MINUTES OF CITY OF WHARTON REGULAR CITY COUNCIL MEETING FEBRUARY 8, 2016

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Brother Tony Wishert led the opening devotion and Mayor Montalvo the pledge of allegiance.

Councilmember's present were:	Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, Jeff Gubbels, Russell Machann, Don Mueller and Steven Schneider.
Councilmember absent was:	Vincent Huerta.
Staff members present were:	City Manager Andres Garza, Jr, Finance Director Joan Andel, City Secretary Paula Favors, City Attorney Paul Webb, Public Works Director Wade Wendt and Police Chief Terry Lynch.
Visitors present were:	Wharton Economic Development Director David Schroeder, Bradley C. Loehr, P.E. with Befco Engineering, Carlos Cotton, P.E. with Jones and Carter, Inc. and Keith Magee with the Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excuses Absences. After some discussion, Councilmember Russell Machann moved to excuse Councilmember Vincent Huerta. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No Public Comments were made.

The fourth item on the agenda was the Wharton Moment. Councilmember Tim Barker stated that the East Wharton County Crimestoppers would be hosting their first fundraising event on February 13, 2016 at the Wharton County Fairgrounds and encouraged everyone to attend to support the organization. Councilmember Don Mueller stated that the annual job fair would be taking place at the Wharton Civic Center on February 10, 2016 to promote growth and employment for the City.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meeting held on January 11, 2016 and January 25, 2016. After some discussion, Councilmember Al Bryant moved to approve the reading of the minutes from the regular meeting held on January 11, 2016 and January 25, 2016. Councilmember Russell Machann seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a resolution providing for the Public Sale of Property acquired by the City of Wharton from delinquent taxes. City Manager

Andres Garza, Jr. stated that Ms. Leslie Hilliard with McCreary Veselka Bragg & Allen PC Attorneys at Law was requesting that the described properties that were offered for sale by the Sheriff of Wharton County, Texas at a public auction prior to a judgment of foreclosure for delinquent taxes by the District Courts of Wharton County. City Manager Garza said that the properties did not receive sufficient bids as set by law and were struck off to the County of Wharton and later conveyed to the City of Wharton, Texas as Trustee. He said that they would be up for sale at no minimum bid. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Resolution No. 2016-04, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-04

STATE OF TEXAS

COUNTY OF WHARTON

RESOLUTION PROVIDING FOR THE PUBLIC SALE OF PROPERTY ACQUIRED BY THE CITY OF WHARTON FROM DELINQUENT TAXES

WHEREAS, the following described properties were offered for sale by the Sheriff of Wharton County, Texas at a public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Courts of Wharton County; and

WHEREAS, the following described properties did not receive sufficient bids as set by law and were struck off to the County of Wharton and later conveyed to the City of Wharton, Texas as Trustee, for the use and benefit of itself and the other taxing units for which levied taxes on the properties, pursuant to TEX. PROP. TAX CODE § 34.01 (j); and

WHEREAS, TEX. PROP. TAX CODE § 34.05 (c) and (d) provide that a taxing unit may request that the Sheriff sell the property at a public sale to the highest bidder with no minimum bid required,

THEREFORE, BE IT HEREBY RESOLVED that the City of Wharton, Texas, does hereby request the Sheriff of Wharton County, Texas to conduct a public sale in the manner prescribed by the Texas Rules of Civil Procedure and § 34.05 (c) and (d) of the Texas Tax Code and sell the following described properties to the highest bidder for cash.

Cause #	Suit Styling	Legal Description & Account # (All properties located in Wharton County, Texas unless otherwise noted)	Deed Reference (Volume & Page of Deeds Records of Wharton County, Texas unless otherwise noted)	Original Sale Date
9428	WHARTON COUNTY ET AL V MELVIN C. HILL A/K/A MELVIN CLAY HILL	Lot 6, Block 59, City of Wharton, Wharton County, Texas, 532 E ELM, Account #R026589	163/3	9/4/12

THEREFORE, BE IT HEREBY RESOLVED that the City of Wharton, Texas hereby directs the Sheriff of Wharton County, Texas to conduct a sale on the first Tuesday in October, 2015, in the manner prescribed by the Texas Rules of Civil Procedure and TEX. PROP. TAX CODE § 34.05 (c) and (d).

THIS RESOLUTION WAS PASSED, APPROVED AND ADOPTED this the 8TH day of February, 2016.

CITY OF WHARTON, TEXAS

BY:

DOMINGO MONTALVO, JR. Mayor

ATTEST:

PAULA FAVORS City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

The seventh item on agenda was to review and consider City of Wharton Public Works Department:

A. **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a new portable generator for use by the City of Wharton Public Works Department.

City Manager Andres Garza, Jr. presented a memo from Public Works Director Wade Wendt regarding the purchase of a new generator and quotes for different generators which were as follows:

- 1. Waukesha-Pearce Industries, Inc., \$59,264.00
- 2. Mustang Cat, \$60,000.00
- 3. Loftin Equipment Company, Inc., \$63,045.00
- 4. Progressive Emergency Products, LLC, \$70,348.15
- 5. Cay Power Group Inc., \$71,025.00

Public Works Director Wendt stated that it was his recommendation that the City Council consider approving purchasing the new portable generator from Mustang Cat in the amount of \$60,000. After some discussion Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2016-05, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-05

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PURCHASE OF A NEW PORTABLE GENERATOR FOR USE BY THE CITY OF WHARTON PUBLIC WORKS DEPARTMENT.

- WHEREAS, proposals were received for a new portable generator for the Public Works Department; and,
- WHEREAS, Mustang Cat, was deemed the best lowest qualified bidder in the amount of \$60,000.00; and,
- **WHEREAS,** the Wharton City Council wishes to award an agreement to Mustang Cat for a new portable generator for the Public Works Department; in the amount of \$60,000.00; and,
- **WHEREAS,** the City of Wharton and Mustang Cat wish to be bound by the conditions as set forth in the agreement; and,
- **WHEREAS,** the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I.	The Wharton City Council hereby authorizes the City Manager of the C Wharton, Texas, to execute a contract for a new portable generator for the F Works Department; to Mustang Cat in the amount of \$60,000.00.	
Section II.	The City of Wharton and Mustang Cat are hereby bound by the conditions as set forth in the agreement.	
Section III.	That this resolution shall become effective immediately upon its passage.	

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO Mayor

ATTEST:

PAULA FAVORS City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

B. **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a mower.

City Manager Andres Garza, Jr. presented Mr. Wendt's memo regarding the purchase of a mower for use by the Department. Mr. Wendt stated that it was his recommendation that the City Council consider approving the purchase of a new lawnmower for the Public Works Department from Shoppa's Farm Supply in the amount of \$7,600. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2016-06, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-06

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PURCHASE OF A NEW LAWNMOWER.

- **WHEREAS,** proposals were received for a new lawnmower for the Public Works Department; and,
- **WHEREAS,** Shoppa's Farm Supply, was deemed the best lowest qualified bidder in the amount of \$7,600.00; and,

- WHEREAS, the Wharton City Council wishes to award an agreement to Shoppa's Farm Supply for a new lawnmower for the Public Works Department; in the amount of \$7,600.00; and,
- **WHEREAS,** the City of Wharton and Shoppa's Farm Supply wish to be bound by the conditions as set forth in the agreement; and,
- **WHEREAS,** the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- **Section I.** The Wharton City Council hereby authorizes the City Manager of the City of Wharton, Texas, to execute a contract for a new lawnmower for the Public Works Department; to Shoppa's Farm Supply in the amount of \$7,600.00.
- **Section II.** The City of Wharton and Shoppa's Farm Supply are hereby bound by the conditions as set forth in the agreement.
- Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO Mayor

ATTEST:

PAULA FAVORS City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider a resolution of the Wharton City Council approving the submittal of a grant application for body cameras for the Wharton Police Department to the Office of the Governor-Criminal Justice Division and authorizing the Mayor of the City of Wharton to execute all documents related to grant application. City Manager Andres Garza, Jr. presented a memo from Chief of Police Terry Lynch regarding the

submittal of a grant application for body cameras for the Wharton Police Department. Chief Lynch stated that the City would be required to provide applicable matching funds for the body cameras as required by the grant application. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2016-07, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-07

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE SUBMITTAL OF THE GRANT APPLICATION FOR BODY CAMERA FOR THE WHARTON POLICE DEPARTMENT TO THE OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION AND AUTHORZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO GRANT APPLICATION.

- **WHEREAS,** The City of Wharton finds it in the best interest of the citizens of the City of Wharton, that the Wharton Police Department Body Camera Project be operated for the year of 2016; and;
- **WHEREAS,** City of Wharton agrees to provide applicable matching funds for the said project as required by the grant application; and;
- **WHEREAS,** The City of Wharton agrees that in the event of loss or misuse of the Office of the Governor funds, City of Wharton assures that the funds will be returned to the Office of the Governor in full; and,
- **WHEREAS,** the City of Wharton designates the Mayor of the City of Wharton as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and,
- **WHEREAS,** the City of Wharton wishes to submit the grant application for the Wharton Police Department Body Camera Project; and,
- WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to submit on behalf of the City of Wharton the grant application for the Wharton Police Department Body Camera Project to the Office of the Governor-Criminal Justice Division.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS hereby:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to submit on behalf of the City of Wharton the grant application for the Wharton

Police Department Body Camera Project to the Office of the Governor-Criminal Justice Division.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:____

DOMINGO MONTALVO, JR. Mayor

ATTEST:

PAULA FAVORS City Secretary

Councilmember Al Bryant seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider Security of City Buildings:

A. **Resolution:** A resolution of the Wharton City Council forbidding persons licensed to carry a handgun, from carrying a handgun, regardless of whether the handgun is concealed or openly carried, in any room or rooms, including but not limited to the City Council Chambers, where the City Council or any City Board, Commission, Committee or Body is meeting in an Open Meeting subject to the Texas Open Meetings Act and Municipal Court 1407 North Richmond Road, Suite 200; authorizing the City Manager and any other officers, employees or appointees responsible for such meeting to provide notice of such handgun restriction in accordance with Sections 30.06 and 30.07 of the Texas Penal Code; and declaring an effective date.

City Manager Andres Garza, Jr. stated that on January 1, 2016 the law in Texas changed and the law stated any person that holds a Concealed Handgun License would be able to open carry. He said the City Staff had met with Police Chief Terry David Lynch and discussed the options the City of Wharton had with the new law change. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2016-08, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016–08

A RESOLUTION OF THE WHARTON CITY COUNCIL FORBIDDING PERSONS LICENSED TO CARRY A HANDGUN, FROM CARRYING A HANDGUN, REGARDLESS OF WHETHER THE HANDGUN IS CONCEALED OR OPENLY CARRIED, IN ANY ROOM OR ROOMS, INCLUDING BUT NOT LIMITED TO THE CITY COUNCIL CHAMBERS, WHERE THE CITY COUNCIL OR ANY CITY BOARD, COMMISSION, COMMITTEE OR BODY IS MEETING IN AN OPEN MEETING SUBJECT TO THE TEXAS OPEN MEETINGS ACT AND MUNICIPAL COURT 1407 NORTH RICHMOND ROAD, SUITE 200; AUTHORIZING THE CITY MANAGER AND ANY OTHER OFFICERS, EMPLOYEES OR APPOINTEES RESPONSIBLE FOR SUCH MEETINGS TO PROVIDE NOTICE OF SUCH HANDGUN RESTRICTION IN ACCORDANCE WITH SECTIONS 30.06 AND 30.07 OF THE TEXAS PENAL CODE; AND DECLARING AN EFFECTIVE DATE.

- WHEREAS, Effective January 1, 2016, Sections 46.035 (c) and (i) of the Texas Penal Code provide that a person licensed to carry a handgun, may not carry a handgun, regardless of whether the handgun is concealed or in a shoulder or belt holster, in any room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551 of the Texas Government Code (the "Texas Open Meetings Act") and the entity provided notice under Section 30.06 or 30.07 of the Texas Penal Code; and,
- WHEREAS, The Wharton City Council finds it necessary to forbid persons from carrying handguns, whether concealed or openly carried, in a room or rooms where open meetings of the Wharton City Council or any City Board, Commission, Committee or Body are held and authorize the provision of notice regarding such handgun restrictions; and,
- **WHEREAS,** The Wharton City Council finds and determines that the adoption of the following resolution is in the interest of the public health, morals, welfare and safety; and,
- **WHEREAS,** the Wharton City Council wishes this resolution to become effective immediately upon its passage.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS hereby:

- **Section I.** The Wharton City Council hereby prohibits persons licensed to carry a handgun, may not carry a handgun, regardless of whether the handgun is concealed or openly carried, in any room or rooms where a meeting of the Wharton City Council or any City Board, Commission, Committee or Body is held and the meeting is an open meeting subject to the Texas Open Meeting Act.
- **Section II.** The Wharton City Council hereby approves the City Manager and any other officers, employees or appointees responsible for meetings described above are authorized and directed to provide notice of the handgun restriction mentioned above in accordance with Sections 30.06 and 30.07 of the Texas Penal Code, including notice by oral or written communication.
- Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO, JR. Mayor

ATTEST:

PAULA FAVORS

City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

B. **Resolution:** A resolution of the Wharton City Council prohibiting fire arms in any City of Wharton Buildings and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

City Manager Garza said that on January 19, 2016 the City Council Public Safety Committee met and voted to recommend to the City Council to prohibit firearms in any City Building, handguns in any open meeting and city employees from carrying handguns with an effective date of March 1, 2016. After some discussion, Councilmember Tim Barker moved to approve City of Wharton Resolution No. 2016-09, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-09

A RESOLUTION OF THE WHARTON CITY COUNCIL PROHIBITING FIRE ARMS IN ANY CITY OF WHARTON BUILINGS AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

- **WHEREAS,** The City of Wharton finds it in the best interest to prohibit fire arms in any of the city buildings; and;
- **WHEREAS,** the Wharton City Council wishes to authorize the Mayor of the City of Wharton to prohibit fire arms in any of the city buildings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS hereby:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to prohibit fire arms in any city building.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:__

DOMINGO MONTALVO, JR. Mayor

ATTEST:

PAULA FAVORS City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:

A. Request Payment No. 3 from B-5 Construction.

B. Request Payment No. 4 from B-5 Construction.

City Manager Andres Garza, Jr. presented pay request No. 3 and pay request No. 4 from B-5 Construction for the Wastewater Treatment Plant No. 1 Improvement Project in the amount of \$195,798.80 and \$71,423.29. City Manager Garza also presented the Construction Progress Report No. 3 that covered construction for the period of November 1, 2015 to December 31, 2015 and Progress Report No. 4 that covered construction for the period of January 1, 2016 to January 31, 2016. After some discussion, Councilmember Al Bryant moved to approve pay requests No. 3 and No. 4 from B-5 construction. Councilmember Don Mueller seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider Kelving Way and Price-Croom Water Line Project:

A. Change Order No. 1.

Mr. Bradley C. Loehr, P.E. with Befco Engineering stated that Change Order No. 1 would be to adjust to installed quantities for the Water Line & appurtenances on Price-Croom and add items for the water lines and a new 8" sewer line with manholes and appurtenances. After some discussion, Councilmember Don Mueller moved to approve Change Order No. 1. Councilmember Russell Machann seconded the motion. All voted in favor.

B. Pay Request No. 1.

City Manager Andres Garza, Jr. presented pay request No. 1 and Change Order No. 1 from Befco Engineering for Kelving Way and Price-Croom Water Line Project. Mr. Bradley C.

Loehr, P.E. with Befco Engineering stated that the amount of Pay Request No. 1 was \$68,323.50. After some discussion, Councilmember Don Mueller moved to approve Pay Request No. 1 in the amount of \$68,323.50 to Supak Construction, Inc. Councilmember Al Bryant seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider a resolution of the Wharton City Council approving a contract with BLS Construction for construction of an access road at the Wharton Regional Airport in support of the improvements being undertaken at the airport property. City Manager Andres Garza, Jr. stated that the City Staff requested a quote from BLS Construction for the construction of an access road in support of the hangar being built at the airport. City Manager Garza presented the quote received from BLS and Airport Manager David Allen's that was emailed to him. City Manager Garza said that the City Staff had reviewed the quote and along with Mr. Ed Addicks P.E. with Strand Engineering who was the engineer on the hangar project and were recommending that City Council consider approving a contract with BLS Construction for the construction of an access road at the Wharton Regional Airport. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2016-10, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2016-10

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT WITH BLS CONSTRUCTION FOR CONSTRUTION OF AN ACCESS ROAD AT THE WHARTON REGIONAL AIRPORT IN SUPPORT OF THE IMPROVEMENTS BEING UNDERTAKEN AT THE AIRPORT PROPERTY; AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE SAID CONTRACT.

- **WHEREAS,** The Wharton City Council wishes to approve a contract with BLS Construction for construction of an access road at the Wharton Regional Airport; and,
- WHEREAS, The Wharton City Council wishes to support the 2016 Wharton Regional Airport Regional Airport Box Hanger Driveway Project being undertaken at the Airport Property; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the contract on behalf of the City of Wharton.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- **Section I.** That the contract with BLS Construction for construction of an access road at the Wharton Regional Airport is hereby approved.
- **Section II.** That the Mayor of the City of Wharton is hereby authorized to sign any and all documents relating to the contract.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of February 2016.

CITY OF WHARTON, TEXAS

By:

DOMINGO MONTALVO, JR. Mayor

ATTEST:

PAULA FAVORS

City Secretary

Councilmember Tim Barker seconded the motion. All voted in favor.

The thirteenth item on the agenda was Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** Cause No. 4748; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

Mayor Domingo Montalvo, Jr. moved the meeting into closed session at 7:25 p.m.

The fourteenth item on the agenda to Return to Open Meeting: Action on items discussed in Executive Session:

A. **Review & Consider:** Cause No. 4748; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al.

Mayor Domingo Montalvo, Jr. returned the meeting to open session at 7:26 p.m. After some discussion, Councilmember Don Mueller moved to approve the settlement reached in the matter of Cause No. 4748; New Hampshire Insurance Company & SDH Education East, LLC as Subrogees of Morena Li-Siu v. City of Wharton, et al. Councilmember Tim Barker seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider City Manager Travel Reimbursement. City Manager Andres Garza, Jr. presented his travel receipts for reimbursement. After some discussion, Councilmember Russell Machann moved to approve the City Manager Travel Reimbursement request. Councilmember Tim Barker seconded the motion. All voted in favor.

The sixteenth item on the agenda to review and consider was appointments to the City of Wharton Boards, Commissions and Committees:

A. Building Standards Commission.

After some discussion, no action was taken.

The seventh item on the agenda was to review and consider City Council Boards, Commissions and Committee Reports:

A. Finance Committee meeting held on January 25, 2016.

After some discussion, no action was taken.

The eighteenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Tim Barker All voted in favor.

The meeting adjourned at 7:29 p.m.

CITY OF WHARTON, TEXAS

By:

Don Mueller Mayor Pro-Tem

ATTEST:

Paula Favors City Secretary