

**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 28th day of September 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 24th day of September 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 September 24, 2015, at 4:30 pm, 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 24th day of September 2015.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 28, 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. **Proclamation:** Recognizing the Veterans of Foreign Wars.
6. **Review & Consider:** City of Wharton Financial Report for August 2015.
7. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2015-2016 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
8. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2015; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
9. **Review & Consider:** Request from Mr. Keith Hall for a front building line setback variance for the construction of a residence at 2103 ½ Richmond Road, Reeds, Lot 38A.
10. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance for the Wharton Market Days to be held on November 6 and 7, 2015.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Amendment No. 1 to the Interlocal Agreement for Emergency Medical Services between the Wharton County Emergency Services District (ESD) No. 3 and the City of Wharton Emergency Medical Services Department.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Amendment No. 1 to the Interlocal Agreement for administrative services between the Wharton County Emergency Services

District (ESD) No. 3 and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.

13. Review & Consider:

Resolution: A resolution of the Wharton City Council approving a contract with Eastern Aviation Fuels, Inc. for fuel services for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to contract on behalf of the City of Wharton.

14. Review & Consider:

Wharton Police Department:

A. Resolution: A resolution of the Wharton City Council authorizing the purchase of a replacement server through the Buyboard Cooperation Purchasing Program for the Wharton Police Department and authorizing the City Manager to execute all documents relating to said purchase.

B. Resolution: A resolution of the Wharton City Council awarding a contract for painting improvements to the Wharton Police Department facility interior walls and doors and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

15. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2015 to September 30, 2016 fiscal year.

16. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.072 and 551.074 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.

Discussion:

- A. Appointment of Public Works Director.
- B. City Manager's Evaluation.
- C. Acquisition of Real Property:
 - 1. Wharton Flood Reduction Project-Levee.
 - 2. FM 1301 Extension Project.

17. **Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
- A. Appointment of Public Works Director.
 - B. City Manager's Evaluation.
 - C. Acquisition of Real Property:
 - 1. Wharton Flood Reduction Project-Levee.
 - 2. FM 1301 Extension Project.
18. **Review & Consider:** Update of City of Wharton on-going Projects.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Holiday Light Decorating Chairman.
 - D. Mayor's Committee on People with Disabilities
 - E. Central Appraisal District of Wharton County Board of Directors.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Beautification Commission meeting held on September 9, 2015.
 - B. Wharton Economic Development Corporation Consultant Selection Committee meeting held on September 14, 2015.