

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
MAY 26, 2015**

Mayor Pro-Tem Don Mueller 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. Mayor Pro-Tem Don Mueller the opening devotion and the pledge of allegiance.

Councilmember's present were: Mayor Pro-Tem Don Mueller and Councilmembers Tim Barker, Al Bryant, Vincent Huerta, Russell Machann and Steven Schneider.

Councilmember's absent was: Mayor Domingo Montalvo, Jr.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel, Deputy City Secretary Theresa Wittig, City Attorney Paul Webb, Assistant to the Building Official Gwyn Laney and Administrative Police Supervisor Amy Bergstrom.

Visitors present were: Wharton Economic Development Director David Schroeder, Ron Sanders, Executive Director of the Wharton Chamber of Commerce, Eduvina Huerta, Betty Rojas, Toby Wittig, Emily Bergstrom, Rusty Bergstrom, Peyton Bergstrom, Linda McDonald and Natalie Frels with the Wharton Journal Spectator.

The second item on the agenda was to administer the Oath of Office to Elected Officials Councilmembers Al Bryant, Tim Barker, Steve Schneider and Russell Machann. City Attorney Paul Webb administered the oaths of office to Councilmembers Al Bryant, Tim Barker, Steve Schneider and Russell Machann.

The third item on the agenda was Roll Call and Excuses Absences. After some discussion, Councilmember Tim Barker moved to excuse Mayor Domingo Montalvo, Jr. Councilmember Al Bryant seconded the motion. All voted in favor.

The fourth item on the agenda was Public Comments. No comments were given.

The fifth item on the agenda was the Wharton Moment. City Manager Andres Garza, Jr. stated the City was holding a meeting at Just Do It Now, Inc. regarding possible flooding to the area with Mayor Domingo Montalvo, Jr., Emergency Management Coordinator Steve Johnson, EMS Director John Kowalik, Public Works Director Kyle Marchant, P.E., Fire Chief Anthony Abbott, Police Chief Terry David Lynch, Police Captain Richard Coleman, City Secretary Paula Favors and Assistant to the City Manager Brandi Jimenez in attendance.

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The sixth item on the agenda was recognition of the retirement of Amy Bergstrom. Mayor Pro-Tem presented Mrs. Bergstrom with a plaque for her twenty-eight years of service to the City of Wharton and thanked her for her dedication.

The seventh item on the agenda was to review and consider City of Wharton Financial Report for April 2015. Finance Director Joan Anandel presented the financial report for the month of April 2015. Mrs. Anandel stated that the TexPool balance for March as \$151,386.87 with an average monthly yield of .05%. She said the Prosperity Bank balance for April 2015 was \$9,085,868.97 with an average monthly yield of .15% and the total ad valorem taxes collected were \$16,048.49 with the sales tax for the month of April 2015 was \$95,414.59. After some discussion, Councilmember Russell Machann moved to approve the City of Wharton Financial Report for the month of April 2015. Councilmember Al Bryant seconded the motion. All voted in favor.

The eighth item on agenda was to review and consider a request by Ms. Betty Rojas for a variance to the City of Wharton Code of Ordinances, Chapter 38 Manufactured Housing, Mobile Homes & Travel Trailers; Article III Requirements concerning Mobile Homes, Manufactured Housing and Recreational Vehicles; Division I – Generally; Section 38-36 Authorized Locations to place a manufactured home on a vacant lot at 427 N. Spanish Camp Rd., Harrison, Block 4, Lot 7. City Manager Andres Garza, Jr. presented a memo from Planning Commission Chairman Mike Wooton informing the City Council of the Planning Commissions denial of Ms. Betty Rojas' application for a variance to place a mobile home. City Manager Garza also presented a memo from Gwyneth Laney of the Planning Department regarding the appeal from Ms. Betty Rojas. After some discussion, Councilmember Al Bryant moved to uphold the Planning Commission recommendation and deny Ms. Betty Rojas' application for a variance to place a mobile home on a vacant lot at 427 N. Spanish Camp Rd., Harrison, Block 4, Lot 7. Councilmember Steve Schneider seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 19, 2015 through Saturday, June 20, 2015. City Manager Andres Garza, Jr. presented a letter dated May 11, 2015 from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting City Council approval to hold the Chamber of Commerce 2015 City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 19, 2015 and Saturday, June 20, 2015. After some discussion, Councilmember Russell Machann moved to approve the request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 19, 2015 through Saturday, June 20, 2015. Councilmember Tim Barker seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider a request from Ronnie Baines, Executive Director of Just Do It Now to name a street after Mr. Greg Baines, founder of Just Do It Now. City Manager Andres Garza, Jr. presented a letter from Mr. Ronnie Baines

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Executive Director of Just Do It Now, Inc. requesting the City of Wharton consider naming a street after Mr. Greg Baines, founder of Just Do It Now for his service to the community. City Manager Garza stated that the Public Works Committee had met on May 21, 2015 and voted to recommend to the City Council that the request be approved to rename a portion of Camelia Ave to Greg Baines Way. After some discussion, Councilmember Al Bryant moved to approve the request from Ronnie Baines, Executive Director of Just Do It Now, Inc. to rename a portion of Camelia Ave to Greg Baines Way. Councilmember Russell Machann seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider a resolution of the Wharton City Council awarding a contract for the replacement of the Wharton Police Department multi-bay garage roof and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract. City Manager Andres Garza, Jr. presented a resolution and memo from Police Chief Terry David Lynch regarding the replacement of the Wharton Police Department multi-bay garage roof along with bids from Weather Guard Roofing, Jaco Roofing and World's Best Roofer. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2015-37, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2015-37**

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR THE REPLACEMENT OF THE WHARTON POLICE DEPARTMENT MULTI-BAY GARAGE ROOF AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACT.

WHEREAS, proposals were received for the City of Wharton Police Department multi-bay garage roof; and,

WHEREAS, Weather Guard Roofing was deemed the best lowest qualified bidder in the amount of \$6,775.00; and,

WHEREAS, the Wharton City Council wishes to award a contract to Weather Guard Roofing for the City of Wharton Police Department multi-bay roof in the amount of \$6,775.00; and

WHEREAS, the City of Wharton and Weather Guard Roofing wish to be bound by the conditions as set forth in the agreement; and,

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement.

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

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Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute a contract for the City of Wharton Police Department multi-bay garage to Weather Guard Roofing in the amount of \$6,775.00.

Section II. The City of Wharton and Weather Guard Roofing are hereby bound by the conditions as set forth in the agreement.

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

Passed, Approved, and Adopted this 26th day of May 2015.

CITY OF WHARTON, TEXAS

By: _____
DON MUELLER
Mayor Pro-Tem

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider a request from Mr. Steve Griffin of Exuma Construction and Development for exchange of lots. City Manager Andres Garza, Jr. presented an email from Mr. Steve Griffin of Exuma Construction and Development requesting the exchange of his 50' lot at 2729 Junior College Blvd for a 50' lot at 109 E. Emily. City Manager Garza stated that the lot located on 109 E. Emily Street was under the City of Wharton as a trustee and in order for the exchange the City would need to approach the other taxing entities (County, WISD, WCJC, etc.) and request for them to relinquish their interest to the City in order for the exchange to occur. City Manager Garza said the Public Works Committee met on May 21, 2015 and voted to recommend to the City Council for the City Staff to pursue the exchange of the properties with Mr. Steve Griffin. After some discussion, Councilmember Russell Machann moved to approve pursuing the request from Mr. Steve Griffin of Exuma Construction and Development for exchange of his 50' lot at 2729 Junior College Blvd for a 50' lot at 109 E. Emily. Councilmember Vincent Huerta seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider City of Wharton 2015 City Street Improvements. City Manager Andres Garza, Jr. presented the proposed Street Improvement Program for 2015. City Manager Garza stated that the amount available to the

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City was approximately \$100,000.00 from the Capital Improvement Program (CIP) and that the City staff had determined that a viable and sustainable street improvement program would need to be funded on a yearly basis to be able to maintain the City streets system. City Manager Garza said the Public Works Committee met on May 21, 2015 voted to recommend to the City Council the 2015 Street Improvement Program as presented with the Old Lane City Road being the priority. After some discussion, Councilmember Russell Machann moved to approve the City of Wharton 2015 City Street Improvements Plan with Old Lane City Road being the priority. Councilmember Al Bryant seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.071 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: With City Attorney regarding legal issues raised in connection with awarding a contract for Waste Water Treatment Plant #1 Improvements.

Mayor Pro-Tem Don Mueller moved the meeting into closed session at 7:25 p.m.

The fifteenth item on the agenda was to review and consider Return to Open Session: Action on items discussed in Executive Session:

A. Review & Consider: Contract for Waste Water Treatment Plant #1 Improvements.

Mayor Pro-Tem Don Mueller returned to open session at 7:43 p.m. Mayor Pro-Tem stated that information only was received on the afore mentioned item. No action was taken.

The sixteenth item on the agenda was to review and consider the update of City of Wharton on-going Projects. City Manager Andres Garza, Jr. presented a copy of the memorandum dated May 20, 2015 providing an update on the City of Wharton current projects.

FLOOD REDUCTION (LEVEE) PROJECT

The U.S. Army Corp of Engineers (USACE) Lower Colorado River Phase I Report - City of Wharton Flood Prevention Project and Recommended report is located at the Wharton County Library and the office of the City of Wharton City Secretary for viewing or the report may be viewed on line at <http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study>.

Halff Associates submitted the 100% set of construction plans for the portion of the levee under design and the City Staff has reviewed the document. The City Staff has indicated to Halff Associates that it is too early to acquire the services of a professional land surveyor to prepare metes and bounds since we do not know for sure if the alignment will stay as shown on the current set of construction plans. The City Staff and Halff Associates went through the plan set page by page to identify utility relocations that will be necessary during or prior to

construction of the levee. The City will be responsible for all relocations of water, sewer and drainage infrastructure. The City will work together with Halff Associates to coordinate other utility relocations. These include utilities owned by others including CenterPoint Electric, CenterPoint Gas, MidCoast Cable, and Panther Pipeline. The City Staff worked with Jones & Carter and has completed the preliminary layout for the Hughes St. utility relocation. Halff along with the City Staff are working together to solve the issue of spoil disposal.

The City Staff will be meeting with the Corp of Engineers on May 27, 2015 to review this project in more detail.

DRAINAGE:

1. Santa Fe Outfall Channel.

The Public Works Department has finished excavation of the channel. During the month of February, routine maintenance was done on the Channel. The channel is slowly increasing in grass cover which is allowing several eroded areas to heal themselves over time. The Public Works Department has installed grade stabilization structures to eliminate erosion thereby reducing or eliminating the need to reshape the channel areas with active erosion. The Public Works Department has installed six grade stabilization structures or pipe drops along the channel so far. These structures are part of the original engineering design and not only control erosion but are helping to improve drainage in the city by serving as the outfall for water that has been redirected to the Santa Fe Channel. Work on property owners land is now complete.

2. Stavena Addition Drainage Project.

The design and construction plans are complete. The challenge on this project is to find locations to place approximately 35,000 cubic yards of soil.

3. Ahldag Ditch Improvement.

The project was approved in the 2013 Bond Program. Public Works Director is currently working out the details.

WATER/SEWER IMPROVEMENTS:

1. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures are still being seen in the month of April.

The grease ordinance was adopted by the City Council on January 26, 2015 with implementation date of March 1, 2015. The Public Works and Code Enforcement Departments have begun the implementation of the Ordinance.

2. Alabama Street Sewer Line Project.

After the bid was rejected as a combined project, the City Staff proposed to submit to the Texas Department of Agriculture for the 2015-2016 Texas Community Development Block Grant for funding of the Rust 2, 3 and 4 Addition sewer lines along with lateral lines.

The application was submitted prior to the application deadline. The City Staff is waiting for a decision on this application. An announcement is expected by late summer.

2. Kelving Way and Croom/Price Waterline Project.

After the bid was rejected on December 19, 2014 for the combined project, the City Staff is evaluating how to proceed with this project by means of other funding options that may be available.

3. South Highway 60 Waterline Extension Project.

This project was completed. The few items that were not finalized by AR Turnkey have been addressed by the City Staff, Jones & Carter and AR Turnkey. The City Staff has completed the close out of this project with Exelon and has returned the excess funds. A change order and final pay request will be submitted by Jones & Carter once completed.

4. Wastewater Treatment Plant No. 1 Improvement Project.

The City Staff met with Jones & Carter, Inc. on January 28, 2015 to discuss design efforts, engineering, new cost estimates of this project. The preliminary cost estimate came in quite a bit higher than the allocation in the Bond Fund. The City Staff met with the City Council Public Works Committee to develop the bid format in order to proceed. Prior to advertising, the City Staff has requested a cost estimate from Jones & Carter, Inc. for the Base + Alternates. The bid on the project are due May 12, 2015.

5. Ahldag Additional Sanitary Sewer System Improvement Project TxCDBG No. 713510.

City Council approved a Notice of Award for Supak Construction on December 19, 2014. Contracts have been executed. The project should be ready to proceed in the next few weeks.

A Pre-Construction meeting was held on March 4, 2015. Change Order 1 removing jetting and video was approved by all parties on April 28, 2015. Construction to begin after a correction to the Change Order is received from BEFCO for an error of \$70.00 in award amount. Notice of Award was for the amount of \$447,694.00. All other documentation references \$447,624.00.

STREET IMPROVEMENTS

1. FM 1301 Extension and Overpass Project Progress Report.

IDC Inc. continues to work with City Staff in an effort to develop engineering design for the project. The City Staff continues to coordinate with TxDOT to ensure the project continues to move forward.

The City Staff is awaiting Environmental Clearance from the Federal Highway Administration (FHWA). Once received the City will begin to move toward the acquisition of property for this project. IDC has submitted the preliminary Right-of-Way (ROW) parcels that would be needed for the project.

The City Staff met with IDC on March 30, 2015 to review the 16 Right-of-Way (ROW) parcels. IDC indicated that they have scaled this project back to 11 parcels, however, the City is making arrangements to meet with TxDOT and IDC this month to review the ROW map and parcels.

City Staff met again with IDC and TxDOT on April 21 and April 29, 2015. We were able to reduce the number of ROW parcels from 16 to 11. The City Staff is working with TxDOT to obtain professional services for acquisition, appraisal and review appraisal firms.

2. I-69 Project.

The City Council authorized the submission of comments proposed improvements previously submitted by the City to TxDOT.

3. NanYa Exit Ramp Project.

The City has submitted its request with TxDOT on proceeding with the changes to the NanYa exit ramp that would accommodate the turn around that Buc-ees has agreed in principle to contribute to see the project materialize. On March 11, 2015, Mayor Montalvo, the City Staff, TxDOT Representatives and IDC Representatives met with NanYa to discuss the project and listen to their concerns. A follow-up meeting is being proposed.

The City Staff met with TxDOT and IDC, Inc. on March 30, 2015 to discuss project details and the City's potential options for proceeding.

4. 2015 City Street Improvements.

Public Works has been developing a list of streets within the City to be improved in 2015.

5. Wharton Sidewalk Accessibility and Historic Streetscape Project.

Phase II - A pre-design meeting was held with TxDOT Yoakum on December 3, 2014 with CivilCorp and members of City Staff. Plans are approximately 90% complete and have been submitted by CivilCorp for TxDOT's review. The bidding documents have been reviewed by the City's legal department.

6. On-going Street and Drainage Maintenance Program.

The Public Works Department has continued working on cleaning residential drainage ditches that have experienced poor drainage.

6. Kansas City Southern Railroad Quiet Zone.

The City Council gave BEFCO Engineering authorization to submit the Public Authority Application (PAA) at the October 13, 2014 meeting. Based on the return receipt, the Federal Railroad Administration (FRA) acknowledged receipt of the application on October 27, 2014. This process could take approximately 6- 12 months for the response from the FRA.

On April 1, 2015, BEFCO Engineering informed the City Staff that the Public Authority Application has been submitted to the Federal Railroad Administration in Washington and is currently under legal review.

WHARTON REGIONAL AIRPORT

1. Hangar Construction Project.

The project is moving forward. The City Staff met with TxDOT Aviation Division Representatives to discuss the way the hangar project would be bid. Bids on the project are anticipated in late June early July.

After some discussion, no action was taken.

The seventeenth item on the agenda was to review and consider the resignation of Ms. Cassie Urbanovsky from the City of Wharton Beautification Commission. City Manager Andres Garza, Jr. presented a letter from Code Enforcement Officer Jimmy Nickolyn stating that Ms. Cassie Urbanovsky would no longer serve on the City of Wharton Beautification Commission. After some discussion, Councilmember Al Bryant moved to accept the resignation of Ms. Cass Urbanovsky from the City of Wharton Beautification Commission. Councilmember Tim Barker seconded the motion. All voted in favor.

The eighteenth item on the agenda was to review and consider appointment of Mr. Michael Quinn to the Planning Commission. City Manager Andres Garza, Jr. presented a memo from Planning Commission Chairman Mike Wootton requesting the consideration of Mr. Michael Quinn to be appointed to the vacant position on the Planning Commission. After some discussion, Councilmember Russell Machann moved to appoint Mr. Michael Quinn to the

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Planning Commission. Councilmember Vincent Huerta seconded the motion. All voted in favor.

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

City Manager Andres Garza, Jr. presented a list of persons serving on the various City Boards, Commissions and Committees. City Manager Garza stated that at the City Council's directive, the City Staff could begin the process of asking those persons whose term is expiring on June 30, 2015 if they are willing to be re-appointed. City Manager Garza presented a list of City Council Committees that the City Councilmembers could review to see if they wish to remain in the current committee or be appointed to a different committee.

1. Appointments:

- A. Wharton Regional Airport Board.
- B. Beautification Commission.
- C. Building Standards Commission.
- D. Electrical Board.
- E. Holiday Light Decorating Chairman.
- F. Mayor's Committee on People with Disabilities.
- G. Health Officer.
- H. Veterinarian.
- I. Municipal Court Judge.
- J. Planning Commission.
- K. Plumbing and Mechanical Board.
- L. Wharton Economic Development Corporation Board of Directors.
- M. City Council Committees:
 1. Annexation Committee.
 2. Finance Committee.
 3. Housing Committee.
 4. Intergovernmental Relations Committee.
 5. Legislative Committee.
 6. Public Health Committee.
 7. Public Safety Committee. Public Works Committee.
 8. Public Works.
 9. Telecommunications Committee.
 10. Wharton Economic Development Corporation Board of Directors Selection Committee.
 11. City Council Economic Development Committee.

City Manager Andres Garza, Jr. presented a copy of the list of Boards, Commissions, and Committees. City Manager Garza stated members whose terms were expiring on June 30th, 2015 and whether or not they were willing to renew their terms. After some discussion, Councilmember Al Bryant moved to appoint all Board, Commissions, and Committees as follows:

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A. Wharton Regional Airport	<u>Term Expiring</u>
1. Randy Rodriguez	June 30, 2017
2. Bill Kingrey	June 30, 2017
C. Building Standards Commission	
1. Bo Phillips	June 30, 2017
2. I.O. Coleman, Jr.	June 30, 2017
D. Electrical Board	
1. Leroy Alvarado	June 30, 2017
G. Health Officer	
1. Gregg Dimmick, MD	June 30, 2017
H. Veterinarian	
1. Carlos Bonnet, DVM	June 30, 2017
J. Planning Commission	
1. I.O. Coleman, Jr.	June 30, 2017
2. Rob Kolacny	June 30, 2017
3. Michael Quinn	June 30, 2017
K. Plumbing and Mechanical Board	
1. A.J. Rath	June 30, 2017
2. Tom Faust	June 30, 2017
3. Bryan Lynn	June 30, 2017
M. City Council Committees	
1. Annexation Committee	
A. Vincent Huerta	June 30, 2015
2. Finance Committee	
A. Vincent Huerta	June 30, 2015
5. Legislative Committee.	
A. Vincent Huerta	June 30, 2015
6. Public Health	
A. Vincent Huerta	June 30, 2015
7. Public Safety Committee.	
A. Vincent Huerta	June 30, 2015
11. City Council Economic Development Committee.	
A. Vincent Huerta	June 30, 2015

Councilmember Tim Barker seconded the motion. All voted in favor. After some discussion, Councilmember Tim Barker moved to appoint the Councilmember Al Bryant to serve the unexpired term of Councilmember Jeff Gubbels who had resigned.

L. Wharton Economic Development Corporation Board of Directors.

	<u>Term Expiring</u>
1. Al Bryant	June 30, 2016

Councilmember Steve Schneider seconded the motion. All voted in favor.

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

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- A. Beautification Commission meeting held on May 13, 2015.
- B. Planning Commission meeting held on May 18, 2015.
- C. Public Works Committee meeting held May 21, 2015.

After some discussion, no action was taken.

The twenty-first item on the agenda was to 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. |

After some discussion, no action was taken.

The twenty-second item on the agenda was to review and consider a request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street. City Manager Andres Garza, Jr. presented an email from Ms. Linda McDonald of St. Thomas Episcopal Church requesting barricades at the Mayfair Circle entrance for a drive thru fundraiser for the Woman's Crisis Center. City Manager Garza stated that Ms. McDonald was also requesting for Bob-O-Link to become a one way drive from Pecan Street to the front of the parish hall at Rusk Street during the event to be held on Monday, June 2 and would be drive thru only. After some discussion, Councilmember Al Bryant moved to approve the request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street which would also include Bob-O-Link to become a one way drive from Pecan Street to the front of the parish hall at Rusk Street during the event to be held on Tuesday, June 2, 2015. Councilmember Tim Barker seconded the motion. All voted in favor.

The twenty-third item on the agenda was to review and consider the 2014 Annual Drinking Water Quality Report (Consumer Confidence Report).

- A. Setting the Public Hearing Date
- B. Dissemination of Consumer Confidence Report

City Manager Andres Garza, Jr. stated that the City of Wharton was required by the Texas Commission on Environmental Quality to provide its water customers copies of the Annual Drinking Water Quality Report (Consumer Confidence Report) (CCR) on a yearly basis to keep customers informed as to the quality of the water supply. City Manager Garza

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presented a memo from Finance Director Joan Anandel regarding the dissemination of the Consumer Confidence Report and requesting City Council approval to hold the public meeting on Tuesday, June 16, 2015 at 7:00 p.m. at City Hall to allow an opportunity for citizens to ask questions regarding the report. Mrs. Anandel stated that the deadline to submit the required documentation to TCEQ was June 30th. After some discussion, Councilmember Russell Machann moved to approve the dissemination of the Consumer Confidence Report and approval to hold the public meeting on Tuesday, June 16, 2015 at 7:00 p.m. at City Hall to allow an opportunity for citizens to ask questions regarding the report. Councilmember Tim Barker seconded the motion. All voted in favor.

The twenty-fourth item on the agenda was adjournment. There being no further discussion, Councilmember Al Bryant moved to adjourn. Councilmember Vincent Huerta seconded the motion. All voted in favor.

The meeting adjourned at 7:54 p.m.

CITY OF WHARTON, TEXAS

By: _____
Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary