

**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 25th 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 21st day of August 2014.

By: _____


Domingo Montalvo, Jr., Mayor

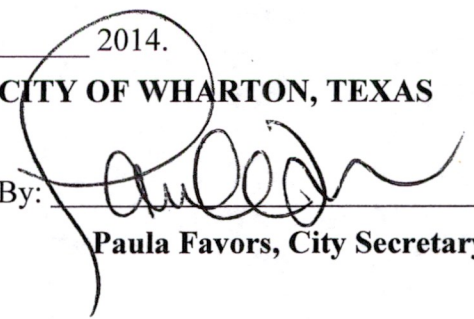
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 21, 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 21st day of August 2014.

CITY OF WHARTON, TEXAS

By: _____


Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 25, 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 Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2014 to September 30, 2015.
6. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2014 to September 30, 2015.
7. **Review & Consider:** City of Wharton Financial Report for the month of July 2014.
8. **Review & Consider:** Purchase of new mower for Public Works Department.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the replacement of the EMS Bunk Room Roof Air Conditioning Unit and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Customer-Developer Water Utility Service Agreement with Colorado Bend Energy Partners, LP and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** Proposed 2014-2015 Wharton Economic Development Corporation Budget.
12. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections

86-15, 86-16, 86-17 and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.

13. **Review & Consider:** Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the Wharton Regional Airport Re-Sheeting Project and authorizing the Mayor of then city of Wharton to execute this agreement.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the City of Wharton Force Main Replacement at WWTP No. 1 Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
16. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 11, 2014:
- A. Street closure of Houston Street from Milam to Burleson Streets from 9:00 a.m. until 12:00 Midnight.
 - B. Allow “open containers” during the event on City of Wharton property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
 - C. Waive all local permit fees.
 - D. Provide three generators and light trees for the generators, and turn on lights that outline the downtown buildings.
17. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas authorizing the City’s

participation in a coalition of similarly situated cities in proceedings before the Railroad Commission of Texas and the Texas Legislature related to the City's authority to effectively review and regulate utility rates; finding and determining that the meeting at which this resolution was passed was in accordance with the requirements of the Texas Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

- 18. Review & Consider:** **Resolution:** A resolution approving a Memorandum of Understanding between Wharton Police Department and Bay Area Council on Drugs & Alcohol regarding a safe location for the disposal of unwanted pharmaceuticals.
- 19. Review & Consider:** Update of City of Wharton on-going Projects.
- 20. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Electrical Board.
B. Holiday Lighting Decorating Chairman.
C. Wharton Economic Development Corporation Board of Directors.
- 21. Review & Consider:** City Council Boards, Commissions, and Committee Reports.
A. Beautification Committee meeting held on August 13, 2014.
B. Mayor's Committee on People with Disabilities meeting held on August 19, 2014.
C. Consultant Selection Committee for the City of Wharton Sidewalk Accessibility and Historic Streetscape Enhancement Project meeting held on August 20, 2014.

22. 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. |

23. Adjournment