

**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 9th day of November 2015 at 7:00 p.m., at _____ located at _____

120 East Caney Street

Wharton, Texas 77488

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

See attached agenda.

Dated this 5th day of November 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 November 5, 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 5th day of November 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 9, 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 October 12, 2015 and October 26, 2015.
6. **Recognition:** Recognition of Richard Coleman.
7. **Review & Consider:** Ms. Latisha Humphres-Robles- Address the water issue and drainage issue with her home and area.
8. **Review & Consider:** Request Mr. King Soon Ooi for a variance from concrete roads 6” thick in the Riverside RV Park a Subdivision of 19.91 acres of land in the City of Wharton, WM. Kincheloe League, A-38 as stated in Chapter 38 – Manufactured Housing, Mobile Homes and Travel Trailers, Article III – Mobile Home, manufactured Housing and Recreational Vehicle Parks, Division 5 – Mobile Home Park Standards, Section 38-212 – Requirements and principles., (a) The mobile home park shall conform to the following requirements:, (4) All mobile home lots shall abut upon a public street, common area street or driveway and shall meet the following requirements:, d. 1. The minimum quality of all public streets which are to be dedicated to the city and private common area streets or driveways shall be six inches of concrete and constructed in accordance with the most current edition of the Design Standards for the City. Mr. Ooi proposed using crushed rock and asphalt.
9. **Review & Consider:** An application by Mr. Tabari Neblett, 1402 W. Milam St., Harrison, Block 9, Lots 1b & 2b for a variance to build over existing property line to place a house.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with Linebarger Goggan Blair & Sampson, LLP for court fees and fines collection services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. **Review & Consider:** Kelving Way & Price-Croom Waterline Replacement Project:
A. Bid Tabulation.
B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the Kelving Way & Price-Croom Waterline Replacement Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
12. **Review & Consider:** City of Wharton Future Sustainable Water Supply Project.
A. **Resolution:** A resolution of the Wharton City Council approving work order No. 4 with Halff & Associates to provide engineering services to comply with the Texas Water Development Board's grant contract for development of a Regional Facilities Plan 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. 5 with Halff & Associates to subcontract with Wesinger Inc. and Intera Inc. for the necessary critical elements to develop a Regional Facilities Plan in compliance with the Texas Water Development Board's grant contract for the Cities of Wharton and East Bernard's sustainable future water supply; authorizing the Mayor of the City of Wharton to execute Rights of Entries with property owners to conduct the necessary water well tests to implement the requirements for development of a sustainable future water supply and authorizing the Mayor to execute all documents relating to said agreements on behalf of the City of Wharton.
13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Beautification Commission.
B. Building Standards Commission.

- C. Holiday Light Decorating Chairman.
- D. Central Appraisal District of Wharton
County Board of Directors.

14. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. Planning Commission meeting held on November 2, 2015.
- B. Airport Board meeting held on November 3, 2015.

15. Adjournment.