

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
AUGUST 12, 2013**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Al Bryant led the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr., Councilmembers Al Bryant, Terry David Lynch, Russell Machann, Don Mueller and Karen Schulz.

Councilmember absent was: Councilmember Jeff Gubbels.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel, City Secretary Paula Favors, Administrative Assistant Emily Bergstrom, EMS Director John Kowalik, City Attorney Paul Webb, and Police Chief Tim Guin.

Visitors present were: Carlos Cotton, P.E. of Jones & Carter, Inc., David Schroeder, Executive Director, Wharton Economic Development Corporation, Airport Manager David Allen, Ron Sanders, Executive Director, Wharton Chamber of Commerce, Bradley Loehr, P.E., with BEFCO Engineering, Inc., Wes Birdwell of Halff and Associates, Inc., I.O. Coleman, Jr., and Ben Sharp with Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excuses Absences. Councilmember Terry David Lynch moved to excuse Councilmember Jeff Gubbels. Councilmember Russell Machann seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No comments were given.

The fourth item on the agenda was the Wharton Moment. City Manager Andres Garza, Jr. stated that the City received a grant from the Texas Department of Transportation for the Sidewalk Accessibility and Historic Streetscape Project. City Manager Garza said that Mrs. Jacqueline Jansky worked extremely hard on the grant with David Bucek and even when Mrs. Jansky was ill, she still saw the project through. City Manager Garza stated that Mrs. Jansky passed away in April and her dedication to public service would always be remembered.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meetings held July 8, 2013 and July 22, 2013 and the special meeting held July 9, 2013. After some discussion, Councilmember Karen Schulz moved to approve the minutes from the regular

City of Wharton
Regular City Council Meeting
August 12, 2013

meetings held July 8, 2013 and July 22, 2013 and the special meeting held July 9, 2013.
Councilmember Al Bryant seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a request by East Wharton County Habitat for Humanity for the following:

- A. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton Surplus Real Property located at Wharton, Block 57, Lots 9B and 10 to East Wharton County Habitat for Humanity and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.
- B. Placement of dumpster in lot 9A
- C. Waive all permit fees and water/sewer taps

City Manager Andres Garza, Jr. presented a copy of the letter dated July 29, 2013 from Dr. David Samuelson, Executive Director of East Wharton County Habitat for Humanity outlining the requests for the Jefferson Park Project. After some discussion, Councilmember Terry David Lynch moved to approve City of Wharton Resolution No. 2013-41, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2013-41**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE TRANSFER OF THE CITY OF WHARTON SURPLUS REAL PROPERTY LOCATED AT WHARTON, BLOCK 57, LOTS 9B AND 10 TO EAST WHARTON COUNTY HABITAT FOR HUMANITY AND AUTHROIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO THE PROPERTY TRANSFER.

WHEREAS, the City of Wharton (“City”) desires to support the availability of housing opportunities for low income residents, construct appropriate drainage for the citizens, and promote economic development within the community as public purposes; and

WHEREAS, East Wharton County Habitat for Humanity has selected two families for the proposed housing; and

WHEREAS, the Wharton City Council wishes to transfer the property located at Wharton, Block 57, Lots 9B and 10; in the City of Wharton, Wharton County, Texas, to East Wharton County Habitat for Humanity for the construction of new housing; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents related to the property transfer.

NOW, THEREFORE, BE IT RESOLVED by the Wharton City Council that:

Section I. The Wharton City Council hereby approves the transfer of the property located at Wharton, Block 57, Lots 9B and 10; in the City of Wharton, Wharton County, Texas, to East Wharton County Habitat for Humanity for the construction of new housing; and

City of Wharton
Regular City Council Meeting
August 12, 2013

Section II. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said property transfer.

Section III. This resolution shall become effective immediately after its passage.

PASSED, APPROVED AND ADOPTED by the City of Wharton at a regular meeting held on the 12th day of August 2013

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST

PAULA FAVORS
City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a request by Director of EMS John Kowalik for approval of computer purchase in the amount of \$9064.96. City Manager Andres Garza, Jr. presented a memorandum from EMS Director John Kowalik on his request for four (4) laptops for the EMS Department. Mr. Kowalik stated that a quote was received from Bob Johnson's Computer Stuff, Inc. for the purchase of four (4) Panasonic Toughbook Laptops along with memory upgrade and an extended warranty in the amount of \$9064.96. After some discussion, Terry David Lynch moved to approve the purchase of four (4) Panasonic Toughbook Laptops along with memory upgrade and an extended warranty in the amount of \$9064.96. Councilmember Don Mueller seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with CGI Communications, INC. for the 2013 Community Video Tour Agreement. City Manager Andres Garza, Jr. stated that the City had been in contact with CGI Communications and the City of Wharton was a member of the National League of Cities and CGI was an affiliate of the National League of Cities. City Manager Garza said the company was developing welcome videos on city websites through the Community Video Tour. Assistant to the City Manager Emily Bergstrom said the City Council Finance Committee met on June 24, 2013 and recommended the City Council approve the agreement with CGI Communications, which was no cost to the City, other than permission for CGI Communications to contact local businesses for ad placement. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2013-14, which read as follows:

CITY OF WHARTON

RESOLUTION NO. 2013-42

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE AN AGREEMENT WITH CGI COMMUNICATIONS, INC FOR THE 2013 COMMUNITY VIDEO TOUR AGREEMENT.

WHEREAS, CGI Communications, Inc. works with the Community Video Network to showcase community assets and attributes through online video segments; and

WHEREAS, the Wharton City Council wishes to enter an agreement with CGI Communications to provide a welcome video to be placed on the City of Wharton's website with no cost or liability for the project;

WHEREAS, the City of Wharton and CGI Communications, Inc. wishes to be bound by the conditions set forth in said contract; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement; and

WHEREAS, the Wharton City Council wishes this resolution to become effective immediately upon its passage.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, THAT:

Section 1. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute a Contract with CGI Communications, Inc. to create a video for the City of Wharton website

Section 2. The City of Wharton and CGI Communications, Inc. are hereby bound by the conditions set forth in the agreement.

Section 3. That this resolution shall become effective immediately upon its passage.

Passed, Approved and Adopted this 12th day of August 2013.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
MAYOR

ATTEST:

BY: _____
PAULA FAVORS
CITY SECRETARY

Councilmember Terry David Lynch seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 12, 2013:

- A. Street closure of Houston Street from Milam to Burleson Streets from 9:00 a.m. until 12:00 Midnight.
- B. Allow “open containers” during the event on City of Wharton property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
- C. Waive all local permit fees.
- D. Provide three generators and light trees for the generators, and turn on lights that outline the downtown buildings.

City Manager Andres Garza, Jr. presented a copy of the letter dated July 18, 2013 from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture providing his request for the afore-mentioned items. Mr. Sanders stated that the only change from previous years requests was to provide the three generators and light trees for the generators. After some discussion, Councilmember Russell Machann moved to approve afore mentioned items A., B., C., and D. Councilmember Al Bryant seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider a resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death and dismemberment; and Assurant Employee Benefits for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts. City Manager Andres Garza, Jr. presented the renewal information the City of Wharton received from the Texas Municipal League (TML) – Intergovernmental Employee Benefits Pool (IEBP) for the City of Wharton employee health coverage. City Manager Garza stated that at the July 9, 2013 City Council Budget Workshop meeting, the City Staff presented three options for health coverage and the City Council voted to approve option 3 with an annual increase of \$250 to the employee’s flex plan. City Manager Garza presented a copy of the memorandum dated August 2, 2013 from City Secretary Paula Favors to him indicating the cost of the proposed health coverage for City employees for fiscal year 2013-2014 as compared to the fiscal year 2012-2013 rates. City Secretary Paula Favors stated that there was a difference of a 9.26% increase in the proposed rates from the current rates for health coverage, and there were not any changes in the rates for the Life, AD&D and Long Term Disability, but there was a 3.5% increase in the Assurant Dental coverage. After some discussion, Councilmember Terry David Lynch moved to approve City of Wharton Resolution No. 2013-43, which reads as follows:

**CITY OF WHARTON
RESOLUTION NO. 2013-43**

A RESOLUTION OF THE WHARTON CITY COUNCIL RATIFYING AND APPROVING AN INTERLOCAL AGREEMENT WITH THE TEXAS MUNICIPAL LEAGUE - INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) FOR MEDICAL, LONG-TERM DISABILITY, LIFE, ACCIDENTAL DEATH & DISMEMBERMENT; AND ASSURANT EMPLOYEE BENEFITS FOR DENTAL COVERAGE FOR CITY EMPLOYEES;

City of Wharton
Regular City Council Meeting
August 12, 2013

AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACTS.

WHEREAS, the City of Wharton received the renewal rate for medial, long-term disability, life, accidental death & dismemberment, and dental coverage for city employees; and

WHEREAS, the City of Wharton medical plan with Texas Municipal League - Intergovernmental Employee Benefits Pool would be renewed with a 9.26% increase; and

WHEREAS, the City of Wharton would provide to each full time employee a \$750 yearly contribution to the employee flex plan; and

WHEREAS, the city employees could receive coverage with Assurant Employee Benefits for dental coverage if elected by the employee at the employee's expense.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I.** That the Wharton City Council hereby ratifies and approves an interlocal contract with the Texas Municipal League - Intergovernmental Employee Benefits Pool for medical, long-term disability, life and accidental death & dismemberment coverage.
- Section II.** That Wharton City Council hereby approves Assurant Employee Benefits for voluntary dental coverage for City Employees.
- Section III.** That the Mayor of the City of Wharton is hereby authorized to sign any documents relating to the aforementioned contracts.
- Section IV.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 12th day of August 2013.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider recommendations from Wharton Regional Airport Board. City Manager Andres Garza, Jr. presented a memo from the Wharton Regional Airport Board regarding a meeting held on Tuesday, August 6, 2013 with recommendations for the following items:

- A. **Resolution:** A resolution of the Wharton City Council amending the Wharton Regional Airport Fixed Base Operator Hangar Lease Agreement between the City of Wharton and Dynasty Aviation Group and authorizing the Mayor of the City of Wharton to execute the agreement.

City Manager Andres Garza, Jr. presented a letter the City received from Gerry Shore of Dynasty Aviation dated July 8, 2013. City Manager Garza stated that Mr. Shore was requesting a fixed rate of \$2,000 per month through the remainder of his lease, which ended February 28, 2015. City Manager Andres Garza, Jr. said the City Council amended the agreement on January 28, 2013 for a six (6) month period at a rate of \$1,500 per month, which would end on August 31, 2013. City Manager Garza further stated that the Airport Board was recommending a rate of \$2,000 for six (6) months until February 28, 2014 and then to be reevaluated at that time. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2013-44, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2013-44**

A RESOLUTION OF THE WHARTON CITY COUNCIL AMENDING THE WHARTON REGIONAL AIRPORT FIXED BASE OPERATOR HANGAR LEASE AGREEMENT BETWEEN THE CITY OF WHARTON AND DYNASTY AVIATION GROUP AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, On January 11, 2010, the Wharton City Council approved the City of Wharton to enter into a Fixed Base Operator Hangar Lease Agreement with The Dynasty Group (Dynasty Aviation); and

WHEREAS, the Wharton City Council wishes to amend said lease agreement to amend the rates as set forth in the contract amendment; and

WHEREAS, the City of Wharton and The Dynasty Group (Dynasty Aviation) wishes to be bound by the conditions as set forth in the agreement; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the contract agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute a contract amendment to the Fixed Base Operator Hangar Lease Agreement for the large commercial hangar located at the Wharton Regional Airport between the City of Wharton and The Dynasty Group (Dynasty Aviation).

Section II. That the City of Wharton and The Dynasty Group (Dynasty Aviation) are hereby bound by the conditions as set forth in the contract amendment.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 12th day of August 2013.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Karen Schulz seconded the motion. All voted in favor.

B. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with the University of Texas at Austin (UT) Air Quality Research Program.

City Manager Andres Garza, Jr. presented a letter and an agreement dated July 25, 2013 from Linda Shaunessy, Business Contracts Administrator at the University of Texas at Austin requesting permission to conduct meteorological monitoring activities at the Wharton Regional Airport. City Manager Garza stated that the letter stated that the UT study team would require access to the airport from August 1, 2013 through December 15, 2013. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2013-45, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2013-45**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE AN AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN (UT) AIR QUALITY RESEARCH PROGRAM.

WHEREAS, The University of Texas at Austin (UT) Air Quality Research Program is requesting permission to access the Wharton Regional Airport to conduct meteorological monitoring activities; and

WHEREAS, the Wharton City Council wishes to enter an agreement with the University of Texas at Austin Air Quality Research Program and the program agrees to be responsible for the repair of any material damage to the Wharton Regional Airport resulting from any research activities;

WHEREAS, the City of Wharton and the University of Texas at Austin Air Quality Research

Program wishes to be bound by the conditions set forth in said contract; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement; and

WHEREAS, the Wharton City Council wishes this resolution to become effective immediately upon its passage.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, THAT:

Section 1. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute an agreement with the University of Texas at Austin Air Quality Research Program for meteorological monitoring activities.

Section 2. The City of Wharton and the University of Texas at Austin Air Quality Research Program are hereby bound by the conditions set forth in the agreement.

Section 3. That this resolution shall become effective immediately upon its passage.

Passed, Approved and Adopted this 12th day of August 2013.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
MAYOR

ATTEST:

BY: _____
PAULA FAVORS
CITY SECRETARY

Councilmember Al Bryant seconded the motion. All voted in favor.

The twelfth item discussed on the agenda was to review and consider a draft FONSI and Environmental Assessment for revisions of Mansfield (Marshall Ford) Dam and Lake Travis water control manual, Colorado River, Colorado River Basin, Texas. City Manager Andres Garza, Jr. presented a letter dated July 15, 2013 from the Department of the Army regarding the Draft FONSI and the Environmental Assessment for revisions to the Mansfield (Marshall Ford) Dam and Lake Travis Water Control Manual and the letter stated that there was a 30-day public comment period. City Manager Garza stated that the proposed adjustments to water storage elevations that were included in their new water control manual could have an impact on the City. City Manager Garza said the City Council Public Works Committee met on August 2, 2013 and recommended that the City Staff conduct further research to prepare a response to the draft FONSI and EA. He stated the City had prepared a draft commitment letter that could be submitted as a response to the draft FONSI. Wes Birdwell of Halff and Associates, Inc. addressed the City Council and informed them regarding the draft Finding of No Significant Impact (FONSI) and Environmental Assessment

City of Wharton
Regular City Council Meeting
August 12, 2013

(EA). After some discussion, Councilmember Karen Schulz moved to approve sending the letter regarding the concerns with the revisions of Mansfield Dam Water Control Manual. Councilmember Don Mueller seconded the motion. All voted in favor.

The thirteenth item discussed on the agenda was to review and consider a Payment Request No. 1 by M&C Fonseca Construction for the City of Wharton Sidewalk Accessibility & Historic Streetscape Project. City Manager Andres Garza, Jr. presented a memo from Bradley Loehr of BEFCO Engineering, Inc. submitting the Pay Request No. 1 for M&C Fonseca Construction for the City of Wharton Sidewalk Accessibility & Historic Streetscape Project. Mr. Loehr stated that the pay request was in the amount of \$97,549.05 which covers completed construction work through July 31, 2013. After some discussion, Councilmember Al Bryant moved to approve the Payment Request No. 1 by M&C Fonseca Construction for the City of Wharton Sidewalk Accessibility & Historic Streetscape Project in the amount of \$97,549.05. Councilmember Don Mueller seconded the motion. All vote in favor.

The fourteenth item on the agenda was to review and consider a letter of Support for Wharton County membership in the HGAC Metropolitan Planning Organization. City Manager Andres Garza, Jr. presented a Resolution adopted by Wharton County regarding membership in the Metropolitan Planning Organization. City Manager Garza stated that the County had asked for the City of Wharton's support in joining this organization. City Manager Garza said that Federal law required that a Metropolitan Planning Organization (MPO) be designated for each urban area with a population of 50,000 or more and the MPO provided a comprehensive transportation planning process that results in plans and programs that support metropolitan community development. City Manager Garza said the County recognized with continued expansion of Highway 59/Interstate 69 that increased travel on roads in HGAC's MPO counties will increase. City Manager Garza further stated that the City Council Public Works Committee met on August 2, 2013 and recommended the City Council approve a letter of support for MPO membership. After some discussion, Councilmember Terry David Lynch moved to approve sending a letter of support for Wharton County membership in the HGAC Metropolitan Planning Organization. Councilmember Al Bryant seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider a request by Wharton Independent School district for assistance with Tiger Field. City Manager Andres Garza, Jr. stated that the City Staff had been approached by Mr. Tim Finn, Athletic Director for Wharton Independent School District requesting assistance on work at Tiger Field and later met with Mr. Finn and Mr. Steve May, Wharton High School Principal to discuss their request. City Manager Garza presented an e-mail from Mr. Finn listing the scope of work at Tiger Field. City Manager Garza stated that the Public Works Committee on August 2, 2013 and discussed the School District's request but no action was taken by the Committee. City Manager Garza said that the City Staff was recommending the City Council authorize the use of City equipment to assist the School District, if they decide to pursue the field improvements. After some discussion, Councilmember Russell Machann moved to approve entering into an Interlocal agreement to provide the use of City equipment to assist the Wharton School District with field improvements to Tiger Field. Councilmember Al Bryant seconded the motion. All voted in favor.

The sixteenth item on the agenda is Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Local Government Code, Revised Civil Statutes

City of Wharton
Regular City Council Meeting
August 12, 2013

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: Appointment of Public Works Director.

Mayor Domingo Montalvo, Jr. moved the meeting into closed session at 7:47 p.m.

The seventeenth item on the agenda was action on items discussed in Executive Session:

A. Review & Consider: Appointment of Public Works Director.

Mayor Domingo Montalvo, Jr. returned to open session at 7:55 p.m. Mayor Montalvo stated that no action was taken.

The eighteenth item on the agenda was to review and consider a request by Police Chief Tim Guin for approval of Police Department Canopy Retrofit Project in the amount of \$10,952.50. City Manager Andres Garza, Jr. presented a memo from Police Chief Tim Guin requesting approval for the Canopy Retrofit Project at the Police Department. City Manager Garza also presented a quote from Lewing Buildings in the amount of \$10,952.50 for installation of C purling, the fascia and trim for the canopy, all equipment and tools, etc. Police Chief Guin stated that Lewing Buildings was the only company to respond for the request for bids. After some discussion, Councilmember Don Mueller moved to approve the purchase of the Police Department Canopy Retrofit Project in the amount of \$10,952.50 from Lewing Buildings. Councilmember Karen Schulz seconded the motion. All voted in favor.

The nineteenth item on the agenda was Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Holiday Light Decoration Chairman – One (1) Vacancy.
- B. Beautification Commission – Two (2) Vacancies.

After some discussion, no action was taken.

The twentieth item on the agenda was City of Wharton City Council Committees, Boards, Commission's Reports:

- A. Wharton Economic Development Corporation Special Meeting held July 23, 2013.
- B. Wharton Regional Airport Board meeting held August 6, 2013.
- C. City Council Public Safety Committee meeting held July 29, 2013.
- D. City Council Public Works Committee meeting held August 2, 2013.
- E. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held August 12, 2013.

After some discussion, no action was taken.

City of Wharton
Regular City Council Meeting
August 12, 2013

The twenty-first item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Terry David Lynch seconded the motion. All voted in favor.

The meeting adjourned at 7:59 p.m.

CITY OF WHARTON, TEXAS

By: _____
Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary