

**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 13th day of October 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 9th day of October 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 October 9, 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 9th day of October 2014.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

  
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, October 13, 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 September 8, 2014 and September 22, 2014.
6. **Review & Consider:** Request by Mr. Alex Zamora, Event Coordinator for the Street Jam 2014 Festival for City Council consideration to approve the following:
  - A. Authorization to hold the Street Jam 2014 on Saturday, December 13, 2014 from 5:00 p.m. through 9:00 p.m. in the downtown square area.
  - B. City Council authorization to close Fulton Street from Milam to Burleson Street and provide all necessary barricades.
7. **Review & Consider:** Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2014 Holiday Parade Chairman for the Wharton Holiday Parade for the following:
  - A. **Ordinance:** An ordinance approving the 2014 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic
  - B. City of Wharton to provide five (5) portable lights for use during the parade.
  - C. The tree lights be functional for the “lighting ceremony”.

8. **Review & Consider:** Request by Ms. Brandy Waddy, Wharton County Panthers Chairman for the 1st Annual Wharton County Panthers Fall Festival for the following:
  - A. Waive the “no vehicles on park”.
  - B. Waive all fees. (Alcoholic Beverage, Deposit, and Rental Fee)
  - C. Use of a bounce house on city property.
  
9. **Review & Consider:** Lower Colorado Regional Water Planning Group (Region K) request for funding assistance.
  
10. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project-Supplemental Work for Additional Areas for improvement.
  
11. **Review & Consider:** Waste Water Treatment Plant No. 1 Force Main Replacement Project:
  - A. Bid Tabulation
  - B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the City of Wharton Force Main Replacement at WWTP No. 1 Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
  
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Customer-Developer Water Utility Service Agreement with Autozone Parts, Inc. and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
  
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submittal of a Public Authority Application to the Federal Railroad Administration (FRA) for the approval of the proposed alternate safety measure (ASM) at the FM 102 (Ogden Street) crossing of the No Train Horn Quiet Zone Project and authorizing the Mayor to execute the necessary documentation.
  
14. **Review & Consider:** Request by the Planning Commission for City Council consideration of a variance on the side building line setback for Mr. Ali Qattom at 1323 N.

Alabama Road, Wm. Kincheloe, Block 66, Lot 10A,  
10B.

15. **Review & Consider:** Proposed Plan for I-69 Layout and Improvement Project.
16. **Review & Consider:** City Manager Travel Reimbursement.
17. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
  - A. Mayor's Committee on People with Disabilities meeting held on September 16, 2014.
  - B. Wharton Economic Development Corporation meeting held September 17, 2014.
  - C. Planning Commission Meeting held on October 6, 2014.
  - D. Beautification Commission Meeting held on October 8, 2014.
  - E. Public Works Committee Meeting held on October 13, 2014.
  - F. Wharton Economic Development Corporation Committee meeting held on October 13, 2014.
18. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
  - A. Electrical Board.
  - B. Holiday Light Decorating Chairman.
  - C. Wharton Economic Development.
19. **Review & Consider:** Pay request No. 2-J&A Coating-Rehabilitation of Alabama Road Groundwater Storage Tanks Project.
20. **Adjournment.**