

**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 11 th day of August 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 7th day of August 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 August 7, 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 7th day of August 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 11, 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 the regular meeting held on July 14, 2014 and July 28, 2014 and special meeting held July 15, 2014.
6. **Introductions:** Introduction of City Employees to Mayor and City Council Members.
7. **Review & Consider:** **Resolution:** A resolution awarding a contract for the remodeling of the EMS Bunk Station and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
8. **Review & Consider:** **Resolution:** A resolution approving a Memorandum of Understanding between Wharton Police Department and Wharton Independent School District Police Department regarding investigative assistance and communication center.
9. **Review & Consider:** Request for Payment No. 1 to J&A Coating, LLC for Rehabilitation of (2) 500,000 Gallon Ground Storage Tanks Project at Alabama Road.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the execution of a Landscape Maintenance Agreement with the Texas Department of Transportation and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** Request by Habitat for Humanity of East Wharton County for the following:

A. Resolution: A resolution of the Wharton City Council approving the transfer of the City of Wharton Surplus Real Property located at Wharton, Block 57, Lot 11 to East Wharton County Habitat for Humanity and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.

B. Waive of all permit fees and water/ sewer taps.

C. Front building line setback variance of 5' resulting in a 20' building line setback on 602 Cedar Circle, Wharton Addition, Block 57, Lot 11.

D. Front building line setback variance of 5' resulting in a 20' building line setback at 604 Cedar Circle, Wharton Addition, Block 57, Lot 10.

12. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 and 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: Acquisition of land for FM 1301 Extension Project.

B. Discussion: To deliberate the offer of a financial or other incentives to a prospect which the City seeks to have locate within the City of Wharton or within the City of Wharton's extra territorial jurisdiction (etj).

13. Return to open meeting: Action on items discussed in Executive Session:

A. Review and Consider: Acquisition of land for FM 1301 Extension Project.

B. Review and Consider: To deliberate the offer of a financial or other incentives to a prospect which the City seeks to have locate within the City of Wharton or within the City of Wharton's extra territorial jurisdiction (etj).

14. Review & Consider:

City Council Boards, Commissions and Committee Reports:

- A. Finance Committee meeting held on July 23, 2014.
- B. Public Works Committee meeting held on July 24, 2014.
- C. Consultant Selection Committee meeting for the City of Wharton Sidewalk Accessibility and Historic Streetscape Enhancement Project meeting was held July 24, 2014.
- D. Wharton Economic Development Corporation Board of Directors meeting held July 28, 2014.

15. Review & Consider:

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

- A. Electrical Board.
- B. Holiday Light Decorating Chairman.
- C. Planning Commission.
- D. Wharton Economic Development

16. Adjournment.