

**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 14th day of March 2016 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 10th day of March 2016.

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

Domingo Montalva, 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 March 10, 2016, 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 10th day of March 2016.

**CITY OF WHARTON, TEXAS**

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

Paula Favors, City Secretary

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, March 14, 2016**  
**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 meeting held February 8, 2016 and February 22, 2016 and special meeting held February 15, 2016.
6. **Public Hearing:** Hazard Mitigation Plan.
7. **Review & Consider:** Request by Mr. David Copeland, Co-Chairman of the Wharton County Freedom Fest, Inc. (WCFF) Committee for the City Council to consider approving the following:
  - A. Authorization to hold the Annual Wharton County Freedom Fest event on May 21, 2016.
  - B. Use of downtown square and Riverfront Park and waiver of park rental fee(s).
  - C. Assembly and disassembly of the City of Wharton Performance Stage at the corner of Houston Street and Burleson.
  - D. Assistance obtaining ten (10) Port-O-Lets for the event using Wharton Hotel/Motel tax revenue. Four (4) should be placed at Riverfront Park on Friday, May 20th and six (6) should be placed in the parking area between Pat-A-Cake and the district court building on Saturday, May 21st.
  - E. Use of fire hydrant on the northwest corner of the courthouse square. Drainage for same would be use of the gutter under the handicap ramp on the same corner.
  - F. Assistance obtaining four (4) solid waste dumpsters with two (2) being placed at Riverfront Park on Friday, May 20th and two

(2) being placed at the district court parking area and one being placed in the Wharton Journal-Spectator parking lot on Saturday, May 21st. A minimum of 200 wide-mouthed bags along with additional pick up of the existing dumpsters around the square prior to the festival from Waste Corporation of America.

G. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City Parks.

H. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8 Operating or parking motor vehicles in parks.

I. Authorization to close the following streets:

1. Portions of Fulton and Houston Streets adjacent to downtown on Friday, May 20th through 11:59 p.m. on Saturday, May 21st.

2. Houston Street from Elm to Burleson Saturday, May 21st (Sunday, if rain delayed) and use of the City of Wharton's plastic and metal barricades and caution tape to block off the parking areas along Burleson and Milam Streets.

J. Assistance from personnel from the Public Works and Facilities Maintenance Departments.

**8. Review & Consider:** Request by Christine Stransky of Wharton County Spot for the use of Riverfront Park for its 8th Annual Spot Trot/5K Race.

**9. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with O'Malley Strand Associates, Inc., for engineering services at the Wharton Regional Airport to construct a single row of multiple unit nested T-Hangars and associated pavement and drainage and authorizing the Mayor of

the City of Wharton to execute all documents related to said contract.

10. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
  - A. Request Payment No. 5 from B-5 Construction.
11. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 of the Local 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:** Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.
12. **Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
  - A. Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.
13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
  - A. Building Standards Commission.
14. **Review & Consider:** City Council Boards, Committees and Commissions reports:
  - A. Wharton Economic Development Corporation meeting held February 15, 2016.
  - B. Public Works Committee meeting held February 22, 2016.
15. **Review & Consider:** Kelving Way and Price-Croom Water Line Project:
  - A. Pay Request No. 3
  - B. Change Order No. 2
16. **Adjournment.**