

**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 9th day of June 2014 at 7:00 p.m., at City Hall located at 120 E. Caney Street, Wharton, Texas 77488

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

Dated this 5th day of June 2014.

By: 
Domingo Montalvo, Jr., Mayor

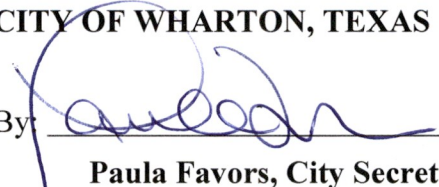
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 5, 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 5th day of June 2014.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, June 9, 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 regular meetings held May 12, 2014, May 27, 2014 and special meeting was held on May 19, 2014.
6. **Introductions:** Introduction of City Employees to Mayor and City Council Members.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to engage Farm and Ranch Aerial Services, Inc. for Mosquito Control Services.
8. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 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:** Cause No. 44746; William King Satterwhite v. Larry Robert Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.
 - B. **Discussion:** City Manager's Performance Evaluation.
9. **Return to open meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Cause No. 44746; William

King Satterwhite v. Larry Robert Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

B. Review & Consider: City Manager's Performance Evaluation.

10. Review & Consider:

Resolution: A resolution of the Wharton City Council designating a Consultant Selection Committee and approving the selection criteria for the procurement of professional engineering /architectural services for the City of Wharton Sidewalk Accessibility and Historic Streetscape Project CSJ #0913-07-079.

11. Review & Consider:

Appointment 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. Health Officer
- H. Veterinarian
- I. Municipal Court Judge
- J. Planning Commission.
- K. Plumbing and Mechanical Board.
- L. Wharton Economic Development Corporation Board of Directors.
- M. 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.
 - 10. Wharton Economic Development Corporation Board of Directors Committee.

12. Review & Consider: City Council Board, Commissions, Committee Reports

- A. Wharton Economic Development Corporation
- B. Airport Board

13. Review & Consider:

14. Adjournment.