

**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 23rd day of September 2013 at 7:00 p.m., at City Hall located at 120 E. Caney Street Wharton, TX 77488

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

Dated this 20th day of September 2013.

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 September 20, 2013, 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 20th day of September 2013.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, September 23, 2013

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** A proclamation declaring October 5, 2013 as Katie Ondrias Day in the City of Wharton, Texas.
6. **Review & Consider:** City of Wharton Financial Report for the month of August 2013.
7. **Review & Consider:** Organizational Chart for City of Wharton Emergency Medical Services (EMS) Department.
8. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2013-2014 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
9. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2013; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
10. **Review & Consider:** Wharton County Emergency Services District No. 3:
 - A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency

Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Jones & Carter, Inc. for professional engineering services for the waterline extension project at Colorado Bend Energy Partners, LP and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2013 to September 30, 2014 fiscal year.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2014 General Assembly.
14. **Review & Consider:** TxDOT CSI No. 0913-09-049 City of Wharton Sidewalk Accessibility and Historic Streetscape Project:

A. Additional Sidewalks
B. Budget Amount
15. **Review & Consider:** Wharton Economic Development Corporation Board of Directors Appointment.
16. **Review & Consider:** **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** To deliberate the offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within

the City of Wharton or near the territory
of the City of Wharton.

17. **Return to open meeting:** Action on items discussed in Executive Session:
- A. **Review & Consider:** The offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
18. **Review & Consider:** Payment Request No. 1 by Schier Construction Company, Inc. for construction of Hydropneumatic Tank Addition at Cloud Street Water Plant.
19. **Review & Consider:** Payment Request No. 2 & No. 3 by M&C Fonseca Construction for Downtown Sidewalk Project.
20. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
21. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Mayor's Committee on People with Disabilities Committee held on Tuesday, September 10, 2013.
 - B. Beautification Commission Meeting held Wednesday, September 11, 2013.
 - C. Wharton Economic Development Corporation Regular Meeting held Monday, September 16, 2013.
 - D. City Council WEDC Board of Director's Selection Meeting held Monday, September 16, 2013.
 - E. City Council Public Works Committee Meeting held Friday, September 20, 2013.
 - F. City Council WEDC Board of Director's Selection Meeting held Monday, September 23, 2013.
22. **Review & Consider:** Status Report on City of Wharton Projects.

23. City Manager's Reports:

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| A. City Secretary/Personnel. | I. Legal Department. |
| B. Code Enforcement. | J. Municipal Court. |
| C. Community Services Department
/Civic Center. | K. Police Department |
| D. Emergency Management. | L. Public Works Department. |
| E. E.M.S. Department. | M. Water/ Sewer Department. |
| F. Facilities Maintenance Department. | N. Weedy Lots/ Sign Ordinance. |
| G. Fire Department. | O. Wharton Regional Airport. |
| H. Fire Marshall. | |

24. Adjournment.