

**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 27th day of May 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 22nd day of May 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 May 22, 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 22nd day of May 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Tuesday, May 27, 2014
City Hall - 7:00 p.m.

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** Oath of Office to Elected Officials Mayor Domingo Montalvo, Jr., Councilmembers Donald Mueller and Jeff Gubbels.
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Review & Consider:** Appointment of Mayor Pro-Tem.
7. **Review & Consider:** District 2 Vacant Position.
 - A. Appointment to the City of Wharton City Council District No. 2 Vacant Position.
 - B. Oath of Office for newly appointed Councilmember.
8. **Review & Consider:** City of Wharton Financial Report for April 2014.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Gulf Coast Medical Center for EMS Ambulance Transfers and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** Texas Commission on Environmental Quality Notice of Enforcement Action Case No. 48382.
11. **Review & Consider:** 2013 Annual Drinking Water Quality Report (Consumer Confidence Report):
 - A. Setting the Public Hearing Date.
 - B. Dissemination of Consumer Confidence Report.
12. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and

the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 20, 2014 through Saturday, June 21, 2014.

- 13. Review & Consider:** Recommendation by the Planning Commission for City Council consideration of the request by Daniel Sklar for approval of the following:
- A.** Partial Re-Plat of Section G at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tract 36C PT, 36D PT, 36E PT, 36F PT, 36G.
 - B.** Re-Plat of Sections C and F at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tracts 36C PT, 36D PT, 36E PT, 36F PT, 36G.
 - C.** Plat of Niche Numbering System of Columbarium B-North and B-South Section J at Evergreen Memorial Park of the Martin Allen League, Abstract 1, Tracts 36C PT, 36D PT, 36E PT, 36F PT, 36G.
- 14. Review & Consider:** Recommendation by the Planning Commission for City Council consideration of the request by N. B. O. Family Partnership, LTD for approval of Re-Plat of Pecan Glen Addition, Sec. 1, Lot 1.
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Staff to pursue and/or explore alternatives to generate funding resources to increase revenue in its water and sewer utility system and identify future water needs for the City, setting an effective date.
- 16. Review & Consider:** Update on the City of Wharton On-going Projects.
- 17. Review & Consider:** **Resolution:** A resolution authorizing the sale of City of Wharton Surplus Personal Property in accordance with the City Charter Section 75.
- 18. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 of the 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: New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

19. Return to Open Meeting: Action on items discussed in Executive Session:

- A. Review and Consider: New Hampshire Insurance Company & SDH Education East, LLAC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

20. Review & Consider: Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Wharton Regional Airport Board.
- B. Beautification Commission.
- C. Building Standards Commission.
- D. Electrical Board.
- E. Holiday Light Decorating Chairman.
- F. Mayor's Committee on People with Disabilities.
- G. Planning Commission.
- H. Plumbing and Mechanical Board.
- I. Wharton Economic Development Corporation Board of Directors.
- J. Youth Advisory Commission.
- K. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Housing Committee,
 - 4. Intergovernmental Relations Committee.
 - 5. Legislative Committee.
 - 6. Public Health Committee.
 - 7. Public Safety Committee.
 - 8. Public Works Committee.
 - 9. Telecommunications Committee.

21. Review & Consider: City Council Boards, Committees and Commissions reports:

- A. Finance Committee meeting held on May 12, 2014.
- B. Beautification Committee meeting held on May 14, 2014.

C. Planning Commission meeting held on May 19, 2014.

22. City Manager's Reports:

- | | |
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| 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. |

23. Adjournment.