

**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 24th day of November 2014 at 7:00 p.m., at \_\_\_\_\_ 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 20th day of November 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 November 20, 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 20th day of November 2014.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, November 24, 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 October 2014.
6. **Review & Consider:** Request by the Planning Commission for City Council consideration on the approval of a preliminary/final replat for Colorado Bend Power II, LLC of A200633, Abst. 63, Tract 7A, 22 and Plantation Acres 2, Lots 25, 26, 27 and 28.
7. **Review & Consider:** Request by Mr. Brandon Cruz for the 10th Annual Wharton Masonic Lodge #621 BBQ Cook Off for use of Riverfront Park/Central Pavilion.
  - A. Waiver of fees.
  - B. Permission for Team Members to spend the night at the park.
8. **Review & Consider:** An Ordinance by the City of Wharton, Texas (“City”) approving an amendment to CenterPoint Energy Houston Electric’s rate schedule for lighting services, tariff “6.1.1.1.6, lighting services;” establishing an effective date for the amended tariff; finding the City’s rate case expenses reasonable; and requiring reimbursement of the City’s 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 and effective date.
9. **Review & Consider:** Pay request from BLS Construction, Inc. for the Wharton Regional Airport Hangar Re-Sheeting Project.



10. **Review & Consider:** **Resolution:** A resolution authorizing the City Manager to submit a letter to Texas Department of Transportation-Aviation Division stating that it is the City's desire to keep working with O'Malley Engineers after they become part of Strand Associates, setting an effective date.
11. **Review & Consider:** Pay request from Faltisek Paving Partnership, LTD. for the Alabama Road Seal Coat Project.
12. **Review & Consider:** Pay request from JTM for water and sewer line project at the Hotel Site on FM 102.
13. **Review & Consider:** Waste Corporation of Texas, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:  
**A. Resolution:** A resolution of the Wharton City Council approving the Amendment No. 8 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of American and authorizing the Mayor to execute the agreement.  
**B. Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, 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 and setting an effective date.
14. **Review & Consider:** Proposed write offs.  
A. City of Wharton EMS  
B. Utilities
15. **Review & Consider:** Update of City of Wharton on-going Projects.
16. **Review & Consider:** City Council Boards, Commissions and Committee Report:  
A. Planning Commission Meeting held November 17, 2014.

**17. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees.

- A. Electrical Board.
- B. Holiday Light Decorating Chairman.
- C. Beautification Commission.

**18. 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.    |

**19. Adjournment.**