

**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 1st day of March 2014 at 7:30 am, at Holiday Inn Express located at 1200 Hwy 59 Loop - Outlar Room

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____
See Attached Agenda

Dated this 25th day of February 2014.

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 25, 2014, at 4:30 pm, 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 February 2014.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

**AGENDA
CITY OF WHARTON
STRATEGIC PLANNING WORKSHOP**

**HOLIDAY INN EXPRESS
OUTLAR ROOM
1200 Hwy 59 Loop**

7:30 a.m., Saturday, March 1, 2014

7:30 AM Breakfast.

8:00 AM Welcome-Mayor Domingo Montalvo, Jr.

8:05 AM Introductions of Facilitator Mr. Lou Fox, Assistant to the President, Community Relations of the University of the Incarnate Word – City Manager Andres Garza, Jr.

8:10 AM I. Presentations by Department Heads:

- A. Finance Department – Joan Andel, Director.
 - 1. Personnel/HR – Paula Favors, City Secretary
- B. Public Works/Utility Department – Phil Bush, Interim Public Works Director.
- C. Code Enforcement Department – Ronnie Bollom, Building Official.
- D. Public Safety Departments:
 - 1. Police – Tim Guin, Interim Chief.
 - 2. Fire – Anthony Abbott, Chief.
 - 3. Emergency Medical Services (EMS) – John Kowalik, Director.
 - 4. Emergency Management – Steve Johnson, Coordinator.
- E. Public Facilities:
 - 1. Community Development – Jo Beth Knezek, Community Services Director.
 - 2. Facilities/Park Maintenance – Bob Baker, Facility Maintenance Director.
 - 3. Wharton Regional Airport – David Allen, Airport Manager.
- F. Economic Development – David Schroeder, Director – Wharton Economic Development Corporation (WEDC).
- G. Legal – Paul Webb, City Attorney.

9:15 AM Break.

9:25 AM II. Group Discussions – Mr. Lou Fox.

12:00 PM Adjourn.