

**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 June 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 19th day of June 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 June 19, 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 19th day of June 2014.

CITY OF WHARTON, TEXAS

By: _____


Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, June 23, 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:** City of Wharton Financial Report for May 2014.
6. **Introduction:** Introduction of City Employees to Mayor and City Council Members.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council supporting the naming of the Post Office in Wharton in Honor of Master Sergeant Michael C. Pena and setting an effective date.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Airport Project Participation Agreement with the Texas Department of Transportation for the Airport Hangar Project CSJ No. 14HGWHR TN and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider** Contract Agreements with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState IEBP).
 - A. **Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death and dismemberment for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

B. **Resolution:** A resolution of the Wharton City Council approving a Section 125 Flexible Spending Arrangement (FSA) Account – Carryover Service Agreement with the Texas Municipal League Multistate – Intergovernmental Employee Benefits Pool (TML MultiState IEBP) for the Flexible Spending benefits under Section 125 of the Internal Revenue Code of City Employees; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

10. **Review & Consider:** Update of City of Wharton on-going Projects.
11. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Electrical Board
 - B. Holiday Light Decorating Chair
 - C. Planning Commissions
 - D. Wharton Economic Development Corporation
 - E. City Council Committees:
 - 1. Legislative Committee
 - 2. Wharton Economic Development Corporation Board of Directors Selection Committee
12. **Review & Consider:** City Council Boards, Commissions, and Committee Reports.
- A. Beautification Committee meeting held on June 11, 2014.
13. **Review & Consider:** Central Appraisal District Proposed 2015 Budget and Estimated Allocations.
14. **Review & Consider:** **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.074 of the 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:** Cause No. 47481; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.
- B. **Discussion:** City Manager's Performance Evaluation.

15. Return to open meeting: Actions on items discussed in Executive Session:

- A. **Review and Consider:** Cause No. 47481; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.
- B. **Review and Consider:** City Manager's Performance Evaluation and Employment Agreement.

16. Review and Consider: City Manager's Reports.

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

17. Adjournment