

**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 April 2015 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 9th day of April 2015.

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 April 9, 2015, 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 April 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 13, 2015
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 March 9, 2015 and March 23, 2015.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2013 to September 30, 2014 by Harrison, Waldrop & Uherek, L.L.P.
7. **Review & Consider:**

Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.087, 551.071, and 551.074 of the 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.

B. Discussion: Cause No. 44746; William King Satterwhite v. Larry Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

C. Discussion: The evaluation of City Manager and Finance Director regarding the City's financial matters.
8. **Return to open meeting:** Actions on items discussed in Executive Session:

A. Review & Consider: 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.

B. Review & Consider: Cause No. 44746; William King Satterwhite v. Larry Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

C. Review & Consider: The evaluation of City Manager and Finance Director regarding the City's financial matters.

9. **Review & Consider:** Request by Winston Roberson Operation Manager Mr. W Fireworks to address the City Council concerning Mr. W Fireworks store on FM 1301.
10. **Review & Consider:** City of Wharton Budget Calendar for fiscal year 2015 – 2016.
11. **Review & Consider:** Request by Mr. Van Ramsey for an over 50% variance for a zero setback to construct a 2 story garage accessible from the road way.
12. **Review & Consider:** City of Wharton EMS Department.

A. City Council acceptance of a grant in the amount of \$50,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and remount module for ambulance for the City of Wharton Emergency Medical Service (EMS) Department.

B. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Frazier Co./Dallas Dodge Chrysler Jeep for the purchase of a chassis and remount through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.

13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the Houston-Galveston Area Council (H-GAC) for Public Safety

Answering Services and authorizing the Mayor of the City of Wharton to execute said agreement.

14. Review & Consider:

Resolution: Resolution by the City of Wharton suspending the effective date for ninety days in connection with the statement of intent filed by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas-Texas Coast Division on or about March 27, 2015; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

15. Review & Consider:

Resolution: A resolution of the Wharton City Council approving the purchase of two (2) patrol vehicles through Buyboad Cooperative Purchasing Program from Caldwell Country and authorizing the City Manager to execute any and all documents related to said purchase.

16. Review & Consider:

Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Beautification Commission.
- B. Holiday Light Decorating Chairman.
- C. Planning Commission.
- D. Building Standards Commission.

17. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. Mayor's Committee on People with Disabilities meeting held on March 17, 2015.
- B. Wharton Economic Development Corporation meeting held on March 18, 2015.
- C. Public Works Committee meeting held on April 1, 2015.

- 18. Review & Consider:** Request by Christine Stransky of Wharton County Spot for the use of Riverfront Park for its 7th Annual Spot Trot/5K Race.

- 19. Adjournment.**