.
B. Holiday Light Decorating Chairman.
- 17. Review & Consider:** City Council Boards, Committees and Commissions reports:
A. Mayor's Committee on People with Disabilities meeting held February 4, 2014.
- 18. Review & Consider:** Recommendation by the Planning Commission for City Council consideration of the request by C. E. Muegge for approval of a Preliminary/Final Replat of 3.176 ac., William Kincheloe, Abstract 38.
- 19. Adjournment.**