

**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 March 2014 at 7:00 p.m., at _____ located at _____
120 E. Caney Street, Wharton, TX 77488

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

Dated this 6th day of March _____ 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 March 7, 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 7th day of March _____ 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, March 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 February 10, 2014 and February 24, 2014.
6. **Review & Consider:** Request by the Mr. David Copeland, Co-Chairman of the Wharton County Freedom Fest, Inc. (WCFF) Committee for the City Council to consider approving the following:
 - A. Authorization to hold the Annual Wharton County Freedom Fest event on May 17, 2014.
 - B. Use of downtown square and Guffey Park and waiver of park rental fee(s).
 - C. Assembly and disassembling of the City of Wharton Performance Stage at the corner of Houston Street and Burleson on May 17th.
 - D. Assistance obtaining twelve (12) Port-O-Lets for Saturday, May 17th utilizing City of Wharton Hotel/Motel tax revenue. Four (4) should be placed in the parking area beside Party Mouse, four (4) in Guffey Park, and four (4) on Houston Street near the Prosperity Bank parking lot.
 - E. Use of fire hydrant on the northwest corner of the courthouse square. Drainage for same would be use of the gutter under the handicap ramp on the same corner.
 - F. Assistance obtaining four (4) solid waste dumpsters with two (2) being placed at Guffey Park on Friday and two (2) being placed near the square. A minimum of 60 waste boxes and 200 wide-mouthed bags along with additional pick up of the existing dumpsters around the square prior

to the festival from Waste Corporation of America.

- G. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City Parks.
- H. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8 Operating or parking motor vehicles in parks.
- I. Authorization to close the following streets:
 - 1. Portions of Fulton Streets adjacent to the downtown square at 9:00 p.m. on Friday, May 16th through 11:59 p.m. on Saturday, May 17th.
 - 2. Houston Street from Elm to Caney on Friday, May 16th thru Saturday, May 17th (Sunday, if rain delayed) and use of the City of Wharton's wooden and metal barricades and caution tape to block off the parking areas along Burleson and Milam Streets.
- J. Funding for security through the City of Wharton Hotel/Motel Fund.
- K. Assistance from personnel from the Public Works and Facilities Maintenance Departments.

- 7. **Review & Consider:** Request by Ms. Tonya Hill, Property Owner of Barbee, Block 11, Lot 6; 501 Walnut Street, for approval for temporary placement of a recreational vehicle (RV) or travel trailer to be occupied during the final stages of remodel of the home damaged due to fire.
- 8. **Review & Consider:** Request by Roberson Air Conditioning and Refrigeration, Inc. for placement of a changeable electronic sign located at 200 E. Milam Street.
- 9. **Review & Consider:** **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 Regional Airport Hangar Construction

Project through the Texas Department of Transportation (TxDOT) Aviation Division.

- 10. Review & Consider:** Alabama Street Sewer Line Improvement Project:
- A. Project authorization.
 - B. Resolution: A resolution of the Wharton City Council approving an agreement with BEFCO Engineering, Inc. and the City of Wharton for Engineering Services on Alabama Street Sewer Line Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
- 11. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
- 12. Review & Consider:** City Council Boards, Committees and Commissions reports:
- A. Planning Commission meeting held on Monday, March 3, 2014.
- 13. Adjournment.**