

**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 April 2015 at 7:00 p.m., at \_\_\_\_\_ located at \_\_\_\_\_  
120 E. Caney  
Wharton, Texas 77488

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

Dated this 23rd 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 23, 2015, at 4:30, 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 April 2015.

**CITY OF WHARTON, TEXAS**

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

Paula Favors, City Secretary

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, April 27, 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:** Letter of Resignation-Councilmember Jeff Gubbels –Position 6.
6. **Review & Consider:** City of Wharton Financial Report for March 2015.
7. **Review & Consider:** Request by Mr. Marco Paniagua.
  - A. Request of an over 50% variance for building line setback of 19’ resulting in a loft setback on Maple Street.
  - B. Request for a building line setback of 10’ resulting in 15’ setback on Correll Street.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Ms.Tina Jarvela, in support of the proposed development of a new business at 529 East Milam.
9. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas (“City”) denying the distribution cost recovery factor rate increase of CenterPoint Energy Houston Electric, LLC made on or about April 6, 2015; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract amendment between the City of Wharton and Tetra Tech, Inc., the successor in interest to the BDR Division of Leidos, Inc. (“Leidos”), formerly Science Applications International Corporation (“SAIC”) for hazards preparedness, planning, consulting and recovery services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Ceres Environmental Services, Inc. for secondary Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City of Wharton.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Memorandum of Understanding between the City of Wharton and the Texas Department of Health Services, Region 6/5 South, for a Closed Point of Dispensing (POD) within the City of Wharton for all the City of Wharton Employees and their families and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City of Wharton.
- 13. Review & Consider:** Wharton Municipal Swimming Pool:
- A.** Approval of the 2015 Pool Schedule.
  - B. Resolution:** A resolution of the Wharton City Council approving the 2015 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Medical Director Services between Memorial Hermann Medical Group and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.

- 15. Review & Consider:** City of Wharton Emergency Medical Services (EMS) Department:
- A. Acceptance of funding from the Wharton County Emergency Services District (ESD No. 3) for the purchase of Ventilators for the City of Wharton Emergency Medical Services (EMS) Department.
  - B. **Resolution:** A resolution of the Wharton City Council approving the purchase of four (4) Ventilators for the City of Wharton Emergency Medical Services (EMS) Department and authorizing the City Manager of the City of Wharton to execute any and all documents related to said purchase.
  - C. Quote Tabulation for Air Conditioning Unit at EMS Building.
  - D. A resolution of the Wharton City Council awarding a contract for the replacement of an air conditioning unit at the EMS Building and authorizing the City Manager to execute on behalf of the City said contract and setting an effective date.
- 16. Review & Consider:** Update of City of Wharton on-going Projects.
- 17. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A. Electrical Board.
  - B. Holiday Light Decorating Chairman.
  - C. Beautification Commission.
  - D. Planning Commission.
  - E. Building Standards Commission.
- 18. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Finance Committee Meeting held April 23, 2015.
  - B. Wharton Economic Development Corporation meeting held on April 15, 2015.

**19. Review & Consider: City Manager's Reports.**

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

**20. Adjournment.**