

**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 28th 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 24th 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 24, 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 24th day of April \_\_\_\_\_ 2014.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, April 28, 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:** City of Wharton Financial Report for March 2014.
6. **Review & Consider:** Resignation of Councilmember Terry David Lynch of District 3.
7. **Review & Consider:** District 3 Vacant Position
  - A. Appointment to the City of Wharton City Council District No. 3 Vacant Position.
  - B. Oath of Office for newly appointed Councilmember.
8. **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 Director of Public Works.
9. **Return to open meeting:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Appointment of Director of Public Works.
10. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for the Wharton County Juneteenth Festival for City Council consideration to approve the following:
  - A. Authorization to hold the 5<sup>th</sup> Annual Wharton County Juneteenth Festival on Saturday, June 14,



2014 from 10:00 a.m. through 12:00 midnight in the downtown square area.

- B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
- C. Use of City of Wharton personnel as debris clean-up crew at no cost.
- D. 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 13<sup>th</sup> through 12:00 Midnight, Saturday, June 14<sup>th</sup>, 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. 5<sup>th</sup> 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.

**11. Review & Consider:**

Downtown Sidewalk Project:

- A. Change Order No. 2 by M & C Fonseca.
- B. Pay Request No. 6 by M & C Fonseca.
- C. Pay Request No. 7 by M & C Fonseca.

**12. Review & Consider:**

City of Wharton Energy Efficiency Program

- A. Projects identified for energy efficiency.
- B. **Resolution:** A resolution of the Wharton City Council authorizing the City to retain professionals related to an application for Qualified Energy Conservation Bond volume cap and authorizing the

Mayor of the City of Wharton to execute said document on behalf of the City of Wharton.

13. **Review & Consider:** CGI Communications Video Project.
14. **Review & Consider:** City Manager's Request for Travel Reimbursement.
15. **Review & Consider:** **Resolution:** A resolution replacing Resolution No. 2007-13 on the establishment of the Mayor's Committee on People with Disabilities in accordance with the guidelines set forth by the Governor's Committee on People with Disabilities.
16. **Review & Consider:** Project Update.
17. **Review & Consider:** Highway 60 Waterline Extension to Exelon Generation Company  
A. Bid Tabulation  
B. **Resolution:** A resolution of the Wharton City Council approving a construction agreement for the Highway 60 Waterline Extension to Exelon Generation Project and authorizing the Mayor of the City of Wharton to execute the agreement.
18. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the agreement with Jones & Carter, Inc. and the City of Wharton for engineering services on Wastewater Treatment Plant No. 1 Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
19. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees Appointments:  
A. Beautification Commission.  
B. Holiday Light Decorating Chairman.
20. **Review & Consider:** City Council Boards, Committees and Commissions reports:  
A. Beautification Committee meeting held on April 9, 2014.  
B. Public Works Committee meeting held on April 14, 2014.  
C. Finance Committee meeting held on April 14, 2014.

**21. City Manager's Reports:**

- |   |                                 |
|---|---------------------------------|
| A. City Secretary/Personnel.                                      | H. Fire Marshall.               |
| B. Code Enforcement.  | I. Legal Department.            |
| C. Community Services Department /<br>Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.  | K. Police Department.           |
| E. E.M.S. Department.   | L. Public Works Department.     |
| F. Facilities Maintenance Department /<br>Wharton Municipal Pool. | M. Water / Sewer Department.    |
| G. Fire Department.   | N. Weedy Lots / Sign Ordinance. |
|   | O. Wharton Regional Airport.    |

- 22. Review & Consider:**      Setting a Public Hearing date for the FM 1301  
Extension and Railroad Overpass Project.

- 23. Adjournment.**