

**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 14th day of September 2015 at 7:00 p.m., at _____ located at _____

120 East Caney Street

Wharton, Texas 77488

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

See attached agenda.

Dated this 10th day of September 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 September 10, 2015, at 4:30 pm, 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 10th day of September 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 14, 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. **Review & Consider:** Reading of the minutes from the regular meetings held August 10, 2015 and August 24, 2015 and the special meeting held August 11, 2015.
6. **Proclamation.** Recognizing the Surrender of Japan.
7. **Public Hearing:** Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2015 to September 30, 2016.
8. **Review & Consider:** Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2015 to September 30, 2016.
9. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas tax and revenue Certificates of Obligation, Series 2015.
10. **Review & Consider:** Ahldag Addition Sanitary Sewer System Improvement Project. - TXCDBG Contract No. 713510
 - A. Request Payment No. 3 from Supak Construction Inc.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and worker' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M1613WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Utility Easement Agreement between the City of Wharton and Ms. Leona Leazar and authorizing the Mayor of the City of Wharton to execute all said agreements.
- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Utility Easement Agreement between the City of Wharton and Nanya Plastics Corp. U.S.A. and authorizing the Mayor of the City of Wharton to execute all said agreements.
- 15. Review & Consider:** Official Ballot of the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool Board of Trustees Election.
- 16. Review & Consider:** Request from the Mayor’s Committee on People with Disabilities to add additional handicap accessible parking space and repainting the existing spaces at Guffey Park.
- 17. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.074 of the Local 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.
- Discussion:**
- A. Appointment of Director of Public Works.
 - B. City Managers Evaluation.
 - C. Cause No. 48466; Alice Autrey v. City of Wharton, et al.

- 18. Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
A. Appointment of Director of Public Works.
B. City Managers Evaluation.
C. Cause No. 48466; Alice Autrey v. City of Wharton, et al.
- 19. Review & Consider:** Resignation of Ms. Sara Wind from the City of Wharton Mayor’s Committee on People with Disabilities.
- 20. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Beautification Commission.
B. Building Standards Commission.
C. Holiday Light Decorating Chairman.
D. Mayor’s Committee on People with Disabilities
E. Wharton Economic Development Corporation.
- 21. Review & Consider:** City Council Boards, Committees and Commissions reports:
A. Wharton Economic Development Corporation meeting held August 17, 2015.
B. Mayor’s Committee on People with Disabilities Committee meeting held August 19, 2015.
C. Wharton Airport Board meeting held on September 1, 2015.
- 22. Adjournment.**