#### MINUTES OF

# CITY OF WHARTON REGULAR CITY COUNCIL MEETING OCTOBER 27, 2014

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. Councilmember Russell Machann led the opening devotion and 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: None.

Staff members present were: City Manager Andres

Garza, Jr., Finance Director Joan Andel, City

Attorney Paul Webb, Assistant to the City Manager – Special Projects Cheryl Urbanovsky, Assistant to the City Manager Brandi Jimenez, Building Official Ronnie Bollom, Community Services Director Jo Beth Knezek, Police Chief Terry David Lynch and

Public Works Director Kyle Marchant, P.E.

Visitors present were: David Schroeder with Wharton Economic

Development Corporation (WEDCO), Carlos Cotton, P.E., with Jones and Carter, Inc., Grant Kolacny, Barron Weaver, Collin Jett, Joseph DeLuna, Ashton Barbee, Zack Howell, Joshua Sangalli, Marc Sangalli, Nathan Rowland, Collin Dutcher, Kyle Kolacny, James E. Jett, Rachel Weaver, Nick Ward, Stephanie Kolacny, Nora Chalue, Zachary Smith, Jim Smith, Gary Ward, Bob Kolacny and Natalie Frels with the

Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excused Absences. After some discussion, Councilmember Russell Machann moved to excuse Councilmember Jeff Gubbels. Councilmember Don Mueller seconded the motion. All voted in favor. Councilmember Jeff Gubbels arrived at 7:08 p.m. Councilmember Tim Barker moved to withdraw the motion to excuse Councilmember Jeff Gubbels. Councilmember Russell Machann 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 congratulated the Wharton Varsity Football Team on their victory over Royal 56 - 0. Mayor Domingo Montalvo, Jr. recognized Boy Scout Troop 326.

The fifth item on the agenda was the City of Wharton Finance Report for September 2014. Finance Director Joan Andel presented the financial report for the month of September 2014. Mrs. Andel stated that the TexPool balance for September as \$151,350.05 with an average monthly yield of .03%. She said the Prosperity Bank balance for September 2014 was \$9,124,028.57 with an average monthly yield of .15%. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Financial Report for the month of September 2014. Councilmember Don Mueller seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider Planning Commission recommendation for City Council consideration on the following:

- **A.** Request of a variance building line setback variance of 5' on side, resulting in 5' side building line setback from required 10'side setback.
- **B.** Request of a variance to have 5' rear building line setback instead of required 20' rear building setback.

City Manager Andres Garza, Jr. stated that Mr. Ali Qattom was requesting a building line setback variance of 5' on side, resulting in 5' side building line setback from required 10' side setback and a request for variance of 5' rear building line setback instead of required 20' rear building setback. After some discussion, Councilmember Jeff Gubbels moved to approve a building line setback variance of 5' on side, resulting in 5' side building line setback from required 10' side setback and the request for variance of 5' rear building line setback instead of required 20' rear building setback. Councilmember Al Bryant seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a request by the Planning Commission for City Council consideration on the approval of a preliminary/final replat of 110 Legler Lane and 318 East Ahldag Avenue located in Ahldag, Block 16, Lots 16B, 16B-1, 16C and Block 17, Lot 17. Building Official Ronnie Bollom stated that Mr. George Legler was requesting approval of a preliminary/final replat of 110 Legler Lane and 318 East Ahldag Avenue located in Ahldag, Block 16, Lots 16B, 16B-1, 16C and Block 17, Lot 17. After some discussion, Councilmember Don Mueller moved to approve the request for a preliminary/final replat of 110 Legler Lane and 318 East Ahldag Avenue located in

Ahldag, Block 16, Lots 16B, 16B-1, 16C and Block 17, Lot 17. Councilmember Tim Barker seconded the motion. All voted in favor.

The eighth item discussed on the agenda was to review and consider Proposed Plan for I-69 Layout and Improvement Projects. City Manager Andres Garza, Jr. stated that the City Council Public Works Committee met on Monday, October 27, 2014 and discussed the TxDOT proposed layout plan for I-69. City Manager Garza said the TxDOT draft plan had left out several projects the City Council had submitted previously and the Committee recommended to the City Council that the draft plan be resubmitted to TxDOT. After some discussion, Councilmember Tim Barker moved to resubmit to the Texas Department of Transportation the proposed layout plan for I-69 from the City of Wharton. Councilmember Don Mueller seconded the motion. All voted in favor.

The ninth item discussed on the agenda was to review and consider 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 Buc-ee's which the City seek to have expand within the City of Wharton.

Mayor Domingo Montalvo, Jr. moved the meeting into closed session at 7:15 p.m.

The tenth item discussed on the agenda was to review and consider Action on items discussed in Executive Session:

**A. Review and Consider:** The offer of a financial or other incentives to Buc-ee's which the City seeks to have expand within the City of Wharton.

Mayor Domingo Montalvo, Jr. returned to open session at 7:40 p.m. Mayor Domingo Montalvo, Jr. stated that information only was received. After some discussion, no action was taken.

The eleventh item discussed on the agenda was to review and consider the acquisition of capital equipment of various City Departments:

**A. Resolution:** A resolution of the Wharton City Council authorizing the purchase of capital equipment for the Public Works, Police, Animal Control, City Secretary, Communications and Civic Center Departments through a lease-purchase agreement with Independent Bank and authorizing the City Manager to execute all documents necessary for the purchase of said capital equipment from the various vendors.

**B. Resolution:** A resolution of the Wharton City Council approving a lease-purchase agreement with Independent Bank for the lease-purchase of capital equipment and authorizing the Mayor of the City of Wharton to execute all documents related to said lease-purchase agreement on behalf of the City of Wharton.

Finance Director Joan Andel stated that in the 2014-2015 Budget approved by the City Council were the following capital equipment items:

A. The City Staff has identified the following items to be purchased:

BuyBoard Cooperative Purchasing Program:	
MCCi- Laserfiche	\$12,779.42
Grapevine Dodge Chrysler Jeep – animal control vehicle	\$24,634.00
J.A.M. Equipment- 30k 4Post lift 27 1'wheelbase w/jack	\$24,382.07
HGAC – Cooperative Purchasing Program	
ATO Solutions – NICE recording eXpress Recording	\$14,573.00
Texas Department of Information Resources (DIR)	
WDS – GPS System	\$19,326.03
Proprietary Product:	
Taser – 18 Tasers	\$21,894.42
Other items:	
Tec-Tronic Systems, Inc. – audio system Civic Center	\$10,564.23
A&A Graphics, Inc plotter/scanner	\$15,190.00

City Manager Andres Garza, Jr. presented a copy of a draft resolution approving the purchase of these items and authorizing the City Manager to execute all documents necessary for the purchase of said personal property from various vendors. City Manager Garza stated that the City Staff had since obtained a lease purchase agreement through Independent Bank to finance the equipment. City Manager Garza said after reviewing the financing costs, the City Staff was recommending a lease purchase agreement with Independent Bank. Finance Director Joan Andel stated that the City had previously worked with Houston Community Bank which had been acquired thru Independent Bank. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2014-89 and 2014-90, which read as follows:

### CITY OF WHARTON RESOLUTION NO. 2014-89

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A LEASE PURCHASE AGREEMENT WITH INDEPENDENT BANK FOR THE PURCHASE OF CAPITAL EQUIPMENT ITEMS AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENT.

- **WHEREAS**, the Wharton City Council wishes to purchase capital equipment items from various vendors; and,
- **WHEREAS,** the Wharton City Council wishes to finance the capital equipment items through a lease purchase agreement with Independent Bank; and,
- WHEREAS, the capital equipment to be purchased is as follows:

**BuyBoard Cooperative Purchasing Program** 

- 1. MCCi- Laserfiche
- 2. Grapevine Dodge Chrysler Jeep- Vehicle
- 3. J.A.M. Equipment- 30k 4Post lift 27 1' wheelbase w/jack

**HGAC-** Cooperative Purchasing Program

1. ATO Solutions – NICE recording eXpress Recording

Texas Department of Information Resources (DIR)

1. WDS – GPS System

**Proprietary Product** 

1. Taser – 18 Tasers

Other items

- 1. Tec-Tronic Systems- Audio System
- 2. A&A Graphics, Inc. Plotter/Scanner

**WHEREAS,** the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents related to the purchase 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 Mayor of the City of Wharton to execute a lease purchase agreement with Independent Bank to finance the purchase of capital equipment.
- **Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 27th day of October 2014.

CITY OF WHARTON, TEXAS

By:	
	DOMINGO MONTALVO, JR
	Mayor

ATTEST:	
PAULA FAVORS City Secretary	

#### CITY OF WHARTON RESOLUTION NO. 2014-90

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE PURCHASE OF CAPITAL EQUIPMENT ITEMS AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENT.

**WHEREAS**, the Wharton City Council wishes to purchase capital equipment items from various vendors; and,

WHEREAS, the capital equipment to be purchased is as follows:

**BuyBoard Cooperative Purchasing Program** 

- 4. MCCi- Laserfiche
- 5. Grapevine Dodge Chrysler Jeep- Vehicle
- 6. J.A.M. Equipment- 30k 4Post lift 27 1' wheelbase w/jack

**HGAC-** Cooperative Purchasing Program

2. ATO Solutions – NICE recording eXpress Recording

Texas Department of Information Resources (DIR)

2. WDS – GPS System

Proprietary Product

2. Taser – 18 Tasers

Other items

- 1. Tec-Tronic Systems- Audio System
- 2. A&A Graphics, Inc. Plotter/Scanner

**WHEREAS,** the Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute all documents related to the agreement; and,

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

**Section I.** That the Wharton City Council hereby authorizes the City Manager of the City of Wharton to purchase capital equipment items.

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

Passed, Approved, and Adopted this 27th day of October 2014.

## 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 twelfth item on the agenda was to review and consider update of City of Wharton ongoing Projects. City Manager Andres Garza, Jr. presented a copy of the memorandum dated October 27, 2014 providing an update on the City of Wharton current projects.

### FLOOD REDUCTION (LEVEE) PROJECT

The U.S. Army Corp of Engineers (USACE) Lower Colorado River Phase I Report - City of Wharton Flood Prevention Project and Recommended report is located at the Wharton County Library and the office of the City of Wharton City Secretary for viewing or the report may be viewed on line at <a href="http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study">http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study</a>.

Halff Associates submitted the 100% set of construction plans for the portion of the levee under design and the City Staff has reviewed the document. The City Staff has indicated to Halff Associates that it is too early to acquire the services of a professional land surveyor to prepare metes and bounds since we do not know for sure if the alignment will stay as shown on the current set of construction plans. The City Staff and Halff Associates went through the plan set page by page to identify utility relocations that will be necessary during or prior to construction of the levee. The City will be responsible for all relocations of water, sewer and drainage infrastructure. The City will work together with Halff Associates to coordinate other utility relocations. These include utilities owned by others including CenterPoint Electric, CenterPoint Gas, MidCoast Cable, and Panther Pipeline. The City Staff worked with Jones & Carter and has completed the preliminary layout for

the Hughes St. utility relocation. Halff along with the City Staff are working together to solve the issue of spoil disposal.

This design is for the first phase of levee construction along the Colorado River from FM 102 to Business 59. The U.S. Corps of Engineers requested the City submit a letter of support for the 2016 Federal Budget. Mayor Montalvo has submitted to the Corp a letter requesting assistance for this project. The City is awaiting a response.

#### **DRAINAGE:**

#### 1. Santa Fe Outfall Channel.

The Public Works Department has finished excavation of the channel. During the month of September, routine maintenance was done on the Channel. The channel is slowly increasing in grass cover which is allowing several eroded areas to heal themselves over time. The Public Works Department has installed grade stabilization structures to eliminate erosion thereby reducing or eliminating the need to reshape the channel areas with active erosion. The Public Works Department has installed six grade stabilization structures or pipe drops along the channel so far. These structures are part of the original engineering design and not only control erosion but are helping to improve drainage in the city by serving as the outfall for water that has been redirected to the Santa Fe Channel. Work on property owners land is now complete.

#### 2. Stavena Addition Drainage Project.

Plans have been received from Scheibe Consulting in early September. The City Staff met with Scheibe Consulting on August 7, 2014 to introduce our new Public Works Director and discuss the project details. No further action has been taken.

The City Council on January 27, 2014 authorized the project. The design and construction plans are complete. The challenge on this project is to find locations to place approximately 35,000 cubic yards of soil.

#### 3. Ahldag Ditch Improvement.

Plans have been received from Scheibe Consulting in early September. Project details were also discussed on August 7, 2014 with Mr. Scheibe and the Public Works Director.

The project was approved in the 2013 Bond Program.

#### **WATER/SEWER IMPROVEMENTS:**

1. Alabama Road Water Plant Storage Tank Renovation Project.

Tank #1 was completed and put back into service in September. Work is progressing on Tank #2. Pay Request #2 was approved by City Council on October 13, 2014 and check request was submitted on October 14, 2014 for J & A Coating, LLC.

2. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures are still being seen in the month of September. Public Works Director Kyle Marchant developed a draft ordinance for review by City Manager for a grease trap ordinance. The draft ordinance will be presented to the City Council Public Works Committee.

Grease build up has continued to be a problem in the sanitary sewer lines and manholes along Richmond Rd. This results in sewer back-ups and has kept crews busy. The Public Works Department is coordinating with Code Enforcement to begin a grease trap inspection program at restaurants throughout town. The City Staff hopes this will eliminate some of the unnecessary grease build up and sewer back-ups along Richmond Rd and other areas of the City.

3. Alabama Street Sewer Line Project/Kelving Way and Croom/Price Waterline Project.

BEFCO and Public Works personnel will meet on October 29, 2014 to review this project in detail.

No existing easement was found on the Leazar Property therefore, Kolacny Surveying Company has been contacted by Public Works to develop the metes and bounds description. The City staff met with the property owner and the City was given permission to access the property to replace the existing waterline and survey the property for the granting of and easement.

4. South Highway 60 Waterline Extension Project.

Completion date was September 13, 2014, however, this project has not been closed out. Jones & Carter the engineers met with Public Works Director on October 20, 2014 to review and perform a walkthrough of the site. It was determined that this was not a final inspection. The Engineer is contacting the contractor, AR Turnkee for finalization of this project.

5. Wastewater Treatment Plant No. 1 Improvement Project.

The City Staff met with Jones & Carter, Inc. on September 15, 2014 to discuss design efforts on this project.

Jones & Carter, Inc. has begun the engineering design for the project. The City Staff and Jones & Carter Inc. representatives have met and discussed the progress of the plans and specifications for the clarifier. Engineer anticipates that design should be done by mid-November. The Force Main Project will be incorporated into this project as a Phase I. (see item #8 below)

#### 6. WWTP 1 & 2 Permit Renewals.

Draft Permit has been received for WWTP #1 and this permit is now in the comment stage.

The WWTP #2 the Draft Permit has been received by the City and is under review by Jones & Carter engineers and the City staff.

7. Ahldag Additional Sanitary Sewer System Improvement Project TxCDBG No. 713510.

BEFCO and Public Works personnel will meet on October 29, 2014 to review this project in detail.

#### 8. Force Main Project.

Re-Bid Opening was held October 8, 2014 with only one bidder at twice the anticipated cost. On October 13, 2014 the City Council rejected the only bid submitted by T&C Construction. The project will be incorporated into the upcoming Clarifier project.

#### 9. Hotel Site.

A pre-construction meeting was held with JTM Construction on September 10, 2014. JTM Construction reported to the jobsite on September 15, 2014.

Project coming to completion. Final walk through was done on October 20, 2014 with about 3-4 items still open to address in the punch list. Once completed, Public Works Director will authorize approval of final payment on project.

#### STREET IMPROVEMENTS

1. FM 1301 Extension and Overpass Project Progress Report.

A meeting has been schedule between the City Staff and IDC, Inc. for September 18, 2014 to review this project. A meeting was held between City Staff and TxDOT Yoakum on September 12, 2014 to discuss the status of:

- a. State Transportation Improvement Plan (STIP)
- b. Rail Road Permit
- c. Environmental Clearance with FWHA
- d. Documentation from IDC

Other areas of discussion were:

- a. Ultimate Design for the NanYa Exit Ramp in the I-69 project
- b. Lay-out for Preferred Alternative
- c. City's plans for road extension from CR 231 (Wilke Road) and CR 235 (Owens Road) as well as the possible relocation of TxDOT's crossover to that location.

IDC Inc. continues to work with City Staff in an effort to develop preliminary engineering for the project. The City Staff continues to coordinate with TxDOT to ensure the project continues to move forward.

The City Staff and IDC Inc. have worked on placing the four (4) phases on the TxDOT State Transportation Improvement Plan (STIP). The City has submitted the City Council approved letter to TxDOT and is awaiting a response. The Federal Highway Administration (FHWA) has issued a satisfactory for further processing and public involvement. A Public Hearing was held on June 11, 2014 at the Wharton Civic Center. IDC has submitted to TxDOT the railroad overpass package of plans for TxDOT to acquire the necessary permit.

The City Staff met with Public Works Committee to discuss the preliminary lay-out and the City's requests to add areas to TxDOT's plan on October 13, 2014 Additional information was needed to be collected and a follow-up meeting is scheduled for October 27, 2014 before making a recommendation to the City Council.

#### 2. 2014 Street Improvement Program.

Contract for seal coating project on Alabama Road was awarded to Faltisek Paving Partnership. Contracts have been signed and returned. Faltisek will begin paving project on October 22, 2014. Public Works Director has notified Police Chief Lynch and asked his staff to be visible during construction period.

3. Wharton Sidewalk Accessibility and Historic Streetscape Project.

#### A. Phase I:

The project is complete. The close out phase of the project has begun. The final reimbursement request was submitted to TxDOT on August 11, 2014.

#### B. Phase II:

Survey Crew from CivilCorp, LLC has been surveying throughout the month. The City Staff received estimates for environmental clearance on additional sidewalk additions to this project from CivilCorp. The information was presented to Public Works Committee on October 13, 2014. A recommendation was made to City Council that same evening not to pursue the additional areas for environmental clearance. Public Works will review the designs early and the time schedule submitted by CivilCorp, LLC will be monitored closely to ensure that this project goes out for bid in early/mid-Spring 2015.

4. On-going Street and Drainage Maintenance Program.

The Public Works Department has continued working on cleaning residential drainage ditches that have experienced poor drainage.

5. Kansas City Southern Railroad Quiet Zone.

BEFCO Engineering is submitting a Public Authority Application to Federal Railroad Administration for the crossing at FM 102. City Council gave authorization to submit the PPA on the City of Wharton's behalf at the October 13, 2014 City Council meeting.

#### WHARTON REGIONAL AIRPORT

1. Hangar Construction Project.

The engineering contract was awarded to O'Malley Engineering. A preliminary design meeting was held on September 11, 2014 with the City Staff, TxDOT Aviation Division representatives and O'Malley Engineering representative. The project is moving forward.

2. Re-Sheeting Project.

The project was begun by BLS Construction and is to be completed by the end of October.

After some discussion, no action was taken.

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

- A. City Council Wharton Economic Development Corporation Board of Directors Selection Committee meeting held on October 13, 2014.
- B. Public Works Committee meeting held on October 27, 2014.
- C. Finance Committee meeting held on October 27, 2014. Planning Commission meeting held on October 13, 2014.

After some discussion, no action was taken.

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

- A. Electrical Board.
- B. Holiday Light Decorating Chairman.

After some discussion, Councilmember Jeff Gubbels move to appoint the following:

Ms. Susan Long – Beautification Commission

Term Ending June 30, 2015

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

The fifteenth item on the agenda was 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.

After some discussion, no action was taken.

The sixteenth item on the agenda was to review and consider a request by JM Eagle for sweeping of parking lot by City. City Manager Andres Garza, Jr. presented and email from Ms. Karen Smith to the City requesting the City Street Sweeper to sweep their parking lot. City Manager Garza stated that several years ago the City performed this work for them because it was difficult for them to find the service. City Manager Garza said the City staff's recommendation was for the City to provide this service on a one time basis. After some discussion, Councilmember Russell Machann moved to approve the request by JM

Eagle for sweeping of their parking lot by the City in the amount of \$60 per hour for a one time service. Councilmember Tim Barker seconded the motion. All voted in favor.

Prior to adjournment, Mayor Domingo Montalvo, Jr. requested to include in the record that he was notified that the Wharton County Commissioner's Court had an item #8 on their agenda in regards to the City Water Project and the City was not notified about it. Mayor Montalvo stated that after reviewing the resolution there were two problems that he felt that were illegal. Mayor Montalvo stated that the resolution proposed by the County was illegal because it had many things that are contrary to the requirements of Chapter 36 of the state water code and also had to do with personal property issues involved. Mayor Montalvo stated that he felt that Wharton County over stepped their bounds in presenting the Resolution. He said that first he believed there should be a courtesy to notify the City whenever there is an item discussing it. Mayor Montalvo requested City Attorney Paul Webb review the issue for the City of Wharton so some sort of understanding could be reached to bring about what is best for the public. He said that he didn't feel that making comments off the cuff is the way you should work for the citizens of Wharton County. Mayor Montalvo stated that he felt we could do a lot better and work a lot of issues out without bringing about illegal resolutions. Mayor Montalvo asked if anyone knew who the highest paid official was in Wharton County. He stated that in his research it was the County Attorney who was present during the Commissioner's Court meeting and the second highest paid official would be the County Judge. Mayor Montalvo stated that from his point of view the issue was inexcusable.

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

CITY OF WHARTON TEYAS

The meeting adjourned at 7:48 p.m.

	CIT OF WHARTON, TEXAS	
	By:	
	Domingo Montalvo, Jr.	
	Mayor	
ATTEST:	•	
Paula Favors		
City Secretary		