

**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 25th day of April 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 22nd day of April 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 April 22, 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 22nd day of April 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, April 25, 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 March 2011.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2009 to September 30, 2010 by Harrison, Waldrop & Uherek, L.L.P.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting:
 - A. **Discussion:** The evaluation of City Manager and Finance Director regarding the City’s financial matters.
8. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City’s financial matters.
9. **Review & Consider:** City of Wharton Budget Calendar for fiscal year 2011 – 2012.
10. **Review & Consider:** Request by Mr. Richard Arnold for an over 50% variance request for the placement of a 10’ x 21’ portable carport at Pecan Acres, Block 1, Lot 34A; 217 Kincaid Avenue.

11. **Review & Consider:** Request by the City Staff for the City of Wharton to acquire the following Tax Resale Properties:
- A. **Resolution:** A resolution of the Wharton City Council accepting a tract or parcel of land measuring 1118.06 feet, more or less, out of Lot 13 in Block 59 of the City of Wharton from the Wharton County Taxing Entities.
 - B. **Resolution:** A resolution of the Wharton City Council accepting a tract or parcel of 1.0 acre, more or less, out of that certain tract or parcel situated in the William Kincheloe League, near the City of Wharton from the Wharton County Taxing Entities.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a professional engineering services agreement between the City of Wharton and IDC Inc. for the FM 102 Relocation or FM 1301 to Hwy. 59 Extension and Overpass Project and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute a Memorandum of Understanding regarding the Adoption of the Texas Department of Transportation's Federally – Approved Disadvantaged Business Enterprise Program by the City of Wharton, Texas.
14. **Review & Consider:** City of Wharton Emergency Generator Quick Connects for Certain Facilities Project – Electrical Automation Controls, Pay Request No. 2 in the amount of \$39,146.89.
15. **Review & Consider:** 2011 Wharton Municipal Swimming Pool Applications, Fees and Schedule.
16. **Review & Consider:** TML Newly Elected City Officials' Orientation to be held July 15-16, 2011 in Austin, Texas.
17. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Electrical Board.
- D. Holiday Light Decorating Chairman.
- E. Mayor’s Committee on People with Disabilities.
- F. City Council Committees:
 - 1. Housing Committee.
 - 2. Public Health Committee.
 - 3. Telecommunications Committee.
 - 4. Wharton Economic Development Corporation Board of Directors Selection Committee.

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

19. Review & Consider: City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Economic Development Corporation meeting held April 11, 2011.
- B. Beautification Commission meeting held April 13, 2011.
- C. City Council Finance Committee meeting to be held April 25, 2011.

20. 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.

21. Adjournment.