

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
APRIL 13, 2015**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Russell Machann led the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, Jeff Gubbels, Russell Machann, Donald Mueller and Steven Schneider.

Councilmember absent was: None.

Staff members present were: Finance Director Joan Andel, City Secretary Paula Favors, City Attorney Paul Webb, Assistant to the City Manager – Special Projects Cheryl Urbanovsky, Building Official Ronnie Bollom, Fire Inspector Amanda Lopez, EMS Director John Kowalik and Police Chief Terry Lynch.

Visitors present were: Wharton Economic Development Director David Schroeder, Winton Roberson, Operation Manager with Mr. W Fireworks, Christine Stransky, Jeff Coffee, Steve Van Manen with Harrison, Waldrop & Uherek, L.L.P. and Natalie Frels with the Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excuses Absences. All members were present.

The third item on the agenda was Public Comments. No comments were made.

The fourth item on the agenda was the Wharton Moment. Councilmember Russell Machann congratulated Mr. John Alaniz of Wolfpakradio on a successful Sunday Fun Day Fiesta Tribute to Selena Quintanilla's 20 Year Anniversary of Her Passing on held March 29, 2015 on the Wharton Square.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meetings held on March 9, 2015 and March 23, 2015. After some discussion, Councilmember Al Bryant moved waive the reading of the minutes from the regular meetings held on March 9, 2015 and March 23, 2015 and approve them as presented. Councilmember Russell Machann seconded the motion. All voted in favor.

The sixth item on the agenda was City of Wharton Annual Financial Report for Fiscal

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Year October 1, 2013 to September 30, 2014 by Harrison, Waldrop & Uherek, L.L.P. Mr. Steve Van Manen of Harrison, Waldrop & Uherek, L. L. P. presented the City of Wharton Annual Financial Report for Fiscal Year October 1, 2013 to September 30, 2014. Mr. Van Manen stated that the City of Wharton had received an award for excellence in financial reporting for the past twenty-three years and the City of Wharton Annual Financial Report for Fiscal Year October 1, 2013 to September 30, 2014 received a clean opinion which was the highest form of assurance from the auditing firm. City Manager Garza told the City Council that the City Council Finance Committee had met earlier that day and was recommending the Annual Financial Report be approved. After some discussion, Councilmember Tim Barker moved to approve the City of Wharton Annual Financial Report for Fiscal Year October 1, 2013 to September 30, 2014. Councilmember Al Bryant seconded the motion. All voted in favor.

The seventh item on agenda was to review and consider Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.087, 551.071, and 551.074 of the 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:** To deliberate the offer of a financial or other incentives to Buc-ee's which the City seek to have expand within the City of Wharton.
- B. Discussion:** Cause No. 44746; William King Satterwhite v. Larry Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.
- C. Discussion:** The evaluation of City Manager and Finance Director regarding the City's financial matters.

Mayor Domingo Montalvo, Jr. moved the meeting into closed session at 7:20 p.m.

The eighth item on the agenda was to review and consider actions on items discussed in Executive Session:

- A. Discussion:** To deliberate the offer of a financial or other incentives to Buc-ee's which the City seek to have expand within the City of Wharton.
- B. Discussion:** Cause No. 44746; William King Satterwhite v. Larry Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.
- C. Discussion:** The evaluation of City Manager and Finance Director regarding the City's financial matters.

Mayor Domingo Montalvo, Jr. returned to open session at 7:56 p.m. Mayor Montalvo stated that information only was received on the afore mentioned items. No action was taken.

The ninth item on the agenda was to review and consider request by Winston Roberson Operation Manager Mr. W Fireworks to address the City Council concerning Mr. W Fireworks store on FM 1301. City Manager Andres Garza, Jr. stated that on December 8, 2014, the City Council addressed a request from Mr. W Fireworks to amend City of Wharton Ordinance 2013-13 to allow the sale of fireworks at the Mr. W Fireworks location on Boling

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Highway. City of Wharton Attorney Paul Webb stated that Mr. W Fireworks presented that they were located over 4,000 feet from the City Limits and the City of Wharton Ordinance No. 2013-13 allowed for the sale of fireworks over 4,000 but it was later determined that the Mr. W Fireworks location was less than 4,000 feet from the City Limits which caused them to be in violation of the Ordinance for the sale of fireworks. Mr. Winton Roberson, Operation Manager with Mr. W Fireworks stated that company felt that the original intent of the City Council was to allow the location to be exempt and requested to allow the business to be able to operate until June 1, 2018. After some discussion, no action was taken.

The tenth item on the agenda was to review and consider City of Wharton Annual Budget Calendar for fiscal year 2015 – 2016. Finance Director Joan Anandel presented the proposed City of Wharton Budget Calendar for fiscal year 2015 – 2016. She stated that the City Council Finance Committee had reviewed the Budget Calendar and were recommending approval. After some discussion, Councilmember Russell Machann moved to approve the City of Wharton Annual Budget Calendar for fiscal year 2015 – 2016. Councilmember Don Mueller seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider a request by Mr. Van Ramsey for an over 50% variance for a zero setback to construct a 2 story garage accessible from the road way. Building Official Ronnie Bollom stated that Mr. Van Ramsey was requesting a variance of zero setback to construct a 2 story garage accessible from the road way which would replace a garage on the existing location. After some discussion, Councilmember Tim Baker moved to approve the application by Mr. Van Ramsey for an over 50% variance for a zero setback to construct a 2 story garage accessible from the road way. Councilmember Al Bryant seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider City of Wharton EMS Department.

- A. City Council acceptance of a grant in the amount of \$50,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and remount module for ambulance for the City of Wharton Emergency Medical Service (EMS) Department.
- B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Frazier Co./Mac Haik Dodge Chrysler Jeep for the purchase of a chassis and remount through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.

City Manager Andres Garza, Jr. presented a copy of the letter dated March 20, 2015 from Mr. Robert Halepeska, Executive Vice President of the M.G. and Lillie A. Johnson Foundation, Inc. awarding the City of Wharton EMS Department a grant in the amount of \$50,000.00 for the purchase of a chassis and remount module for ambulance 1121. City Manager Garza presented a memorandum from EMS Director John Kowalik to him dated March 26, 2015 regarding the receipt of a \$50,000.00 grant. EMS Director John Kowalik requested City Council consider accepting the grant funds and approving an agreement with Frazer Co./Mac

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Haik Dodge Chrysler Jeep for the purchase of a chassis and refurbishment of Ambulance Unit 1121 in which the grant funds would be utilized. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2015-21, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015 -21**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF WHARTON AND FRAZER CO./MAC HAIK DODGE CHRYSLER JEEP FOR THE PURCHASE OF A CHASSIS AND REMOUNT THROUGH THE HOUSTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO SAID PURCHASE.

WHEREAS, the City of Wharton received a quote from Frazer Co./Mac Haik Dodge Chrysler Jeep for purchase of an ambulance chassis and remount in the amount of \$95,125.000; and,

WHEREAS, Frazer Co./Mac Haik Dodge Chrysler Jeep is a member of the Houston-Galveston Area Council Cooperative Purchasing Program; and,

WHEREAS, the Wharton City Council wishes to approve an agreement with Frazer Co./Mac Haik Dodge Chrysler Jeep for the purchase of an ambulance chassis and remount through the Houston-Galveston Area Council Cooperative Purchasing Program; and,

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute any and all documents related to said purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the City Council hereby approves an agreement with Frazer Co./Mac Haik Dodge Chrysler Jeep for the purchase of an ambulance chassis and remount in the amount of \$95,125.00 through the Houston-Galveston Area Council Cooperative Purchasing Program.

Section II. That the Mayor of the City of Wharton is hereby authorized to execute any and all documents related to said purchase.

Section III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 13th day of April 2015.

CITY OF WHARTON, TEXAS

By: _____

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider a resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the Houston-Galveston Area Council (H-GAC) for Public Safety Answering Services and authorizing the Mayor of the City of Wharton to execute said agreement. City Manager Andres Garza, Jr. presented a memo from Chief Lynch regarding the 2016-2017 Public Safety Answering Point Interlocal Agreement with H-GAC. City Attorney Paul Webb stated that he had reviewed a draft of the agreement and recommended including information that was missing. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2015-22, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-22**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WHARTON AND THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR PUBLIC SAFETY ANSWERING SERVICES AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE SAID AGREEMENT.

WHEREAS, the Houston-Galveston Area Council (H-GAC) is a regional planning commission and political subdivision of the State of Texas organized and operating under the Texas Regional Planning Act of 1965; and,

WHEREAS, the Houston-Galveston Area Council (H-GAC) has developed a Strategic Plan to establish and operate 9-1-1 service in State Planning Region 16; and,

WHEREAS, the City of Wharton is a local government that operates Public Safety Answer Points that assist in implementing the Strategic Plan; and,

WHEREAS, the contract for 9-1-1 Services between the Commissions and the Houston-Galveston Area Council (H-GAC) requires the Houston-Galveston Area Council (H-GAC) to execute interlocal agreements with local governments relating to planning, development, operation, and provision of 9-1-1 services; and,

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WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute an Interlocal Agreement between the City of Wharton and The Houston-Galveston Area Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS hereby:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute an Interlocal Agreement between the City of Wharton and The Houston-Galveston Area Council.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 13th day of April 2015.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider a resolution by the City of Wharton suspending the effective date for ninety days in connection with the statement of intent filed by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas-Texas Coast Division on or about March 27, 2015; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date. City Manager Andres Garza, Jr. stated that on or about March 27, 2015, CenterPoint Energy Resources Corp., d/b/a CenterPoint Entex and CenterPoint Energy Texas Gas (“CenterPoint” or “Company”) submitted a Statement of Intent to increase its base revenue on an overall basis by approximately \$6.8 million in the Company’s Texas Coast Division. City Manager Garza said that it represented an increase in base revenue of approximately 11.3% and that CenterPoint intended to implement the revised gas tariffs on a division-wide basis in the Texas Coast Division effective May 1, 2015. He said the proposed increase affected all residential, small commercial, and large volume customers, within the incorporated cities and unincorporated areas of the Texas Coast Division, with the exception of customers within the cities of Houston, Deer Park, Missouri City, and Pasadena, who were served under tariffs

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approved for the Houston Division. City Attorney Paul Webb recommended the City Council consider suspending the effective date for ninety days to review possible options. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution NO. 2015-23, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-23**

RESOLUTION BY THE CITY OF WHARTON SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE STATEMENT OF INTENT FILED BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – TEXAS COAST DIVISION ON OR ABOUT MARCH 27, 2015; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, CenterPoint Energy Resources Corp., d/b/a CenterPoint Entex and CenterPoint Energy Texas Gas (“CenterPoint” or “Company”) filed a Statement of Intent with the City on or about March 27, 2015 to increase rates in the Company’s Texas Coast Division; and

WHEREAS, the City is a regulatory authority under the Gas Utility Regulatory Act (“GURA”) and under § 103.001 et seq. of GURA has exclusive original jurisdiction over CenterPoint’s rates, operations and services within the municipality; and

WHEREAS, CenterPoint intends to implement the revised gas tariffs on a division-wide basis for customers in the Texas Coast Division effective May 1, 2015, and

WHEREAS, CenterPoint plans to increase base revenue on an overall basis by approximately \$6.8 million, representing an increase in base revenue of approximately 11.3%; and

WHEREAS, On a customer-class basis, for COSA-3 customers, the impact is as follows:

	Average Current Monthly Bill, including Gas Cost	Average Proposed Monthly Bill, including Gas	Proposed Monthly Change	Percentage Change with Gas Cost / without Gas
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		Cost		Cost
Residential	\$38.17	\$40.73	\$2.56	6.7% / 16.2%
General Service-Small	\$100.15	\$105.03	\$4.88	4.9% / 25.1%
General Service – Large Volume	\$1,842.15	\$1,790.42	(\$51.73)	-2.8% / -25.3%

; and

WHEREAS, CenterPoint proposes to increase its customer charges for “General Service – Residential” current from \$14.77 to \$16.00; increasing the customer charge for “General Service – Small” from \$13.84 to \$16.75; and increasing the customer charge for “General Service – Large Volume” from \$14.40 to \$47.75; and

WHEREAS, the Company seeks a Return on Equity (ROE) of 10.25%; a capital structure weighted toward equity – 54.50% Equity; 45.50% Debt; and a rate design intended to shift more revenues to a fixed customer charge rather than through a commodity/volumetric charge; and

WHEREAS, CenterPoint’s rate request consists of a voluminous amount of information including CenterPoint’s rate-filing package, exhibits, schedules, and workpapers; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating CenterPoint’s rate request and its changes in tariffs it is prudent to coordinate the City’s efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by CenterPoint to change rates, has in the past joined with other local regulatory authorities to form the Texas Coast Utilities Coalition (“TCUC”) and hereby continues its participation in TCUC; and

WHEREAS, CenterPoint proposed May 1, 2015 as the effective date for its requested increase in rates; and

WHEREAS, it is not possible for the City to complete its review of CenterPoint’s filing by May 1, 2015; and

WHEREAS, the City will need an adequate amount of time to review and evaluate CenterPoint's rate application to enable the City to make a final decision as a local regulatory authority with regard to CenterPoint's requested rate increase; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of CenterPoint's application to increase rates; and

WHEREAS, CenterPoint simultaneously filed its statement of intent to increase rates with the Railroad Commission of Texas, therefore the decision of the Railroad Commission of Texas could have an impact on the rates paid by the City and its citizens who are customers of CenterPoint and in order for the City's participation to be meaningful it is important that the City promptly intervene in such proceeding at the Railroad Commission of Texas.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. CenterPoint's proposed effective date for its proposed increase in rates is hereby **SUSPENDED** for ninety days beyond its proposed effective date.

Section 3. The statutory suspension period will be extended automatically day for day should CenterPoint extend its proposed effective date, and may be further extended if CenterPoint does not provide timely, meaningful, and proper public notice of its request to increase rates, or if its rate-filing package is materially deficient.

Section 4. The City authorizes intervention in proceedings related to CenterPoint's Statement of Intent before the Railroad Commission of Texas and related proceedings in courts of law as part of the coalition of cities known as Texas Coast Utilities Coalition ("TCUC").

Section 5. The City hereby orders CenterPoint to reimburse the City's rate case expenses as provided in the Gas Utility Regulatory Act and that CenterPoint shall do so on a monthly basis and within 30 days after submission of the City's invoices

for the City's reasonable costs associated with the City's activities related to this rate review or to related proceedings involving CenterPoint before the City, the Railroad Commission of Texas, or any court of law.

Section 6. Subject to the right to terminate employment at any time, the City retains and authorizes the law firm of Herrera & Boyle, PLLC to act as Special Counsel with regard to rate proceedings involving CenterPoint before the City, the Railroad Commission of Texas, or any court of law and to retain such experts as may be reasonably necessary for review of CenterPoint's rate application subject to approval by the City.

Section 7. The City, or its designee member city in the Texas Coast Utilities Coalition of cities, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to CenterPoint for reimbursement.

Section 8. A copy of this resolution shall be sent to CenterPoint Energy, care of Mr. Stephen Bezecny, Director of Regulatory Affairs, CenterPoint Energy P.O. Box 2628, Houston, Texas 77252-2628; and to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Ave., Suite 1250, Austin, Texas 78701.

Section 9. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 10. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this 13th day of April, 2015.

Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary

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Councilmember Al Bryant seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider a resolution of the Wharton City Council approving the purchase of two (2) patrol vehicles through Buyboard Cooperative Purchasing Program from Caldwell Country and authorizing the City Manager to execute any and all documents related to said purchase. City Manager Andres Garza, Jr. presented a memo from Police Chief Terry David Lynch requesting the replacement of two vehicle for the Wharton Police Department. Chief Lynch stated the Wharton Police Department was requesting to purchase two (2) patrol vehicles through Buyboard Cooperative Purchasing Program from Caldwell Country with the purchase of both patrol vehicles totaling \$78,837.80 Chief Lynch said the purchases were budgeted in the 2014-15 which was approved by City Council on September 22, 2014. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2015-24, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-24**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE PURCHASE OF TWO (2) PATROL VEHICLES THROUGH BUYBOARD COOPERATIVE PURCHASING PROGRAM FROM CALDWELL COUNTRY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO SAID PURCHASE.

WHEREAS, The Wharton Police Department wishes the City Council to approve the purchase of two patrol vehicles through Caldwell Country; and,

WHEREAS, The City of Wharton is a member of and participates in the Buyboard Cooperative Purchasing Program; and,

WHEREAS, the Wharton City Council wishes to authorize the City Staff to purchase two (2) 2015 Chevrolet Tahoe patrol vehicle in the amount of \$34,725.00 each; and,

WHEREAS, The Wharton City Council wishes to authorize the Wharton Police Department to execute the agreement related to the purchase of the vehicles.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby authorizes the purchase of two (2) 2015 Chevrolet Tahoe patrol vehicle in the amount of \$34,725.00 each from Caldwell Country.

SECTION II. The Wharton City Council hereby authorizes the City Manager to execute the agreement related to the purchase of the vehicles.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED AND APPROVED this 13th day of April 2015.

CITY OF WHARTON

Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

The sixteenth item on the agenda was to review and consider appointments to the City of Wharton Boards, Commissions and Committees:

- A. Beautification Commission.
- B. Holiday Light Decorating Chairman.
- C. Planning Commission.
- D. Building Standards Commission.

After some discussion, no action was taken.

The seventeenth item on the agenda was to review and consider City Council Boards, Committees and Commissions reports:

- A. Mayor's Committee on People with Disabilities meeting held on March 17, 2015.
- B. Wharton Economic Development Corporation meeting held on March 18, 2015.
- C. Public Works Committee meeting held on April 1, 2015.

After some discussion, no action was taken.

The eighteenth item on the agenda was to review and consider a request by Christine Stransky of Wharton County Spot for the use of Riverfront Park for its 7th Annual Spot Trot/5K Race. City Manager Andres Garza, Jr. presented a letter from Mrs. Stransky requesting permission to waive the fee for the use of Riverfront Park. After some discussion, Councilmember Tim Barker moved to approve the request by Christine Stransky of Wharton County Spot for the use of Riverfront Park for its 7th Annual Spot Trot/5K Race. Councilmember Russell Machann seconded the motion. All voted in favor.

The nineteenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. All voted in favor.

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The meeting adjourned at 8:26 p.m.

CITY OF WHARTON, TEXAS

By: _____
Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary