

**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 22nd day of September 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 18th day of September 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 September 18, 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 18th day of September 2014.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 22, 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 August 2014.
6. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2014-2015 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2014; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** Wharton County Emergency Services District No. 3:
 - A. Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

9. **Review & Consider:** **Resolution:** A resolution of authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2014 to September 30, 2015 fiscal year.
10. **Review & Consider:** Street Improvement Project.
A. Bid Tabulation
B. **Resolution:** A resolution of the Wharton City Council approving a contract for the 2014 Street Improvement Project and authorizing the Mayor to execute all documents related to said contract.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2015 General Assembly.
12. **Review & Consider:** **Resolution:** A resolution authorizing authorized signatories for the City of Wharton, Texas Governmental Capital Projects Fund and the Water/Sewer Capital Projects Fund.
13. **Review & Consider:** Request by David Brewer for an Over 50% Variance for a 21x20 carport over property line between 315 Debbie Lane and 516 E. Alabama Wharton, Texas.
14. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas (“City”) suspending the effective date for ninety days in connection with the application submitted by Centerpoint Energy Houston Electric to amend its street-lighting tariff; authorizing the City to intervene in related proceedings at the Public Utility Commission of Texas and to direct the activities of lawyers and consultants related to such proceedings; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting complies with the open meeting act; making other findings and provisions related to the subject; and declaring an effective date.
15. **Review & Consider:** City of Wharton Future Water Supply:

A. Resolution: A resolution awarding a contract to the engineering firm of Halff Associates, Inc. for development of a three phase conceptual plan to develop a future sustainable water supply for the City of Wharton and authorizing the Mayor to execute the agreement and issue a Notice to Proceed for Phase I in the amount of \$30,000.

B. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a letter to Coastal Bend Groundwater Conservation District to request a partnership with the City of Wharton to develop the hydrogeological assessment necessary to determine the potential impacts of a new well field on future Wharton County groundwater supplies, and mitigation requirements to reduce these impacts, if any.

C. Resolution: A resolution authorizing the Mayor of the City of Wharton to request on behalf of the City of Wharton that the Texas Water Development Board revise the City of Wharton's Municipal Water Demand Projections for 2020-2070 in the Region K Water Planning Group 2016 Plan.

16. Review & Consider:

Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.074 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: Municipal Court Judge Appointment.

17. Return to open meeting:

Action on items discussed in Executive Session:

A. Review & Consider: Municipal Court Judge Appointment.

18. Review & Consider:

Resolution: A resolution authorizing the Mayor of the City of Wharton to execute all documents relating

to a grant award from the FY 2014 Homeland Security Grant Program Project.

- 19. Review & Consider:** Update of City of Wharton on-going Projects.
- 20. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- 21. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees.
- A. Electrical Board.
 - B. Holiday Light Decorating Chairman.
 - C. Wharton Economic Development Corporation
- 22. Review & 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.**