

**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 July 2014 at 7:00 p.m., at City Hall located at 120 E. Caney Street,
Wharton, Texas 77488

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

Dated this 24th day of July 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 July 24, 2014, 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 July 2014.

CITY OF WHARTON, TEXAS

By: _____

Theresa Wittig, Deputy City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, July 28, 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 the month of June 2014.
6. **Introduction:** Introduction of City Employees to Mayor and City Council Members.
7. **Review & Consider:** **Resolution:** A Resolution of the Wharton City Council authorizing the City Staff to request proposals for the acquisition of right of way services for the Extension of FM 1301 and Railroad Overpass Project.
8. **Review & Consider:** **Resolution:** A Resolution of the Wharton City Council authorizing the City Manager or his designee to implement a Section 3 Program, which to the greatest extent feasible, will provide job training, employment, and contracting opportunities for Section 3 businesses of the area in which the Texas Community Development Block Grant Program (TxCDBG) Contract No. 713510 for the Ahldag Additional Sanitary Sewer Improvement Project is being carried out.
9. **Review & Consider** **Resolution:** A Resolution of the Wharton City Council approving the submission of an application to the Criminal Justice Division (CJD) of the Governor’s office for funding of a diversion program titled Teaching Kids Smart Moves.
10. **Review & Consider:** **Resolution:** A Resolution of the Wharton City Council approving Modification No. 4 to provide additional engineering services for the 1. Public

Hearing 2. Plans, Specifications, Estimates 3. Right of Way Mapping 4. Topographical Survey and 5. Geotechnical Investigations for the Extension of FM 1301 and Railroad Overpass Project with IDC Inc.; and authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** Proposed 2014-2015 Wharton Economic Development Corporation (WEDC) Budget.

12. **Review & Consider:** **Resolution:** A Resolution awarding a contract for Water and Sewer Line Extensions to JTM for the FM 102 Hotel Construction Project authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Electrical Board.
B. Holiday Lighting Decorating Chairman.
C. Planning Commission.
D. Wharton Economic Development Corporation Board of Directors.

14. **Review & Consider:** Update of City of Wharton on-going Projects.

15. **Review & Consider:** City Council Boards, Commissions, and Committee Reports.

16. **Review and Consider:** 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. |

17. **Adjournment**