

**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 19th day of December 2014 at 2:00 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 16th 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 16, 2014, at noon (12:00pm), 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 16th day of December 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Special City Council Meeting
Friday, December 19, 2014
City Hall - 2:00 p.m.

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **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.
5. **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.
6. **Review & Consider:** Pay Request No. 3 from J&A Coating, LLC for the Alabama Road Ground Storage Tanks.
7. **Review & Consider:** Pay Request No. 1 from AR Turnkee Construction Company, Inc. for the Highway 60 Waterline to Exelon Generation Company.
8. **Review & Consider:** Pay Request No. 2 and final from Faltisek for the Street Improvement Project.
9. **Review & Consider:** Ahldag Addition Sanitary Sewer Collection System Improvement, TxCDBG 713510:
 - A. Review of Bid Tabulation Sheet
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for the Ahldag Addition 2013-2014 Sanitary Sewer

Collection System Improvements (TxCDBG Project No. 713510) and authorizing the Mayor to execute all documents related to said contract.

10. **Review & Consider:** Alabama Street Sewer and Kelving Way/Croom-Price Water Improvement
 - A. Review of Bid Tabulation Sheet
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for the Alabama Street Sanitary Sewer Line and Kelving Way Drive & Croom/Price Alley Water Line Improvement Projects and authorizing the Mayor to execute all documents related to said contract.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton participation in the FY 2015 TxDOT Impaired Driver Mobilization STEP Grant Program, authorizing the Mayor to execute on behalf of the City of Wharton all grant agreement documents, and setting an effective date.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to purchase two (2) Playland Play Units through Buyboard Cooperative Purchasing Program from Kraftsman Commercial Playgrounds & Water Parks and setting an effective date.

13. **Adjournment.**