

**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 14th day of April 2014 at 7:00 p.m., at City Hall 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 10th day of April 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 April 10, 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 10th day of April 2014.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, April 14, 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 and Proclamations.**
5. **Review & Consider:** Reading of the minutes from the March 1, 2014 Strategic Planning Workshop and regular meetings held March 10, 2014 and March 24, 2014.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2012 to September 30, 2013 by Harrison, Waldrop & Uherek, L.L.P.
7. **Review & Consider:** City of Wharton Budget Calendar for fiscal year 2014 – 2015.
8. **Review & Consider:** Wharton Municipal Swimming Pool:
  - A. Approval of the 2014 Pool Schedule.
  - B. **Resolution:** A resolution of the Wharton City Council approving the 2014 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
9. **Review & Consider:** Utility Line Extension for Hotel Site on FM 102:
  - A. **Resolution:** A resolution of the Wharton City Council approving the Performance Agreement with Wharton Economic Development Corporation (WEDC) and authorizing the City Manager to execute the agreement.
  - B. **Resolution:** A resolution of the Wharton City Council approving a professional engineering services contract with Jones &

Carter, Inc. and authorizing the Mayor to execute the agreement.

**10. Review & Consider:**

City of Wharton EMS Department:

- A. City Council acceptance of a grant in the amount of \$50,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and refurbishing a module for an ambulance for the City of Wharton Emergency Medical Service (EMS) Department.
- B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Frazer Co./Dallas Dodge Chrysler Jeep for the purchase of a chassis and remount through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.

**11. Review & Consider:**

**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 Chief of Police.
- B. **Discussion:** The evaluation of City Manager and Finance Director regarding the City's financial matters.

**12. Return to open meeting:**

Action on items discussed in Executive Session:

- A. **Review & Consider:** Appointment of Chief of Police.
- B. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.

13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council ratifying and authorizing the execution of an Electric Sales Agreement Reliant Energy Retail Services LLC by the City Manager on behalf of the City of Wharton, Texas.
14. **Review & Consider:** Ahldag Addition Sanitary Sewer Improvement Project:
- A. **Resolution:** A resolution of the Wharton City Council approving an agreement with BEFCO Engineering, Inc. and the City of Wharton for engineering services on Texas Community Development Block Grant Program (TxCDBG) No. 713510 for the Ahldag Addition Sanitary Sewer Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** Water System Improvements Project:
- A. Project authorization – Kelving Way Drive from Alabama Street to Glen Haven and the waterline located in the alley between Croom Drive and Price Drive to Sycamore.
- B. **Resolution:** A resolution of the Wharton City Council amending the agreement with BEFCO Engineering, Inc. and the City of Wharton for engineering services on Alabama Street Sewer Line Improvement Project to add Water System Improvement Project and authorizing the Mayor of the City of Wharton to executive the agreement.
16. **Review & Consider:** Request by TxDOT for Right of Entry for City-Owned properties.
17. **Review & Consider:** Access Agreement with AD Environmental Services, LLC for property on Fulton Street.
18. **Review & Consider:** City of Wharton Sidewalk Accessibility and Historic Streetscape Project:
- A. **Resolution:** A resolution of the Wharton City Council authorizing the Advanced

Funding Agreement for a Transportation Enhancement (TE) Project for the second phase of the City of Wharton Sidewalk Accessibility and Historic Streetscape Project and authorizing the Mayor of the City of Wharton to execute the agreement.

**19. Review & Consider:**

FM 1301 Extension Project:

- A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of a letter to TxDOT Yoakum District office regarding the City's desire to include all 4 phases of the FM 1301 Extension project in the State Transportation Improvement Plan (STIP).

**20. Review & Consider:**

Appointments to the City of Wharton Boards, Commissions and Committees:

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

**21. Review & Consider:**

City Council Boards, Committees and Commissions reports:

- A. Public Works Committee meeting was held on Monday, March 31, 2014.  
B. Finance Committee meeting was held on Wednesday, April 2, 2014.

**22. Adjournment.**