

**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 January 2016 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 21st day of January 2016.

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

**Domingo Montalva, 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 January 21, 2016, 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 January 2016.

**CITY OF WHARTON, TEXAS**

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

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, January 25, 2016**  
**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. **Recognition:** Recognition of Randall Whitlock.
6. **Review & Consider:** City of Wharton Municipal Election 2016:  

**Ordinance:** An ordinance ordering a City Officer’s Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones alcalde y del condado de Wharton con el propósito de elegir puestos de concejales; asignando la fecha, Horas, Y presentación de solicitudes, sorteo para lugares en la balota, uso de sistema de votación accesible, Nombramiento de los trabajadores de la elección, votación anticipada, Y entrega de los resultados de la elección.
7. **Review & Consider:** City of Wharton Financial Report for December 2015.
8. **Review & Consider:** Request by Chairperson Margaret Dixon of the City of Wharton Beautification Committee for a sign variance to place a sign 5’6” from the property line adjacent to Third St. requiring a 4’6” variance from the required 10’ setback.

9. **Review & Consider:** **Ordinance:** An ordinance approving an amendment to the City of Wharton Budget October 1, 2014 – September 30, 2015.
10. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project.  
A. Project Update.  
B. Bid Tabulation.  
C. Grant Administration Services by Grantworks Inc.
11. **Review & Consider:** Texas Department of Agriculture Planning and Capacity Building Fund Grant:  
A. **Resolution:** A resolution of the Wharton City Council approving the submittal of the Texas Department of Agriculture Planning and Capacity Building Fund Grant and authorizing the City Manager of the City of Wharton to submit on behalf of the City of Wharton.  
B. Advertise for general administrative services for grant.
12. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:  
A. Beautification Commission.  
B. Building Standards Commission.
13. **Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Beautification Commission meeting held on January 13, 2016.  
B. Public Works Committee meeting held on January 19, 2016.  
C. Public Safety Committee meeting held on January 19, 2016.  
D. Planning Commission meeting held on January 19, 2016.

**14. Review & Consider:** City Manager's Reports.

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

**15. Adjournment.**