

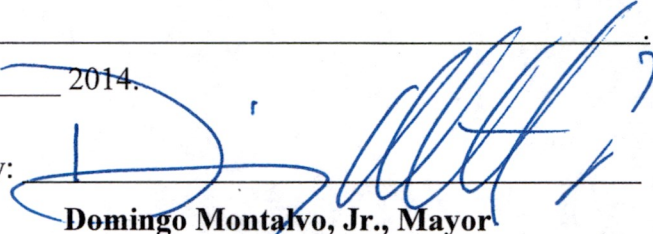
**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 27th day of October 2014 at 7:00 p.m., at _____ 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 23rd day of October 2014.

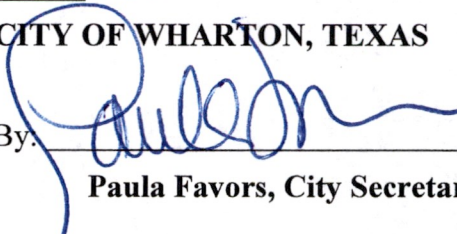
By: 
Domingo Montalvo, Jr., Mayor

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 23, 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 23rd day of October 2014.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, October 27, 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:** City of Wharton Financial Report for the month of September 2014.
6. **Review & Consider:** Planning Commission recommendation for City Council consideration on the following:
 - A. Request of a variance building line setback variance of 5’ on side, resulting in 5’ side building line setback from required 10’ side setback.
 - B. Request of a variance to have 5’ rear building line setback instead of required 20’ rear building setback.
7. **Review & Consider:** Request by the Planning Commission for City Council consideration on the approval of a preliminary/final replat of 110 Legler Lane and 318 East Ahldag Avenue located in Ahldag, Block 16, Lots 16B, 16B-1, 16C and Block 17, Lot 17.
8. **Review & Consider:** Proposed Plan for I-69 Layout and Improvement Projects.
9. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** To deliberate the offer of a financial or other incentives to Buc-ee’s which the City seek to have

expand within the City of Wharton.

10. **Return to open meeting:** Action on items discussed in Executive Session:
A. Review and Consider: The offer of a financial or other incentives to Buc-ee's which the City seeks to have expand within the City of Wharton.
11. **Review & Consider:** Acquisition of capital equipment of various City Departments:
A. Resolution: A resolution of the Wharton City Council authorizing the purchase of capital equipment for the Public Works, Police, Animal Control, City Secretary, Communications and Civic Center Departments through a lease-purchase agreement with Independent Bank and authorizing the City Manager to execute all documents necessary for the purchase of said capital equipment from the various vendors.
B. Resolution: A resolution of the Wharton City Council approving a lease-purchase agreement with Independent Bank for the lease-purchase of capital equipment and authorizing the Mayor of the City of Wharton to execute all documents related to said lease-purchase agreement on behalf of the City of Wharton.
12. **Review & Consider:** Update of City of Wharton on-going Projects.
13. **Review & Consider:** City Council Boards, Commissions and Committee Report:
A. City Council Wharton Economic Development Corporation Board of Directors Selection Committee meeting held on October 13, 2014.
B. Public Works Committee meeting held on October 27, 2014.
C. Finance Committee meeting held on October 27, 2014.

D. Planning Commission meeting held on
October 13, 2014.

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

- 15. Review & Consider:** City Manager's Reports.

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|---|---------------------------------|
| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department /
Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department /
Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |

- 16. Review & Consider:** Request by JM Eagle for sweeping of parking lot by
City.

- 17. Adjournment.**

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