

**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 8th day of September 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 4th day of September 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 September 4, 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 4th day of September 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 8, 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 meetings held on August 11, 2014 and August 25, 2014 and special meeting held August 12, 2014.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2014 to September 30, 2015.
7. **Review & Consider:** Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2014 to September 30, 2015.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and worker's compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2014-25, approving a revised agreement with Wharton Economic Development Corporation for the FM 102 Vic Desai Hotel Site and authorizing the City Manager to execute the agreement on behalf of the City of Wharton, Texas.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation

regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Agreement between the City of Wharton and Civil Corp, LLC for the City of Wharton Sidewalk Accessibility and Historic Streetscape Project CSJ #0913-09-079 and authorizing the Mayor of the City of Wharton to execute the agreement.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M1513WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. Review & Consider:** Request for closing Houston Street for Wharton High School Homecoming Pep Rally on October 17, 2014.
- 14. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Consultant Selection Committee meeting for the City of Wharton Sidewalk Accessibility and Historic Streetscape Enhancement Project meeting held August 25, 2014.
 - B. Wharton Economic Development Corporation meeting held on August 20, 2014.
 - C. Consultant Selection Committee for the Sidewalk Accessibility and Historic Streetscape Enhancement Project

meeting held on September 4, 2014.
D. Public Works Committee meeting
held on September 4, 2014.

- 15. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees.
- A. Electrical Board.
 - B. Holiday Light Decorating Chairman.
 - C. Wharton Economic Development

- 16. Adjournment.**