

**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 December 2014 at 7:00 p.m., at _____ located at 120 E. Caney Street
Wharton, TX 77488

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

Dated this 4th day of December 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 December 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 December 2014.

CITY OF WHARTON, TEXAS

By: Theresa Wittig
Theresa Wittig, Deputy City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, December 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 November 10, 2014 and November 24, 2014.
6. **Review & Consider:** Request by Mr. W. Wayne Allen, Vice-President of ARC of Wharton for the following:
 - A. **Resolution:** A resolution of the Wharton City Council approving the extension to the lease agreement between the City of Wharton and ARC of Wharton for a new 30-year term lease period and authorizing the Mayor of the City of Wharton to execute the agreement.
7. **Review & Consider:** Possible action as to the City of Wharton 's legislative history, intent and effect of the City Council's vote on the ninth item of the May 28, 2013 City Council Meeting Agenda and the City Attorney's related drafting and enforcement of City of Wharton Municipal Ordinance No. 2013-13; regarding the legality of Mr. W Fireworks retail location at 3019 FM 1301, by and through a review of any audio/video recording of said Meeting, the Minutes of said Meeting and comparison/contrast of same with language drafted by City Attorney and codified as City of Wharton Municipal Ordinance No. 2013-13.
8. **Review & Consider:** Report from Halff and Associates on Phase I of the conceptual plan to develop a future sustainable water supply for the City of Wharton and take any action necessary to move forward with additional phases of the agreement with Halff and Associates.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council requesting TxDOT funding assistance for the

1301 Extension Projects identified in the City of Wharton's Transportation Plan, authorizing the Mayor to submit the funding request on behalf of the City of Wharton, and setting an effective date.

10. **Review & Consider:** Dispatching Services to Emergency Services District #1 and #2.

11. **Review & Consider:** Tax sale properties bid in trust to taxing entity:

A. Resolution: A resolution of the Wharton City Council authorizing that tax sale properties located within the city of Wharton be bid in trust to the City of Wharton as trustee and setting an effective date.

B. Resolution: A resolution of the City Council approving and accepting a Deed from Wharton County regarding tax sale properties bid in trust to taxing units, authorizing the Mayor to execute said deed on the City of Wharton's behalf and setting an effective date.

12. **Review & Consider:** City of Wharton Budget Adjustments for fiscal year October 1, 2013 through September 30, 2014.

13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:

- A. Electrical Board.
- B. Holiday Light Decorating Chairman.
- C. Beautification Commission.

14. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V. Electrical Code; providing that a violation of the Ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine.

15. **Review & Consider:** City Manager Travel Reimbursement.

16. **Review & Consider:** Cancellation of the December 22, 2014 regular Wharton City Council meeting.

17. **Review & Consider:** City Council Boards, Commissions and Committee

Reports:

- A. Wharton Economic Development Corporation meeting held on November 19, 2014.
- B. Finance Committee meeting held on November 24, 2014.

18. Adjournment.