

**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a special meeting of the governing body of the City of Wharton will be held on the 12th day of August 2014 at 6:00 p.m., at Civic Center located at _____
1924 North Fulton Street, Meeting Room B

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

Dated this 7th day of August 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 August 7th, 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 7th day of August 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Special Meeting
Wharton Civic Center
1924 North Fulton Street, Meeting Room B
Tuesday, August 12, 2014
6:00 p.m.

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Budget Workshop:**
 - City of Wharton 2014-2015 Fiscal Year Budget:
 - A. Five Year Capital Improvement Program.
 1. Transportation Systems.
 - A. Streets.
 - B. Major Thoroughfares.
 2. Drainage System.
 3. Water and Sewer Utility System.
 - A. Infrastructure.
 - B. Future Water Supply and Water Customers.
 - C. Beneficial/Reuse of Effluent.
 4. Park System.
 5. Sidewalk.
 6. Flood Reduction Project-Levee.
 - B. General Fund.
 - C. Dispatching Services
 - D. Fire Department Funding
 - E. PEG Fund.
 - F. Hotel Motel Fund.
 - G. Narcotics Seizure Fund.
 - H. Debt Fund.
 - I. Capital Improvement Fund.
 - J. Water & Sewer Fund.
 - K. Solid Waste Fund.
 - L. Emergency Medical Services Fund.
 - M. Civic Center Fund.
 - N. Airport Fund.

4. **Review and Consider:** Proposed 2014-2015 Wharton Economic Development Corporation Budget.
5. **Adjournment.**