

**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 12<sup>th</sup> day of May 2014 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 8<sup>th</sup> day of May 2014.

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 May 8, 2014, at 4:30 pm, 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 8<sup>th</sup> day of May 2014.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, May 12, 2014**  
**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 regular meetings held April 14, 2014 and April 28, 2014.
6. **Review & Consider:** Annual Review of City of Wharton Investment Policy.
7. **Review & Consider:** Request by Krista Spano for an Over 50% Variance for construction of a 30' x 40' free standing metal permanent carport to replace the existing temporary carport, Mayfair Block 17, 609 Sunny Lane, Wharton, Texas.
8. **Review & Consider:** Rescheduling May 26, 2014 Regular City Council Meeting due to Memorial Day Holiday.
9. **Review & Consider:** Purchase of GameTime replacement equipment from Total Recreation Products, Inc. for City Playground apparatus located at Wharton High School.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with G & K Services for employee uniforms and other supplies through the Buy Board Cooperative Purchasing Program for the City of Wharton; authorizing the City Manager of the City of Wharton to executed all documents relating to said contracts.
11. **Review & Consider:** Submittal of permits for Waste Water Treatment Plants No. 1 and No. 2.
  - A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of the City of Wharton Wastewater Treatment Plant No. 1



application for renewal of Permit 10381-001 to the Texas Commission on Environmental Quality.

- B. **Resolution:** A resolution of the Wharton City Council authorizing the submission of the City of Wharton Wastewater Treatment Plant No. 2 application for renewal of Permit 10381-002 to the Texas Commission on Environmental Quality.

**12. Review & Consider:**

Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Wharton Regional Airport Board.
- B. Beautification Commission.
- C. Building Standards Commission.
- D. Electrical Board.
- E. Holiday Light Decorating Chairman.
- F. Mayor's Committee on People with Disabilities.
- G. Health Officer.
- H. Veterinarian.
- I. Municipal Court Judge.
- J. Planning Commission.
- K. Plumbing and Mechanical Board.
- L. Wharton Economic Development Corporation Board of Directors.
- M. City Council Committees:
  - 1. Annexation Committee.
  - 2. Finance Committee.
  - 3. Housing Committee,
  - 4. Intergovernmental Relations Committee.
  - 5. Legislative Committee.
  - 6. Public Health Committee.
  - 7. Public Safety Committee.
  - 8. Public Works Committee.
  - 9. Telecommunications Committee.
  - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.

**13. Review & Consider:**

City Council Boards, Committees and Commissions reports:

A. Wharton Economic Development Corporation meetings held on March 19, 2014 and April 16, 2014.

B. Wharton Regional Airport Board meetings held on April 1, 2014 and May 6, 2014.

**14. Review & Consider:**

Submittal of comments to TxDOT regarding Public Meeting on US 59 in Wharton County held on May 8, 2014.

**15. Adjournment.**