


**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 22nd 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 19th day of October 2012.

By: 
Domingo Montalvo, Jr., Mayor

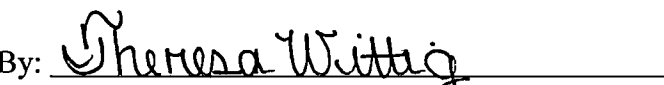
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 19, 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 19th day of October 2012.

CITY OF WHARTON, TEXAS

By: 
Theresa Wittig, Deputy City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, October 22, 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:** City of Wharton Financial Report for the month of September 2012.
6. **Review and Consider:** Request by Mr. Marshall Francis, Property Owner, for an over 50% variance to attach a 12'0" x 24'0" portable building to the existing building one foot from the front property line located at 816 Olive; Barbee, Block 13, Lot 1, 2, 3, 7A, 8A, 9A, 10, 11; 12.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Mutual Aid Agreement for Emergency Medical Services between Colorado County and the City of Wharton and authorizing the Mayor to execute the agreement.
8. **Review & Consider:** Ambulance Provider Permit Renewal Application submitted by St. Christina's EMS.
9. **Review & Consider:** National Incident Management System (NIMS) and Emergency Preparedness Presentation by Emergency Management Coordinator Jim Cooper.
10. **Review & Consider:** City of Wharton Fuel:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Fuel and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 30, Fire

Prevention and Protection; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon a conviction of a fine; Providing for severability; and establishing an effective date.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing Fire and Rescue Service Fees for the Wharton Volunteer Fire Department in accordance with the City of Wharton Code of Ordinances, Chapter 30 Fire Prevention and Protection, Article I – In General, Sec. 30-5.

13. **Review & Consider:** Wharton Economic Development Corporation Appointments:

- A. Three (3) Members of the Board of Directors.
- B. Two (2) Alternate Members of the Board of Directors.

14. **Review & Consider:** Status Report on City of Wharton Projects.

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

- A. Mayor's Committee on People with Disabilities meeting held October 9, 2012.
- B. City Council Selection Committee for the Wharton Economic Development Corporation Board of Directors meeting held October 18, 2012.

16. **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.

17. **Adjournment.**