

**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 July 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 10th day of July 2014.

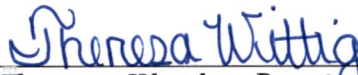
By: 
Domingo Montalvo, Jr., Mayor

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 July 10th, 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 July 2014.

CITY OF WHARTON, TEXAS

By: 
Theresa Wittig, Deputy City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, July 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.**
5. **Review & Consider:** Reading of the minutes from the regular meeting held on June 9, 2014 and June 23, 2014 and special meetings held on June 10, 2014 and June 11, 2014
6. **Introductions:** Introduction of City Employees to Mayor and City Council Members.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the naming of the Post Office in Wharton in Honor of Master Sergeant Michael C. Pena and setting an effective date.
8. **Review & Consider:** Proposed No Train Horn Quiet Zone Project.
 - A. **Resolution:** A resolution of the Wharton City Council authorizing the submittal of a notice of intent to the appropriate public agencies for the creation of a No Train Horn Quiet Zone that would include the crossing at Milam Street, Spanish Camp Road and FM 102 (Ogden Street) and authoring the Mayor to execute the necessary documentation.
 - B. Use of traversable medians.
9. **Review & Consider:** Request from Wharton County S.P.O.T. (SPOT) regarding the Community Cats Coalition Program.

10. **Review & Consider:** Request from Sherry Smith of Friends of Wharton Animal Control (FoWAC) for improvements to Animal Control facility and discounted vaccinations.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the renewing of the the Export-Import Bank Charter by the Congress of the United States.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between Vaisala Inc. and the City of Wharton for the Wharton Regional Airport Automated Weather Observing System (AWOS).

13. **Review & Consider:** The Municipal Maintenance Agreement with Texas Department of Transportation and Landscaping Agreement.

14. **Review & Consider:** Proposed 2014-2015 Wharton Economic Development Corporation (WEDC) Budget.

15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the Depository Agreement between the City of Wharton and Prosperity Bank and setting an effective date.

16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2011-35 and approving new rates for Emergency Medical Services.

17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for tax sale properties that are bid in Trust to a taxing unit.
18. **Review & Consider:** Texas Municipal League-Annual Conference
Houston, Texas-September 30-October 3, 2014.
19. **Review & Consider:** City Manager Travel Reimbursements.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Mayor's Committee on People with Disabilities meeting held on June 10, 2014.
 - B. Consultant Selection Committee for the Airport Project meeting held on June 17, 2014.
 - C. Wharton Economic Development Corporation meeting held on June 18, 2014.
 - D. City Council Public Works meeting held on June 30, 2014.
 - E. Mayor's Committee on People with Disabilities Committee meeting held on July 8, 2014.
 - F. Consultant Selection Committee for the Airport Hangar Project meeting held on July 9, 2014.
21. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees.
- A. Electrical Board.
 - B. Holiday Light Decorating Chairman.
 - C. Planning Commission.
 - D. Wharton Economic Development Corporation Board of Directors.

22. Review & Consider:

Resolution: A resolution of the Wharton City Council approving the ratings of the professional engineering firms by the Consultant Selection Committee for the Texas Department of Transportation Aviation Capital Improvement Airport Hangar Project CSJ No. 14HGWHRTN and authorizing the City Manager of the City of Wharton to submit the recommendation to TxDOT.

23. Review & Consider:

Request from Mary Baade for a waiver of building permit fee for a mission project by the Wharton First United Methodist Church RISE youth.

24. Adjournment.