

**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 November 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 19th day of November 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 November 19, 2015, at 4:30, 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 November 2015.

**CITY OF WHARTON, TEXAS**

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

**Theresa Wittig, Deputy City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, November 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. **Review & Consider:** City of Wharton Financial Report for October 2015.
6. **Review & Consider:** Request from Our Lady of Mount Carmel Catholic Church for the extension of Black Street to Collins Street and installation of a security light.
7. **Review & Consider:** Request by Mr. Alex Zamora, Event Coordinator for the Street Jam 2015 Festival for City Council consideration to approve the following:
  - A. Authorization to hold the Street Jam 2015 on Saturday, December 12, 2015 from 5:00 p.m. through 8:00 p.m. in the downtown square area (Fulton Street) or Guffey Park.
  - B. City Council authorization to close Fulton Street from Milam to Burluson and to provide all necessary barricades.
8. **Review & Consider:** Drainage Project:
  - A. Mahan/Kinkaid/Delmas Street Drainage Project.
  - B. Engineering Proposal from Eric Schibe, of Schibe Consulting for the Mahan/Kinkaid/Delmas Street Drainage Project.
9. **Review & Consider:** Wharton Economic Development Corporation 2014-2015 Annual Report.
10. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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.

A. Discussion: Wharton Industrial  
Foundation (WIF) Project-Highway 59.

11. **Review & Consider:** Return to Open Meeting: Action on items discussed  
in Executive Session:

A. Wharton Industrial Foundation (WIF)  
Project-Highway 59.

12. **Review & Consider:** Update of City of Wharton on-going Projects.

13. **Review & Consider:** Appointments to the City of Wharton Boards,  
Commissions, and Committees:

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Holiday Light Decorating Chairman.

14. **Review & Consider:** City Council Boards, Commissions and Committee  
Reports:

- A. City Council Public Works Committee  
meeting held November 9, 2015.
- B. City Council Finance Committee  
meeting held on November 9, 2015.
- C. Wharton Economic Development  
Corporation meeting held on November  
16, 2015.
- D. City Council Public Works Committee  
meeting held November 19, 2015.

15. **Review & Consider:** City Manager's Reports.

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|---|---------------------------------|
| A. City Secretary/Personnel.                                      | H. Fire Inspector.              |
| B. Code Enforcement.  | I. Legal Department.            |
| C. Community Services Department /<br>Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.  | K. Police Department.           |
| E. E.M.S. Department.   | L. Public Works Department.     |
| F. Facilities Maintenance Department /<br>Wharton Municipal Pool. | M. Water / Sewer Department.    |
| G. Fire Department.   | N. Weedy Lots / Sign Ordinance. |
|   | O. Wharton Regional Airport.    |

16. **Adjournment.**