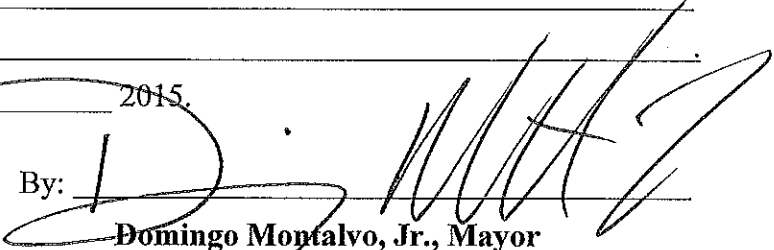


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 23rd day of February, 2015 at 7:00 p.m., at City Hall located at _____
120 E. Caney St., Wharton, TX 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____
See attached Agenda

Dated this 19th day of February, 2015.

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 February 19, 2015, 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 19th day of February, 2015.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 23, 2015
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. **Proclamations.** A proclamation declaring Robert “Bobby” Kleas as Mayor for a Day on February 23, 2015.
6. **Review & Consider:** City of Wharton Financial Report for January 2015.
7. **Review & Consider:** City of Wharton Emergency Medical Services (EMS) Department:
 - A. Acceptance of funding from the Wharton County Emergency Services District (ESD No. 3) for the purchase of software for the City of Wharton Emergency Medical Services (EMS) Department.
 - B. **Resolution:** A resolution of the Wharton City Council approving the purchase and installation of software for the City of Wharton Emergency Medical Services (EMS) Department and authorizing the City Manager of the City of Wharton to execute any and all documents related to said purchase.
8. **Review & Consider:** Wharton Police Department Annual Contact Report for 2015.
9. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Utilities and Services, Article I in General Section 86-1 by adding and deleting definitions as stated; 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.

10. **Review & Consider:** Texas Department of Public Safety 2013 Grant Adjustment Notice for City of Wharton – SAA Award #13-GA 78136-02F.
11. **Review & Consider:** Contract Extension with AshBritt, Inc. for Disaster Debris Clearance and Removal Services for the City of Wharton:
- A. **Resolution:** A resolution of the Wharton City Council extending a contract between the City of Wharton and Ashbritt, Inc. for primary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
12. **Review & Consider:** Request from John Alaniz of Wolfpakradio to host a Sunday Fun Day Fiesta Tribute to Selena Quintanilla's 20 Year Anniversary of Her Passing on March 29, 2015 from 11:00 a.m. through 5:00 p.m.:
- A. Road closing at Fulton between Milam and Burleson prior to event which will run from 11:00 a.m. through 5:00 p.m.
- B. Approximately 20 trash containers with liners throughout the venue.
- C. Use of the City of Wharton stage and City personnel to assembly and dismantle the stage at no cost.
- D. Waiver of Security fees for the day of the event.
- E. Waiver of permit(s), if required.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the Criminal Justice Division (CJD) of the Governor's Office for funding of a diversion program titled *Passport to Manhood*.
14. **Review & Consider:** Application for utility service by Exelon which is located outside of the Wharton City Limits.
15. **Review & Consider:** Request from Ricochet Energy, Inc. for approval for use of Wharton Municipal Airport road for access to proposed drill site location.
16. **Review & Consider:** Update of City of Wharton on-going Projects.

- 17. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A. Electrical Board.
 - B. Holiday Light Decorating Chairman.
 - C. Beautification Commission.
 - D. Planning Commission.
- 18. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Public Works Committee meeting held on February 9, 2015.
 - B. Finance Committee meeting held on February 9, 2015.
- 19. 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. |
- 20. Adjournment.**