

**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 13th day of July 2015 at 7:00 p.m., at \_\_\_\_\_ located at \_\_\_\_\_

120 East Caney Street

Wharton, Texas 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: \_\_\_\_\_

See attached agenda.

Dated this 9th day of July 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 July 9, 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 9th day of July 2015.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

**Raula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, July 13, 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 June 8, 2015 and June 22, 2015 and the special meeting held June 15, 2015.
6. **Recognition:** Recognition of Grady Smith.
7. **Review & Consider:** Recommendation from the Planning Commission regarding a request by Mr. James Ooi for the following variances: variance from requirements of Chapter 38 – Manufactured Housing, Mobile Homes and Travel Trailers, Article III, Division 5, Sec. 38-212 – Requirements and Principles (a), (2), a.: Consist of a minimum of 3,600 square feet.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the City of East Bernard for use of the Wharton Impoundment Center and authorizing the Mayor of the City of Wharton to execute said agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submittal of a Notice of Establishment and setting an effective date of October 1, 2015 for the No Train Horn Quiet Zone Project and authorizing the Mayor to submit the necessary documentation for the establishment of the zone.
10. **Review & Consider:** FM 1301 Extension and Railroad Overpass Project.

11. **Review & Consider:** **Resolution:** A resolution authorizing Publication of Notice of Intention to issue Certificates of Obligation.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures to be incurred by the City of Wharton for (i) the construction and rehabilitation of City streets and related drainage, including, without limitation, the acquisition of real estate necessary for streets and drainage at the intersection of State Highway 59 and Farm to Market 102; (ii) the purchase of street repair and auxiliary power equipment; (iii) the construction and rehabilitation of City sidewalks; (iv) the construction and rehabilitation of City hangars at the airport; (v) the construction and rehabilitation of City water and sewer systems, including, without limitation, the costs associated with a long range, sustainable water project; (vi) the purchase of materials, supplies, equipment, machinery, buildings, land and/or rights-of-way in connection with any of the foregoing; (vii) the costs of professional services incurred in connection with any of the foregoing; and (viii) the costs and expenses of issuing the certificates of obligation.
13. **Review & Consider:** Waste Corporation of America Contract for solid waste collection and disposal.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the renovation of the EMS restroom facilities and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
15. **Review & Consider:** **Resolution:** A resolution amending a contract with Frazer Co./Dallas Dodge Chrysler Jeep for the purchase of a chassis and remount through the Houston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.
16. **Review & Consider:** Proposed 2015-2016 Wharton Economic Development Corporation (WEDC) Budget.

- 17. Review & Consider:** Contract Agreements with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState IEBP).

**A. Resolution:** A resolution of the Wharton City Council ratifying the approval of an interlocal contract with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death and dismemberment for City employees.

**B. Resolution:** A resolution of the Wharton City Council approving a Section 125 Flexible Spending Arrangement (FSA) Account – Carryover Service Agreement with the Texas Municipal League Multistate – Intergovernmental Employee Benefits Pool (TML MultiState IEBP) for the Flexible Spending benefits under Section 125 of the Internal Revenue Code of City Employees; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

- 18. Review & Consider:** Texas Municipal League-Annual Conference San Antonio, Texas-September 22-25, 2015.

- 19. Review & Consider:** Wharton Regional Airport Hangar Resheeting Project and Hangar Skylight Project.

**A. Resolution:** A resolution of the Wharton City Council awarding a contract for the replacement of the Wharton Regional Airport Re-Sheeting Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

**B. Resolution:** A resolution of the Wharton City Council awarding a contract for the replacement of the Wharton Regional Airport Skylight Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

- 20. Review & Consider:** **Ordinance:** An ordinance of the City of Wharton approving a settlement agreement between the Texas Coast Utilities Coalition of Cities and Centerpoint Energy Resources Corp., D/B/A Centerpoint Entex and Centerpoint Energy Texas Gas regarding the Company's statement of intent to change gas utility rates in its Texas coast division; declaring existing rates to be unreasonable; denying Centerpoint's proposed increase; adopting tariffs that reflect rate adjustments consistent with the settlement agreement and finding the rates to be set by the attached tariffs to be just and reasonable; finding the City's rate case expenses reasonable; directing Centerpoint to reimburse the City its reasonable rate case expense; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior resolutions or ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company and legal counsel.
- 21. Review & Consider:** Ahldag Addition Sanitary Sewer System Improvement Project. - TXCDBG Contract No. 713510
- A. Request Payment No. 1 from Supak Construction Inc.
  - B. Change Order No. 2
- 22. Review & Consider:** Appointment of Ms. Patty Young to the Mayor's Committee on People with Disabilities.
- 23. Review & Consider:** Appointment of Ms. Lilianna Johse to the Beautification Committee.
- 24. Review & Consider:** Appointment of Mr. Jimmy Gardner to Airport Board.

- 25. 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
- 26. Review & Consider:** City Council Boards, Committees and Commissions reports:
- A. Wharton Economic Development Corporation meeting held on June 17, 2015.
  - B. Public Works Committee meeting held July 7, 2015.
  - C. Airport Board meeting held July 7, 2015.
- 27. Adjournment.**