

**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 8th day of June 2015 at 7:00 p.m., at _____ located at _____
120 E. Caney Street
Wharton, Texas 77488

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

Dated this 4th day of June 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 June 4, 2015, 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 4th day of June 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, June 8, 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:** Reading of the minutes from the regular meetings held May 11, 2015 and May 26, 2015 and the special meeting held May 20, 2015.
6. **Review & Consider:** Recommendation from the Planning Commission regarding a request by Mr. Kelly Boedeker for a 7' variance from the required 25' front street setback to construct an addition to a building at 211 S. Rusk, Wharton, Block 5, Lot 3C.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a three year agreement with two additional one year periods for Auditing Services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement all documents related to agreements on behalf of the City of Wharton.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the Depository Agreement between the City of Wharton and Prosperity Bank and setting an effective date.
10. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements Project.
 - A. Bid Tabulation

B. Resolution: A resolution of the Wharton City Council approving a construction agreement for the Wastewater Treatment Plant No. 1 Improvements Project and authorizing the Mayor of the City of Wharton to execute the agreement.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for dispatching and fire protection services between the City of Wharton, the Wharton County Emergency District (ESD) No. 1 and Wharton Volunteer Fire Department and authorizing the Mayor of the City of Wharton to execute the agreement.
- 12. Review & Consider:** Final Pay Request from Jones & Carter for the Highway 60 Waterline Extension Project from AR Turnkey Construction Company, Inc.
- 13. Review & Consider:** Grant award from the Houston-Galveston Area Council (H-GAC) for the Downtown Public Spaces Improvement Grant Program for building improvements at 301 West Milam Street owned by Russell Baird.
- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Telecommunications Cost Reduction and Recovery Services and authorizing the Mayor of the City of Wharton to execute the agreement.
- 15. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Holiday Light Decorating Chairman.
 - E. Mayor's Committee on People with Disabilities
 - F. 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.
11. City Council Economic Development Committee.

16. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. Mayor's Committee on People with Disabilities meeting held on May 20, 2015.
- B. Planning Commission meeting held on June 1, 2015.

17. Adjournment.