

**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 25th day of November 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St., Wharton, TX 77488

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

Dated this 21st day of November 2013.

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 21, 2013, 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 21st day of November 2013.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, November 25, 2013

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 the month of October 2013.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of three (3) patrol vehicles through Buyboard Cooperative Purchasing Program from Caldwell Country.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding the bid of the City of Wharton Public Works Departments chemicals to DXI Industries, Inc. for One-Ton Chlorine Gas Cylinder, 150 lbs. Solution Gas Cylinder, Granular Calcium Hypochlorite 65% (100 lbs); NAPCO Chemical Company, Inc. for Sodium Bisulfite Hypochlorite and Fluoride 5,000 Gallons; and authorizing the Mayor of the City of Wharton to execute the agreements.
 - A. Bid Tabulations
 - B. Resolutions
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding the bid of the City of Wharton Public Works Departments fuel to Gold Star Petroleum for Regular Unleaded Gasoline, Minimum Octane Rating of 87 and 2-D Diesel Fuel, Low Sulfur, Clear (Undyed) with a Minimum Cetane Rating of 42; and authorizing the Mayor of the City of Wharton to execute the agreements.
 - A. Bid Tabulations
 - B. Resolutions

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding the bid of the City of Wharton Public Works Departments road materials to Quality Hot Mix for Pre-Coated Aggregate and Zbranek Brothers for Limestone Base and Flexible Base; and authorizing the Mayor of the City of Wharton to execute the agreements.
- A. Bid Tabulations
 - B. Resolutions
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:** To deliberate the offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
11. **Return to open meeting:** Action on items discussed in Executive Session:
- A. **Review & Consider:** The offer of a financial or other incentives to Blu Bambu, LP which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
12. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Holiday Light Decorating Chairman.
13. **Review & Consider:** Status Report on City of Wharton Projects.
14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. Mayor's Committee on People with Disabilities meeting held November 12, 2013.
- B. Beautification Committee meeting held November 13, 2013.
- C. Finance Committee meeting held November 13, 2013.
- D. WEDC Committee meeting held November 20, 2013.

15. City Manager's Reports:

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

16. Adjournment.