

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
JULY 9, 2012**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M. Councilmember Karen Schulz led the opening devotion and Mayor Domingo Montalvo, Jr. led the pledge of allegiance.

Councilmember's present were: Mayor Domingo Montalvo, Jr., Councilmembers Al Bryant, Jeff Gubbels, Terry David Lynch, Russell Machann, Don Mueller and Karen Schulz.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Anandel, City Secretary Paula Favors, Assistant to City Manager Jackie Jansky, City Attorney Paul Webb, Public Works Director Carter Miska, P.E., Airport Manager David Allen, and Police Chief Tim Guin.

Visitors present were: David Schroeder, Executive Director, Wharton Economic Development Corporation, Matt Tucker, Paul Sherland, Rachel Rust, Kip Hasselmeier, Willie Welch, Wharton Chamber of Commerce Director Ron Sanders, and Keith Magee, Wharton Journal Spectator.

The second item discussed on the agenda was Roll Call and Excuses Absences. After some discussion, no action was taken.

The third item discussed on the agenda was Public Comments. Mr. Paul Sherland addressed the City Council regarding a water leak at Mockingbird Lane and Sunny Lane. Mr. Sherland stated the fire hydrant at that intersection had been leaking for three or four months and requested information on when it would be repaired.

The fourth item discussed on the agenda was the Wharton Moment. Mayor Domingo Montalvo, Jr. thanked citizens and Councilmember Karen Schulz for hosting players that participated in the Babe Ruth All Stars Tournament. Councilmember Don Mueller stated the Vietnam Traveling Memorial Wall, a 3/5th's replica of the nation's Vietnam memorial would be escorted through Wharton on Tuesday July 11, 2012. Assistant to City Manager Jackie Jansky stated there would be presentation for the fallen Vietnam soldiers that were from Wharton County at Myatt Elementary in El Campo on Saturday, July 14, 2012 at 9:00 a.m.

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The fifth item on the agenda was to review and consider reading of the minutes from the regular meetings held June 11, 2012 and June 25, 2012. After some discussion, Councilmember Al Bryant moved to approve the minutes from the regular meetings held June 11, 2012 and June 25, 2012. Councilmember Russell Machann seconded the motion. All voted in favor.

The sixth item discussed on the agenda was to review and consider the Planning Commission recommendations for City Council to consider approving the following:

A. Request by Mr. George Patterson, CEO, Texana Center for approval of a preliminary/final replat of the Texana Subdivision of an 8.44 Ac. Tract of land, situated in the WM. Kincheloe League, Abstract No. 38, in the City of Wharton, Wharton County, Texas, being the subdivision of the following two parcels:

1. that certain called 8.210 Ac. Tract of land referred to as Tract One; and
2. that certain called 0.2232 Ac. Tract of land referred to as Tract Two.

Assistant to City Manager Jackie Jansky stated the Planning Commission met on Monday, July 2, 2012 and reviewed the afore-mentioned request by Mr. George Patterson, CEO, Texana Center for approval of a preliminary/final replat of the Texana Subdivision of an 8.44 Ac. Tract of land, situated in the WM. Kincheloe League, Abstract No. 38, in the City of Wharton, Wharton County, Texas, being the subdivision of the following two parcels:

1. that certain called 8.210 Ac. Tract of land referred to as Tract One; and
2. that certain called 0.2232 Ac. Tract of land referred to as Tract Two.

Mrs. Jansky presented a copy of the Planning Commission meeting communications that included the Application for Re-Plat submitted by Mr. Patterson and copies of portions of the proposed replat. Mrs. Jansky stated the Texana Center would be undergoing renovations and improvements to the existing building (Lot 1) and the request for the replat was the result of allowing Wharton County to remove the reverter clause in the current gift deed for the entire tract. Mrs. Jansky said by re-platting the County would retain reverter rights on the smaller portion (Lot 2) and the existing building would have approximately \$1.5 million in improvements and Texana needed to own the building outright. City Manager Andres Garza, Jr. presented a copy of the memorandum dated July 2, 2012 by Planning Commission Co-Chairman Mike Wootton providing the recommendation for City Council to consider approving the re-plat. After some discussion, Councilmember Don Mueller moved to approve the request by Mr. George Patterson, CEO, Texana Center for approval of a preliminary/final replat of the Texana Subdivision of an 8.44 Ac. Tract of land, situated in the WM. Kincheloe League, Abstract No. 38, in the City of Wharton, Wharton County, Texas, being the subdivision of the following two parcels:

1. that certain called 8.210 Ac. Tract of land referred to as Tract One; and
2. that certain called 0.2232 Ac. Tract of land referred to as Tract Two.

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

B. Request by Mr. Matt Tucker, Windrose Land Services, Inc. on behalf of Gulf Coast Medical Center (GCMC) for approval of a preliminary/final replat of Gulf Coast Medical Center Replat No. 2, a subdivision of 27.3677 Acres or 1,192,135 square feet of land in the Alexander Jackson Timber League, Abstract No. 34, City of Wharton, Wharton County, Texas.

Assistant to City Manager Jackie Jansky stated that during the July 2, 2012 Planning Commission meeting, the Planning Commission also reviewed the request by Mr. Matt Tucker, Windrose Land Services, Inc. on behalf of Gulf Coast Medical Center (GCMC) for approval of a preliminary/final replat of Gulf Coast Medical Center Replat No. 2, a subdivision of 27.3677 Acres or 1,192,135 square feet of land in the Alexander Jackson Timber League, Abstract No. 34, City of Wharton, Wharton. Mrs. Jansky presented a copy of the Planning Commission meeting communications, which included the Application for Re-Plat, a letter from Mr. Jason K. Dodd, Manager of GCMC RE Partners, LP providing Mr. Tucker authorization to represent GCMC RE Partners, LP in matters involving the proposed re-plat and a copy of the proposed preliminary/final re-plat prepared by Mr. Tucker. Mrs. Jansky said the Planning Commission Members voted to recommend the City Council consider approving the request for the re-plat of the GCMC property. City Manager Andres Garza, Jr. presented a copy of the memorandum dated July 2, 2012 from Planning Commission Co-Chairman Mike Wootton providing the recommendation. After some discussion, Councilmember Terry David Lynch moved to approve the request by Mr. Matt Tucker, Windrose Land Services, Inc. on behalf of Gulf Coast Medical Center (GCMC) for approval of a preliminary/final replat of Gulf Coast Medical Center Replat No. 2, a subdivision of 27.3677 Acres or 1,192,135 square feet of land in the Alexander Jackson Timber League, Abstract No. 34, City of Wharton, Wharton County, Texas. Councilmember Don Mueller seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a resolution of the Wharton City Council approving an agreement between the City of Wharton and BLS Construction for the Wharton Regional Airport T-Hangar Improvement Project and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement. City Manager Andres Garza, Jr. stated that the Wharton Regional Airport T-Hangars were in need of improvements and Airport Manager David Allen had requested quotes from companies in accordance with the City's purchasing policy; however, he only received one quote, which was from BLS Construction. City Manager Garza presented a copy of the quote from BLS Construction in the amount of \$14,900.00. Airport Manager David Allen stated that fifty percent (50%) of the costs for the hangar improvements could be included in the 2012 Routine Airport Maintenance Program (RAMP) for reimbursement and the remaining costs were to be funded from the airport fund. City Manager Garza presented a copy of the memorandum dated June 23, 2012 from Mr. Allen to him providing his request to move forward with this project. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2012-24, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2012-24**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF WHARTON AND BLS CONSTRUCTION FOR THE WHARTON REGIONAL AIRPORT T-HANGAR IMPRVEMENT PROJECT; AND AUTHORIZING THE CITY MANAGER MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

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- WHEREAS,** The City of Wharton solicited quotes from companies to conduct T-Hangar improvements at the Wharton Regional Airport; and
- WHEREAS,** On June 21, 2012, BLS Construction submitted its quote in the amount of \$14,900.00 to conduct T-Hangar Improvements and was the only company that was responsive to the request for quotes; and
- WHEREAS,** the City of Wharton and BLS Construction wishes to be bound by the conditions set forth in the agreement and within the terms of the quote; and
- WHEREAS,** The T-Hangar Improvement Project is eligible for reimbursement up to 50% of the costs under the 2012 Routine Airport Maintenance Program; and
- WHEREAS,** the Wharton City Council wishes to authorize the City Manager to execute all documents related to said project.

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

- Section I.** The Wharton City Council hereby awards a contract to BLS Construction in the amount of \$14,900.00 to conduct T-Hangar Improvements at the Wharton Regional Airport.
- Section II.** The Wharton City Council hereby authorizes the City Manager to execute any and all documents related to said project.
- Section III.** The City of Wharton and BLS Construction are hereby bound by the conditions as set forth in the contract amendment.
- Section IV.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 9th day of July 2012.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS, City Secretary

Councilmember Terry David Lynch seconded the motion. All voted in favor.

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The eighth item on the agenda was to review and consider a resolution of the Wharton City Council approving an Equipment Use Agreement between the City of Wharton and the City of El Campo and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. presented a copy of the proposed interlocal agreement with the City of El Campo for use of equipment. City Manager Garza stated that the two Cities had been working together in several aspects of the Public Works Projects. City Manager Garza presented a copy of the email dated July 6, 2012 from Public Works Director Carter Miska, P.E. to him providing the equipment rates. City Manager Garza said the equipment rates were based on FEMA rates and the operator rates were determined by Mr. Clay Harris, El Campo Public Works Director and Mr. Miska. City Manager Garza said the City Council Public Works Committee was recommending the City Council consider approving the agreement. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2012-25, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2012-25**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN EQUIPMENT USE AGREEMENT BETWEEN THE CITY OF WHARTON AND THE CITY OF EL CAMPO AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, The City of Wharton and the City of El Campo wish to enter into an interlocal agreement for the use of equipment for various Public Works Projects; and

WHEREAS, The City of Wharton and the City of El Campo wish to be bound by the conditions set forth in the agreement; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor to execute all documents related to said project.

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

Section I. The Wharton City Council hereby approves an interlocal agreement between the City of Wharton and the City of El Campo for use of equipment for Public Works Projects.

Section II. The Wharton City Council hereby authorizes the Mayor to execute the agreement.

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

Passed, Approved, and Adopted this 9th day of July 2012.

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 a resolution of the Wharton City Council approving a First Amendment to Interlocal Agreement for Use of Public Safety Radio System between the City of Wharton and Harris County, Texas, and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. presented a copy of the memorandum dated July 3, 2012 from Police Chief Tim Guin providing a proposed amendment to the interlocal agreement between Harris County and the City of Wharton for use of Harris County's Public Safety Radio System. He also presented a copy of the proposed amendment was attached with information related to the radio system use. Police Chief Tim Guin stated the change in the contract would be to update the name of the current Judge. City Manager Garza also presented a copy of the letter dated January 14, 2011 from the Harris County – County Attorney Vince Ryan regarding increases in the rates to use the radio system. After some discussion, Councilmember Karen Schulz moved to approve City of Wharton Resolution No. 2012-26, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2012-26**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR USE OF PUBLIC SAFETY RADIO SYSTEM BETWEEN THE CITY OF WHARTON AND HARRIS COUNTY; AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, The City of Wharton had entered into an interlocal agreement with Harris County for the Use of Harris County's Public Safety Radio System for Telecommunications; and

WHEREAS, Harris County wishes to amend said interlocal agreement to update the County Judge; and

WHEREAS, Harris County and the City of Wharton wishes to be bound by the conditions set forth in the agreement;

WHEREAS, the Wharton City Council wishes to authorize the Mayor to execute the contract amendment.

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

- Section I.** The Wharton City Council hereby approves the amendment to the interlocal agreement between the City of Wharton and Harris County City of El Campo for use for the Use of Harris County’s Public Safety Radio System for Telecommunications.
- Section II.** The City of Wharton and Harris County are hereby bound by the conditions set forth in said agreement.
- Section III.** The Wharton City Council hereby authorizes the Mayor to execute the agreement.
- Section IV.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 9th day of July 2012.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The tenth item on the agenda was to review and consider a resolution of the Wharton City Council approving Modification No. 3 to provide additional environmental services for the Identification and Evaluation of Archeological Resources and Historic Age Buildings for the extension of FM 1301 from SH 60 to US Hwy 59 and Overpass Project to the Professional Engineering Services Agreement between the City of Wharton and IDC Inc. and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. stated that on July 2, 2012, the City Staff met with Mr. Larry Janak, P.E. and Mr. Octavio Guerra, P.E. of IDC Inc. and Mr. Steve McElyea, MS P.E. of SMC Consulting, Inc. regarding the extension of FM 1301 from SH 60 to Hwy. 59 environmental assessment aspect of the project. City Manager Garza stated Mr. McElyea informed the City Staff that the Texas Historical Commission (THC) was requiring an Identification and Evaluation of Archeological Resources and Historic Age Buildings for the extension of FM 1301. City Manager Garza presented a letter dated July 3, 2012 from Mr. Janak to him regarding the proposed amendment to the professional engineering services contract with supporting information. City Manager Garza stated that in the City’s agreement with IDC Inc. the cost for this study was \$27,372.50; and, thus would be additional

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cost to the City. City Manager Garza said the City Council Public Works Committee reviewed the information concerning the revision to the agreement to include the additional environmental serviced stated above. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2012-27, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2012-27**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING MODIFICATION NO. 3 TO PROVIDE ADDITIONAL ENVIRONMENTAL SERVICES FOR THE IDENTIFICATION AND EVALUATION OF ARCHEOLOGICAL RESOURCES AND HISTORIC AGE BUILDINGS FOR THE EXTENSION OF FM 1301 FROM SH 60 TO US HWY. 59 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT; AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, The Texas Historical Commission is requiring that an Identification and Evaluation of Archeological Resources and Historic Age Buildings determination be conducted as part of the environmental assessment for the FM 102 Relocation or FM 1301 to Hwy 59 Expansion and Overpass Project; and

WHEREAS, the City of Wharton and IDC Inc. wishes to amend the agreement to include the additional afore-mentioned services for said project; and

WHEREAS, the City of Wharton and IDC Inc. wishes to be bound by the conditions as set forth in the Modification No. 3 to the Professional Engineering Services Agreement; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute said contract amendment.

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 Mayor of the City of Wharton to execute the Amendment No. 3 to the professional engineering services agreement between the City of Wharton and IDC Inc. to include Identification and Evaluation of Archeological Resources and Historic Age Buildings determination be conducted as part of the environmental assessment for the FM 102 Relocation or FM 1301 to Hwy 59 Expansion and Overpass Project.

Section II. The City of Wharton and IDC Inc. are hereby bound by the conditions as set forth in the contract amendment.

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

Passed, Approved, and Adopted this 9th day of July 2012.

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 eleventh item on the agenda to review and consider a request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting the following:

- A. Variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a Changeable electronic Variable Message Sign (CEVMS) to be located at 225 North Richmond Road.
- B. Waiver of all fees associated with the placement of the proposed sign.

City Manager Andres Garza, Jr. presented a copy of the letter dated June 21, 2012 from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting to place a new digital sign in front of the Chamber of Commerce building at 225 North Richmond Road. City Manager Garza stated Mr. Sanders was also requesting that all fees associated with the placement of the sign be waived. City Manager Garza said that in accordance with Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs, Changeable electronic variable message signs (CEVMS) were prohibited. After some discussion, Councilmember Terry David Lynch moved to approve the request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a changeable electronic Variable Message Sign (CEVMS) to be located at 225 North Richmond Road and waiver of all fees associated with the placement of the proposed sign. Councilmember Russell Machann seconded the motion. All voted in favor.

The twelfth item on the agenda was a resolution of the Wharton City Council approving the execution of the 2012 CenterPoint Energy Memorandum of Understanding for City of Wharton's participation in the CitySmart Program and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement. City Manager Andres Garza, Jr. stated that on June 26, 2012, City Staff and he had met with Mr. Fred Wu of Clear Result and Ms. Cheryl Z. Bowman, Program Manager for CenterPoint Energy regarding the CenterPoint Energy City Smart Program. City Manager Garza said the program was aimed at improving the energy efficiency of local governmental facilities located within its service territory and CenterPoint had contracted with ClearResult to administer the program. City Manager Garza presented a copy of the Memorandum of Understanding that sets out the benefits the City could obtain if participation

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was approved by the City Council. City Manager Garza said the City Council Finance Committee was recommending City Council approval. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2012-28, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2012-28**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE EXECUTION OF THE 2012 CENTERPOINT ENERGY MEMORANDUM OF UNDERSTANDING FOR THE CITY OF WHARTON'S PARTICIPATION IN THE CITYSMART PROGRAM AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

WHEREAS, The City of Wharton wishes to identify and assess energy efficiency measures; and

WHEREAS, The Wharton City Council wishes to participate in the CenterPoint Energy CitySmart Program in an effort to improve the energy efficiency in the City of Wharton, which is located within the CenterPoint service area; and

WHEREAS, The City of Wharton and CenterPoint Energy wishes to approve the execution of the 2012 CenterPoint Energy Memorandum of Understanding for the City of Wharton's participation in said program; and

WHEREAS, the Wharton City Council wishes to authorize the City Manager to execute all documents related to said project.

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

Section I. The Wharton City Council hereby approves the 2012 CenterPoint Energy Memorandum of Understanding for the City of Wharton's participation in the CenterPoint Energy CitySmart Program.

Section II. The Wharton City Council hereby authorizes the City Manager to execute all documents related to said agreement.

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

Passed, Approved, and Adopted this 9th day of July 2012.

CITY OF WHARTON, TEXAS

By: _____

DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS, City Secretary

Councilmember Terry David Lynch seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider the 2012 Newly Elected City Officials' Orientation to be held August 24-25, 2012 in Austin, Texas. City Manager Andres Garza, Jr. presented a copy of information regarding the Texas Municipal League 2012 Newly Elected City Officials' Orientation. City Manger Garza stated Councilmember Al Bryant was requesting City Council authorization to attend the conference to be held in Austin, Texas August 24 – 25, 2012. After some discussion, there was no action taken.

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

- A. Beautification Commission.
- B. Electrical Board.
- C. Holiday Light Decorating Chairman.
- D. Plumbing and Mechanical Board.
- E. Wharton Economic Development Corporation Board of Directors.
- F. Youth Advisory Commission.
- G. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Housing Committee.
 - 4. Intergovernmental Relations Committee.
 - 5. Legislative Committee.
 - 6. Public Health Committee.
 - 7. Public Safety Committee. Public Works Committee.
 - 8. Public Works.
 - 9. Telecommunications Committee.
 - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.

Assistant to City Manager Jackie Jansky presented a copy of the list of all of the City of Wharton City Council Boards, Commissions, and Committees, including City Council Committees. After some discussion, Councilmember Karen Schulz moved to appoint the following:

- | | |
|----------------------------------|----------------------|
| D. Plumbing and Mechanical Board | <u>Term Expiring</u> |
| 1. Patrick Gwosdz | June 30, 2014 |
| 2. Gary Eldridge | June 30, 2014 |

Councilmember Terry David Lynch seconded the motion. All voted in favor.

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Councilmember Jeff Gubbels moved to request the City Staff advertise for the Wharton Economic Development Board openings and that a WEDC Selection Committee meeting be held to determine the process of selection. Councilmember Don Mueller seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation meeting held June 16, 2012.
- B. Planning Commission meeting held July 2, 2012.

After some discussion, no action was taken.

The sixteenth item on the agenda was agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Jeff Gubbels seconded the motion. All voted in favor.

The meeting adjourned at 7:34 p.m.

CITY OF WHARTON, TEXAS

By: _____
Domingo Montalvo, Jr.
Mayor

ATTEST:

Paula Favors
City Secretary