

**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 28th day of March 2011 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 March 2011.

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 March 25, 2011, 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 March 2011.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, March 28, 2011**

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 February 2011.
6. **Proclamation:** A proclamation declaring April 2011 as Fair Housing Month in the City of Wharton, Texas.
7. **Review & Consider:** Request by Ms. Kelley Rainbolt, represented by Mr. Damon Parker, for an over 50% variance to construct a carport ten inches (10”) from the property line located at 718 Meadow Lane, Mayfair Block 4, Lot 14.
8. **Review & Consider:** Planning Commission recommendation for City Council to consider approving the request by Ms. Brenda Palmerin, Property Owner, for a three (3) foot variance from the required twenty-five (25) foot front property line set back to replace an existing mobile home with a manufactured home twenty-two (22) feet from the property line located at 121 S. East Avenue; Wharton Block 57, Lot 6A.
9. **Review & Consider:** Economic Development Agreements:
  - A. Request by Mr. David L. Schroeder, Executive Director of the Wharton Economic Development Corporation for the City Council to consider the request by Mr. Phil Stephenson, President of the Wharton Country Club and Mr. Brian K. Bremser, Property Owner, for Economic Development Agreements for fill dirt to elevate the property located at Country Club, Block 1B-6 PT.

- B. **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Mr. Brian K. Bremser, Property Owner, in support of new development at 663 Sunset Street; Vineyard Block 3, Lot 1, that will increase local sales and property tax bases and create area employment.
- C. **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to the Wharton Country Club in support of new development at the property located at Country Club, Block 1B-6PT that will increase local sales and property tax bases and create area employment.

**10. Review & Consider:**

Request by Mr. David L. Schroeder, Executive Director of the Wharton Economic Development Corporation (WEDC) request for City Council approval to amend the WEDC fiscal year budget for 2010 – 2011 to include the following:

- A. \$100,000 allocation to Denny's for creating jobs and making a capital investment in the City of Wharton.
- B. the refinance for ten (10) years of existing bond debt of \$590,000 (principal balance) and secure an additional \$600,000 for road improvements.

**11. Review & Consider:**

Request by Mr. Lloyd Shoppa to address the Wharton City Council relating to the importance of having public hearings on the roadway and overpass scheduled to be built to Highway 59.

**12. Review & Consider:**

City Council action setting a public hearing for the FM 102 Relocation and Overpass Project.

**13. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Contract between the City of Wharton and IDC, Inc. for the FM 102 Relocation and Overpass

Project and authorizing the Mayor of the City of Wharton to execute the agreement.

- 14. Review & Consider:** Alabama Water Well Rework Project – Layne Christensen Company – 4<sup>th</sup> and Final Pay Request.
- 15. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Building Standards Commission.
  - D. Electrical Board.
  - E. Holiday Light Decorating Chairman.
  - F. Mayor’s Committee on People with Disabilities.
  - G. City Council Committees:
    - 1. Housing Committee.
    - 2. Public Health Committee.
    - 3. Telecommunications Committee.
    - 4. Wharton Economic Development Corporation Board of Directors Selection Committee.
- 16. Review & Consider:** Status Report on City of Wharton Projects.
- 17. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation meeting held March 21, 2011.
  - B. Planning Commission meeting held March 21, 2011.
- 18. City Manager’s Reports:**
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| A. City Secretary/Personnel.                    | I. Municipal Court.            |
| B. Code Enforcement.                            | J. Planning Department.        |
| C. Community Services Department /Civic Center. | K. Police Department           |
| D. Emergency Management.                        | L. Public Works Department.    |
| E. E.M.S. Department.                           | M. Water/ Sewer Department.    |
| F. Facilities Maintenance Department.           | N. Weedy Lots/ Sign Ordinance. |
| G. Fire Department.                             | O. Wharton Municipal Pool.     |
| H. Legal Department.                            | P. Wharton Regional Airport.   |

**19. Adjournment.**