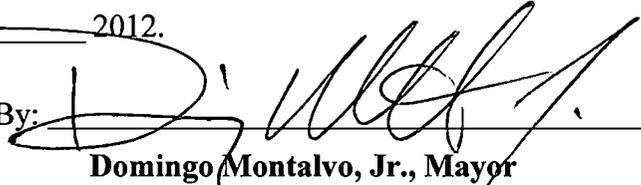


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 15th day of October 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 12th day of October 2012.

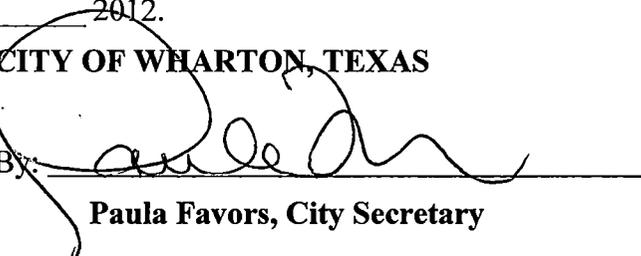
By:   
**Domingo Montalvo, Jr., Mayor**

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 October 12, 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 12th day of October 2012.

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

**AGENDA**  
**CITY OF WHARTON**  
**Special Meeting, City Hall**  
**7:00 p.m., Monday, September 15, 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 of the regular meetings held September 10, 2012 and September 24, 2012.
6. **Review & Consider:** Request by Ms. Rachel Cutrer, Owner of Ranch House Designs for City Council to consider approving the following:
  - A. Request for a thirteen feet (13') variance to construct a 24' x 28' addition two feet (2') from the exterior side property line; and
  - B. Request for a variance from the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article VI Flood Prevention Damage to construct said addition at the same elevation of the existing building.
7. **Review & Consider:** Request by Ms. Merle Hudgins for the City Council to consider a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Article I – In General, Section 66-17 Non-Commercial Signs – Political Signs.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Chamber of Commerce and Chairman for the Wharton Holiday Parade for the following:
  - A. **Ordinance:** An ordinance approving the 2012 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
  - B. City of Wharton to provide five (5) portable lights for use during the parade.

9. **Review & Consider:** Update provided by IDC Inc. Representatives on the City of Wharton Extension of FM 1301 from SH 60 to US Hwy 59 and Overpass Project.
10. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Chief Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT Project No. AM2013WHRTN; TxDOT CSJ No. M213 at the Wharton Regional Airport; and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a Grant Application for the Texas Department of Transportation 2012 Program Call for Transportation Enhancement Program Projects, Certifying Funding and Support for the City of Wharton Sidewalk Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Wharton Economic Development Corporation By Laws, Article III Board of Directors, Section 3.03 Number, Qualifications and Tenure of Directors.

14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute a Master Subscription and Service Agreement with eCivis, Inc. for grant research and application review services.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving amendments to the City of Wharton Travel Policy.
16. **Review & Consider:** City Council authorization for the City Staff to approach the Rural Fire District No. 1 and East Bernard EMS regarding a City of Wharton Dispatch Services Agreement.
17. **Review & Consider:** City Council authorization for the City Staff to solicit for Request for Qualifications for an Energy Efficiency Project Performance Contract.
18. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Holiday Light Decorating Chairman.
  - B. Mayor's Committee on People with Disabilities:
    - 1. City Council acceptance of the resignation of Mr. Bruce Williams.
    - 2. Vacant Position.
19. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Public Works Committee meeting held September 26, 2012.
  - B. Wharton Regional Airport Board meeting held October 2, 2012.
  - C. City Council Finance Committee meeting held October 9, 2012
20. **Adjournment.**