

**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 26th day of November 2012 at 7:00 p.m., at Wharton City Hall located at 120 East Caney Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda

Dated this 21st day of November 2012.

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 November 21, 2012, 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 November 2012.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting, City Hall**  
**7:00 p.m., Monday, November 26, 2012**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton Financial Report for the month of October 2012.
6. **Review & Consider:** Request by Mr. Vutti Suttitansub, Owner of Baytown Seafood and Steakhouse for a variance from the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Article I In General, Section 66-29 Prohibited Signs to place an LED Programmable Scrolling Message Board on the facade of restaurant located at 814 East Milam Street; Wharton, Block 57, Lot 18C.
7. **Review & Consider:** Request by Paul T. and Kimberly K. Hlavinka, Property Owners of 309 North Resident Street; Wharton Block 27, Lot 2, 13 for the following:
  - A. Variance from the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Article I In General:
    - 1) Section 66-4 Prohibited Signs to place a sign in the City of Wharton right of way.
    - 2) Section 66-25 Home/business address numbering by approving the sign diminsions to be 16” x 22”.
  - B. Waiver of fees.
8. **Review & Consider:** Request by Ms. Cindy Cerny, President of S.P.O.T. Wharton County, for City of Wharton to participate in the Spay-Neuter Assistance Program (SNAP) Mobile Spay-Neuter Unit by providing by funding assistance.
9. **Review & Consider:** Recommendation by the City Council Housing Committee for City Council approval for the City Staff to develop a Housing Development Plan in the

Jefferson Park Area to assist Habitat for Humanity of East Wharton County to construct affordable housing in said area.

**10. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and Wharton County Junior College and authorizing the Mayor of the City of Wharton to execute the agreement.

**11. Review & Consider:**

City of Wharton EMS Ambulance Bay Ceiling Insulation Project:

A. Quotes.

B. **Resolution:** A resolution awarding the City of Wharton EMS Ambulance Bay Ceiling Insulation Project to Stockwell Construction and authorizing the Mayor of the City of Wharton to execute the agreement.

**12. Review & Consider:**

City of Wharton Beautification Commission:

A. City Council acceptance of a \$1,000.00 voluntary contribution from Constellation Energy for use by the City of Wharton Beautification Commission.

B. City Council approval for the Beautification Commission to expend voluntary contribution funds for beautification projects above \$200.00 in accordance with the City of Wharton Code of Ordinances, Chapter 2, Administration, Article V Boards, Commission and Similar Entities, Division 2 Beautification City Commission, Sec. 2-128 Voluntary Contributions to the Commission.

**13. Review & Consider:**

Wharton Economic Development Corporation (WEDC):

A. Presentation of the WEDC Annual Report by Mr. David L. Schroeder, Executive Director.

B. WEDC request for City Council approval of certain budget adjustments to the WEDC 2012-2013 budget.

14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving amendments to the City of Wharton Personnel Policy.
15. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Holiday Light Decorating Chairman.
  - B. Mayor’s Committee on People with Disabilities.
16. **Review & Consider:** City Council Beautification Commission meeting held November 14, 2012.
17. **Review & Consider:** Status Report on City of Wharton Projects.
18. **City Manager’s Reports:**
- |   |                                |
|---|--------------------------------|
| A. City Secretary/Personnel.                    | I. Legal Department.           |
| B. Code Enforcement.                            | J. Municipal Court.            |
| C. Community Services Department /Civic Center. | K. Police Department           |
| D. Emergency Management.                        | L. Public Works Department.    |
| E. E.M.S. Department.                           | M. Water/ Sewer Department.    |
| F. Engineer/Planning Department.                | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department.           | O. Wharton Municipal Pool.     |
| H. Fire Department.                             | P. Wharton Regional Airport.   |
19. **Adjournment.**