

**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 July 2011 at 7:00 p.m., at 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 22nd day of July 2011.

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 22, 2011, 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 22nd day of July 2011.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, July 25, 2011**

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 June 2011.
6. **Review & Consider:** Wharton Economic Development Corporation 2011 – 2012 Proposed Budget.
7. **Review & Consider:** **Resolution:** A resolution by the City Council of the City of Wharton, Texas, approving the resolution of the Wharton Economic Development Corporation authorizing a loan agreement, promissory note and redemption of the 2007 Bonds and other matters related thereto and making related findings.
8. **Review & Consider:** Request by the Wharton Economic Development Corporation (WEDC) Board of Directors for City Council consideration to approve the following:
  - A. Amendment to the WEDC Articles of Incorporation, Article VIII Directors and By-Laws Section 3.03 - Number, Qualifications and Tenure of Directors.
  - B. Amend the City of Wharton Resolution No. 2010-64 to include WEDC Members on the City Council WEDC Board of Directors Selection Committee.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a grant award from the Texas Department of Public Safety for the City of Wharton Remotely Hosted Criminal Incident Based Management System (RRMS) Project for the Wharton Police Department and authorizing the

Mayor of the City of Wharton to execute all documents related to said agreement.

**10. Review & Consider:**

City of Wharton Window Retrofit Project for the Wharton Police Department and City Hall:

- A. **Resolution:** A resolution of the Wharton City Council accepting the proposals provided by Exeter Architectural Products through the Disaster Recovery Purchasing Program administered by the United States General Services Administration (GSA) for State and Local Governmental Entities for the City of Wharton Window Retrofit Project for the Wharton Police Department and City Hall, GSA Contract # GS-07F-0224L.
- B. **Resolution:** A resolution of the City Council of the City of Wharton, Texas awarding a contract for the purchase and installation of Hurricane Window Barriers at City Hall and the Police Department, to Exeter Architectural Products of Wyoming, Pennsylvania, derived from a bid through the Federal General Services Administration Disaster Recovery Cooperative Purchasing Program, in the approximate amount of \$276,560.00; Authorizing the City Manager and City Attorney to negotiate the final terms of the contract substantially in the draft form attached hereto; Authorizing the Mayor to execute the final contract once prepared; Authorizing the City Finance Director to allocate funding to the Project; and establishing the effective date of this resolution.

**11. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving an ingress/egress easement with Mr. & Mrs. Bernard Svatek for the property located at A20036 Abst. 36, Tract 27A-2 and authorizing the Mayor of the City of Wharton to execute the agreement.

**12. Review & Consider:**

City Staff request to solicit proposals to provide Bank Depository Services for the City of Wharton.

13. **Review & Consider:** ***Final Acceptance: Ordinance:*** An ordinance authorizing the Mayor of the City of Wharton to execute on behalf of the City of Wharton, Texas, an Electric Power Distribution Franchise with Wharton County Electrical Cooperative, Inc., and its successors and assigns, to use the Public Rights-of-Way of the City for the Distribution of Electric Power; Providing for Period of Grant; for Consideration; for Construction and Relocation of System Facilities; for assignment; and for Publication in accordance with the Authority Granted in this Ordinance.
14. **Review & Consider:** Request by St. Thomas Episcopal Church for a preliminary/final replat of Block 55, City of Wharton being a replat of Lots 9, 10,11, 11A & 12.
15. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 of the 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.
- A. Discussion:** City Manager’s Performance Evaluation.
16. **Return to Open Meeting:** Action on items discussed in Executive Session:
- A. Review & Consider:** City Manager’s Performance Evaluation.
17. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Building Standards Commission.
  - D. Electrical Board.
  - E. Holiday Light Decorating Chairman.
  - F. Mayor’s Committee on People with Disabilities.
  - G. Planning Commission.
  - H. Plumbing and Mechanical Board.

- I. Wharton Economic Development Corporation Board of Directors.
- J. Youth Advisory Commission.
- K. City Council Committees:
  - 1. Annexation Committee.
  - 2. Finance Committee.
  - 3. Housing Committee.
  - 4. Intergovernmental Relations Committee.
  - 5. Legislative Committee.
  - 6. Public Health Committee.
  - 7. Public Safety Committee. Public Works Committee.
  - 8. Public Works.
  - 9. Telecommunications Committee.
  - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.

**18. Review & Consider:** Update on the City of Wharton On-going Projects.

**19. Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation meeting held on July 14, 2011.
- B. City Council Public Works Committee meeting held July 18, 2011.

**20. City Manager's Reports:**

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

**21. Adjournment.**