

**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 24th 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 20th 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 20, 2014, at 4:30PM, 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 20th day of February 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, February 24, 2014

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 January 2014.
6. **Review & Consider:** **Resolution:** Approving Contract with Jones & Carter for Wastewater Discharge Permit covering Wastewater Treatment Plants No. 1 and No. 2 and authorizing the Mayor of the City of Wharton to execute the contract.
7. **Review & Consider:** Hydroneumatic Tank Addition at Cloud Street Water Plant:
 - A. Request for Progress Payment Request No. 5 & FINAL by Jones & Carter, Inc. for Schier Construction Company.
8. **Review & Consider:** Status Report on City of Wharton Projects.
9. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees Appointments:
 - A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
10. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Mayor's Committee on People with Disabilities Committee was held on February 5, 2014.
 - B. Beautification Commission meeting was held on February 12, 2014.

C. Public Works Committee meeting was held on
February 20, 2014.

11. 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. |

12. Adjournment.