

**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 April 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

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

Dated this 4th day of April 2013.

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 April 4, 2013, 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 April 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, April 8, 2013

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 March 11, 2013 and March 25, 2013.
6. **Review & Consider:** City of Wharton Budget Calendar for fiscal year 2013 – 2014.
7. **Review & Consider:** City of Wharton EMS Department:
 - A. City Council acceptance of a grant in the amount of \$50,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of an ambulance for the City of Wharton Emergency Medical Service (EMS) Department.
 - B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Frazier Co./Dallas Dodge Chrysler Jeep for the purchase an ambulance through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.
8. **Proclamation:** A proclamation declaring April 2013 as Fair Housing Month in the City of Wharton, Texas.
9. **Review & Consider:** City Manager's request for Travel Reimbursement.
10. **Review & Consider:** City of Wharton Boards, Commissions and Committees:
 - A. Appointments:
 1. Holiday Light Decoration Chairman.

2. Mayor's Committee on People with Disabilities.

3. Wharton Regional Airport Board

B. Resignation:

1. Gary Williams- Wharton Regional Airport Board

11. Review & Consider:

City Council Committees, Boards and Commission's Reports:

A. Wharton Regional Airport Board meeting held April 2, 2013.

12. Adjournment.