

**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 October 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St., Wharton, TX 77488

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

Dated this 10th day of October 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 October 10, 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 10th day of October 2013.

CITY OF WHARTON, TEXAS

By: _____

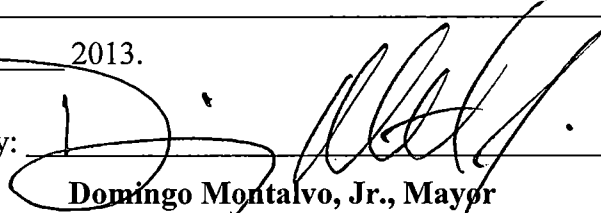
Paula Favors, City Secretary

**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 28th day of October 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St., Wharton, TX 77488

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

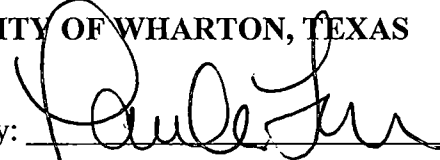
Dated this 24th day of October 2013.

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 October 24, 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 24th day of October 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, October 28, 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 20, 2013 as “Mark Castillo Special Recognition Day”
6. **Review & Consider:** City of Wharton Financial Report for the month of September 2013.
7. **Review & Consider:** Reschedule: Regular City Council meeting of November 11, 2013 due to the observance of Veteran’s Day Holiday
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a sub-recipient grant award from the Texas Department of Public Homeland Security Grant Program (HSGP) for funding for a mobile command unit and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** Request for Progress Payment Request No. 2 by Jones & Carter, Inc. from Schier Construction Company for Construction of Hydropneumatic Tank Addition at Cloud Street Water Plant.
10. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, committing to a payment of \$7,831.33 for 22.5% of total BIS Consulting Payment No. 1 totaling \$34,800.00, due February 1, 2014 for GIS Parcel Mapping.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor to execute a contract with Dunham Engineering, Inc. for professional

engineering services with the City of Wharton for the rehabilitation of two ground water storage tanks.

12. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase (1) Model XL 3300 Gradall and (1) Model CX31 Case Compact Excavator through Buyboard Cooperative Purchasing Program from ASCO Equipment Company and setting an effective date.

13. Review & Consider:

Request by Mr. Jeff Rainer, Wharton Chamber of Commerce 2013 Parade Chairman for the Wharton Holiday Parade for the following:

- A. **Ordinance:** An ordinance approving the 2013 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
- B. City of Wharton to provide five (5) portable lights for use during the parade.

14. Review & Consider:

Wharton Fire Department:

- A. **Resolution:** A resolution of the Wharton City Council approving a contract for the purchase of one (1) ladder truck through the Houston-Galveston Area Council Cooperative Purchasing Program for the Wharton Fire Department and authorizing the Mayor of the City of Wharton to execute the agreement.

15. Review & Consider:

City of Wharton Fireworks Ordinance:

- A. Request by John D. Perches of Wadler Perches Hundl Kerlick Attorneys at Law on behalf of Majin Santano / Alamo Fireworks for a five (5) year exemption to the ordinance that would exempt fireworks operations 2,000 feet or more from the City Limits.
- B. Request by Jeff Coffee to address the City Council concerning the City's Fireworks Ordinance.

- 16. Review & Consider:** Authorization to negotiate an agreement with PEPCO Energy Services for a Citywide Energy Management Service and Performance Contract.
- 17. Review & Consider:** Status Report on City of Wharton Projects.
- 18. Review & Consider:** Request by Ludmila Gramann for water service outside the City Limits.
- 19. Review & Consider:** City of Wharton City Council Boards, Commissions and Committee Appointments:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
- 20. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Mayor's Committee on People with Disabilities meeting held October 8, 2013.
 - B. Beautification Committee meeting held October 9, 2013.
 - C. Public Safety Committee meeting held October 15, 2013.
 - D. Public Works Committee meeting held October 23, 2013.
- 21. City Manager's Reports:**
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| A. City Secretary/Personnel. | H. Fire Marshall. |
| 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. |
- 22. Adjournment.**