

**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 13th day of February 2012 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 10th day of February 2012.

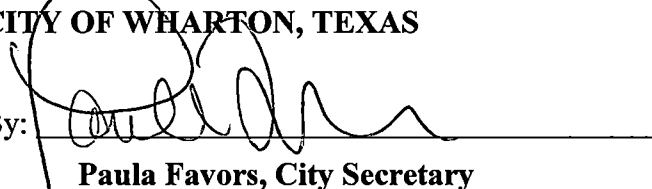
By: 
Domingo Montalvo, Jr., Mayor

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 February 10, 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 10th day of February 2012.

CITY OF WHARTON, TEXAS
By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 13, 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:** Reading of the minutes from the regular meetings held January 9, 2012 and January 23, 2012.
6. **Review & Consider:** **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, and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones del condado de Wharton con el propósito de elegir puestos de concejales; Asignando la fecha, horas, y lugar de la elección, el aviso de la elección, 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:** Utility Service Outside Wharton City Limits:
 - A. Mr. Larry Kalina, 2426 CR 231; Kalina Addition, Lot 2; 3.3272 Ac.
 - B. Mr. Larry Womack; 134 CR 231 Road, A20034, Abst. 34 Tract 55E, South.

8. **Review & Consider:** Request by Mr. John W. Williams, Director of Victory in Jesus Recovery Center, for City Council consideration to waive the 2006 International Fire Code requirement(s) for the installation of occupant notification devices and occupant load in order to be given a Certificate of Occupancy.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to participate in the Texas Department of Agriculture 2012 Texas Rural Internship Program and authorizing the Mayor of the City of Wharton to submit a Request for Proposal for said program.
10. **Review & Consider:** I-69 Improvement Plan:
- A. **Resolution:** A resolution of the Wharton City Council authorizing Mayor of the City of Wharton to submit a Letter of Support to the Texas Transportation Commission supporting the re-designation of US Hwy. 59 to Interstate (IH) 69.
- B. **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton submit the City of Wharton's proposed Segment 3 - IH 69 Transportation Layout Plan to the Texas Transportation.
11. **Review & Consider:** Request by Mayor Domingo Montalvo, Jr., Chairman of Texas Transportation Commission Segment 3 Committee and Councilmember Al Bryant for City Council approval to attend the meetings with Congressional and Administration Officials regarding the development of I-69 on March 19, 20 and 21, 2012 in Washington D.C.
12. **Review & Consider:** City of Wharton City Council
Boards, Commissions, and Committees:
- A. Beautification Commission.
B. Building Standards Commission.
C. Holiday Light Decorating Chairman.
D. Mayor's Committee on People with Disabilities.

13. Review & Consider:

City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation meeting held January 23, 2012.
- B. City Council Public Works Committee meeting held January 30, 2012.
- C. City Council Finance Committee meeting held February 2, 2012.
- D. Wharton Regional Airport Board meeting held February 7, 2012.

14. Adjournment.