

**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 March 2015 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 19th day of March 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 March 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 March 2015.

**CITY OF WHARTON, TEXAS**

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

Paula Favors, City Secretary

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, March 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. **Proclamation.** Recognizing Coach Floyd Ciruti.
6. **Proclamation.** Recognizing April as Fair Housing Month.
7. **Review & Consider:** City of Wharton Financial Report for February 2015.
8. **Review & Consider:** Request by Mr. Michael Svatek for an over 50% variance of 14'16" from the required 25' setback on front property line to place carport over existing driveway resulting in 10'6" setback.
9. **Review & Consider:** Contract for the City of Wharton EMS Medical Director Services.
10. **Review & 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:** Cause No. 47481; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.
11. **Return to open meeting:** Actions on items discussed in Executive Session:  
  
**A. Review and Consider:** Cause No. 47481; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

12. **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 Chest Compression Systems for the City of Wharton Emergency Medical Services (EMS) Department.
  - B. **Resolution:** A resolution of the Wharton City Council approving the purchase of four (4) Lucas Chest Compression Systems 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.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing an Economic Development Committee for the City of Wharton.
14. **Review & Consider:** City of Wharton Future Water Needs Project.
- A. **Resolution:** A resolution authorizing the City of Wharton, Texas, to request the Coast Bend Groundwater Conservation District to perform a groundwater assessment master plan for Wharton County, Texas.
  - B. Halff and Associates work order #3 relating to the development of preliminary cost estimate for the sustainable water production strategy for inclusion in the 2017 State Water Plan Update for Region K-Texas Water Development Board.
15. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas authorizing the submittal of an application to the Houston-Galveston Area Council (H-GAC) for the Downtown Public Spaces Improvement Grant Program for building improvements at 301 West Milam Street owned by Russell Baird; and authorizing the Mayor to execute all documents on behalf of the City pertaining to the City's participation in the Downtown Public Spaces Improvement Grant Program; setting an effective date.

16. **Review & Consider:** City Manager Travel Reimbursement.
17. **Review & Consider:** Update of City of Wharton on-going Projects.
18. **Review & Consider:** Acceptance of Resignation of Mr. Ellis Hurd from the Building Standards Commission.
19. **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.
  - E. Building Standards Commission.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Finance Committee Meeting held March 18, 2015.
21. **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.    |
22. **Adjournment.**