

**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 11th day of May 2015 at 7:00 p.m., at \_\_\_\_\_ located at \_\_\_\_\_

120 East Caney

Wharton, Texas 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: \_\_\_\_\_

See Attached Agenda.

Dated this 7th day of May 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 May 7, 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 7th day of May 2015.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, May 11, 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 May as Motorcycle Awareness Month.
6. **Review & Consider:** Reading of the minutes from the regular meetings held April 13, 2015 and April 27, 2015.
7. **Review & Consider:** Acceptance of Resignation of Public Works Director Kyle Marchant.
8. **Review & Consider:** Recommendation from the Planning Commission regarding a request by Mr. and Mrs. Ken Freese of Freese Realty for a variance to build over existing property line at 1013 N. Alabama Road, Mayfair, Block 1, Lots 1 & 2.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending a contract between the City of Wharton and Pepco Energy Services for energy conservation measures and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of City of Wharton Investment Policy, setting an effective date.
11. **Review & Consider:** Request to solicit proposals for Audit Services.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.

- 13. Review & Consider:** **Resolution:** A resolution providing for the public sale of property acquired by the City of Wharton from delinquent taxes.
- 14. Review & Consider:** Rescheduling May 25, 2015 Regular City Council Meeting due to Memorial Day Holiday.
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and the Department of State Health Services for funding for a remount of one EMS unit and authorizing the Mayor of the City of Wharton to execute the agreement.
- 16. Review & Consider:** **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071, 551.072, 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:** Appointment of Director of Public Works.
  - B. Discussion:** Discussion with City Attorney regarding contemplated litigation of ESD.
  - C. Discussion:** Acquisition of Right of Way-FM 1301 Extension and Railroad Overpass Project.
  - D. Discussion:** Acquisition of Right of Way-Wharton Flood Reduction (Levee) Project.
- 17. Return to open meeting:** Actions on items discussed in Executive Session:
- A. Review & Consider:** Appointment of Director of Public Works.
  - B. Review & Consider:** Discussion with City Attorney regarding contemplated litigation of ESD.
  - C. Review & Consider:** Acquisition of Right of Way-FM 1301 Extension and Railroad Overpass Project.

**D. Review & Consider:** Acquisition of Right of Way-Wharton Flood Reduction (Levee) Project.

- 18. Review & 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.
- 19. Review & Consider:** City Council Boards, Committees and Commissions reports:
- A. Planning Commission meeting held on May 4, 2015.
  - B. Wharton Regional Airport Board meeting held on May 5, 2015.
- 20. Adjournment.**