

**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 22nd day of June 2015 at 7:00 p.m., at _____ located at _____

120 E. Caney St.

Wharton, Texas 77488

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

See attached agenda.

Dated this 18th day of June 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 June 18, 2015, at 4:30 pm, 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 18th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, June 22, 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:** City of Wharton Financial Report for May 2015.
6. **Review & Consider:** Wharton Regional Airport installation of a security system.
7. **Review & Consider:** Request by Becky Wied-Broker Wied Realty representing Loren Miller-Seller of Lots 1 & 2, Block 11, Harrison Addition, 309 West Pecan for City Council consideration on the encroachment into the City's right-of-way (alley).
8. **Review & Consider:** A request by Mrs. Ana Paniagua for two interior side yard setback variances for the construction of a storage building at 327 Moutray Avenue, Washington Homes Subdivision, Block 7, Lot 7.
9. **Review & Consider:** **Resolution:** A resolution authorizing the sale of City of Wharton surplus personal property in accordance with the City Charter Section 75 Sale of City Personal Property through www.publicsurplus.com.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the City of East Bernard for use of the Wharton Impoundment Center and authorizing the Mayor of the City of Wharton to execute said agreement.
11. **Review & Consider:** Update of City of Wharton on-going Projects.
12. **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.

13. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held on May 27, 2015.
 - B. Finance Committee Meeting held June 8, 2015.

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

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| A. City Secretary/Personnel. | H. Fire Inspector. |
| 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. |

15. **Adjournment.**