

**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 July 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 24th day of July 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 July 24, 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 24th day of July 2015.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, July 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:** City of Wharton Financial Report for June 2015.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to participate in the Houston-Galveston Area Council (H-GAC) Grant Proposal to the U.S. Department of Agriculture under its Rural Community Development Initiative (RCDI) and authorizing the Mayor to execute all documents pertaining to the City's participation in the grant proposal.
7. **Review & Consider:** City of Wharton Future Sustainable Water Supply Project.  
**A. Resolution:** A resolution of the Wharton City Council approving a grant agreement with the Texas Water Development Board through its Regional Facilities Planning Grant Program (RFPG) and authorizing the Mayor to execute all documents relating to said agreement.  
**B. Resolution:** A resolution of the Wharton City Council approving work order No. 4 with Halff & Associates to develop a concept plan for the Cities of Wharton and East Bernard's sustainable future water supply and authorizing the Mayor to execute all documents relating to said agreement.  
**C. Resolution:** A resolution of the Wharton City Council approving work order No. 5 with Halff & Associates to subcontract with Wesinger Inc. and Intera Inc. for the necessary critical elements to develop a regional facilities plan for the Cities of Wharton and East Bernard's sustainable future water supply and authorizing the Mayor to execute all documents relating to said agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a pad foot roller from R.B. Everett through the Buyboard Cooperation Purchasing Program for the Public Works Department and authorizing the City Manager to execute all documents relating to said purchase.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the Security Fencing Project of the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
10. **Review & Consider:** City Manager Travel Reimbursement.
11. **Review & Consider:** Update of City of Wharton on-going Projects.
12. **Review & Consider:** Appointment of Mr. John Dettling to the Beautification Committee.
13. **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.
14. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Finance Committee Meeting held July 13, 2015.
15. **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.    |
16. **Adjournment.**