

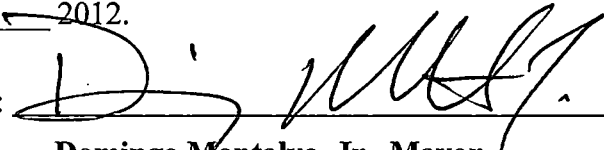
**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 29th day of May 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

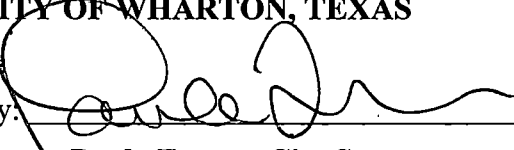
Dated this 25th day of May 2012.

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 May 25, 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 25th day of May 2012.

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

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Tuesday, May 29, 2012**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** **Oath of Office to Elected Officials Mayor Domingo Montalvo, Jr. and Councilmembers Jeff Gubbels, Don Mueller, and Karen Schulz.**
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Review & Consider:** Appointment of Mayor Pro-Tem.
7. **Review & Consider:** City of Wharton Financial Report for the month of April 2012.
8. **Review & Consider:** Request by Mr. Osvaldo Pardo and Maria G. Perez for an over 50% variance to place a 12'-0" x 36'0" carport 2' from the interior side yard property line at Hawes 3, Block 4, Lot 12, Wharton; 321 E. Wayside.
9. **Review & Consider:** Request by the Wharton Economic Development Corporation for City Council approval of the following:
  - A. 2011- 2012 Budget Adjustments.
  - B. 2012-2013 Proposed Budget.
10. **Review & Consider:** State Energy Conservation Office Energy Efficiency Conservation Grant Program:
  - A. To close-out the State Energy Conservation Office – Energy Efficiency Conservation Grant Program.
  - B. To terminate the Letter of Intent between the City of Wharton and Siemens Industry, Inc.

11. **Review & Consider:** Planning Commission recommendation for City Council to consider approving the following:
- A. **Ordinance:** An Ordinance amending the Chapter 38 Manufactured Housing, Mobile Homes and Travel Trailers and Parks; Article VI Miscellaneous; Section 38.262. Variations and Provisions to include requirements that would establish a variance procedure.
  - B. **Resolution:** A resolution of the Wharton City Council establishing fees for the City of Wharton Code of Ordinances, Chapter 38 Manufactured Housing and Mobile Homes, and Travel Trailers and Parks; Articles I-IV; in accordance with Section 38-262 Variations and Provisions.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit the City of Wharton Resolution 2009-60 establishing the City of Wharton Transportation Plan and Resolution No. 2012-09 authorizing the submission of the City of Wharton's proposed Segment 3-IH69 Transportation Layout Plan to the Texas Transportation Commission. as the City's public input for the Texas Department of Transportation – Texas Rural Transportation Plan 2035.
13. **Review & Consider:** Central Appraisal District Proposed 2013 Budget and Estimated Allocations.
14. **Review & Consider:** Setting a Public Hearing date for the 2011 Annual Drinking Water Quality Report (Consumer Confidence Report).
15. **Review & Consider:** Request by Mayor Domingo Montalvo, Jr. for City Council approval to attend the Alliance for I-69 Texas Board of Directors meeting in Austin, Texas, June 6, 2012 and for travel expenses.
16. **Review & Consider:** Status Report on City of Wharton Projects.
17. **Review & Consider:** Planning Commission report from the meeting held May 21, 2012.

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

- |  |                                |
|--|--------------------------------|
| A. City Secretary/Personnel.                       | I. Legal Department.           |
| B. Code Enforcement.                               | J. Municipal Court.            |
| C. Community Services Department<br>/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. Review & Consider:**

Request by Ms. Lilliana Martinez, Property Owner, for an over 50% variance to construct a cart port 1'8" from the interior side yard property line resulting in a 3'2" variance from the required 5' setback requirement to be located at River Road, Block 6, Lot 3; 609 Lincoln Avenue.

**20. Adjournment.**