

**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 8th day of November 2010 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 5th day of November 2010.

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 November 5, 2010, 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 5th day of November 2010.

**CITY OF WHARTON, TEXAS**

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

  
**Lisa Olmeda, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, November 8, 2010**

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 from the regular meetings held October 11, 2010 and October 25, 2010.
6. **Review & Consider:** Nan Ya Plastics Corporation, USA Tax Abatement Request:
  - A. **Resolution:** A resolution administratively approving an application for tax abatement filed by NanYa Plastics Corporation, USA dated the 3<sup>rd</sup> day of November 2010.
  - B. **Public Hearing:** To obtain input from interested persons as to whether or not the City of Wharton Reinvestment Zone No. 10-01 should be created.
  - C. **Ordinance:** An ordinance designating certain property as herein legally described, including certain lots and blocks as therein contained, a Reinvestment Zone and providing that said Reinvestment Zone shall hereinafter be referred to as City of Wharton Reinvestment Zone No. 10-01, said property being generally known as that property located at 2081 FM 102 Road, Wharton, Texas; 14.88 acres, situated in the Alexander Jackson Timber League, Abstract 34, and making other findings and conclusions as required by law.
  - D. **Ordinance:** An ordinance approving and authorizing the Mayor of the City of Wharton to sign and execute for and on

behalf of the City of Wharton a tax abatement agreement with NanYa Plastics Corporation, USA in a form as attached hereto and marked Exhibit “1” and making certain findings of fact in accordance with the requirements of law.

7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the Texas Department of Public Safety and the City of Wharton under the Homeland Security Grant Program for funding for the City of Wharton Emergency Generators Project and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to request certain traffic studies to be conducted by the Texas Department of Transportation.
9. **Review & Consider:** City Council authorization for the City of Wharton to request funding from the Wharton Economic Development Corporation for the FM 102 Relocation and Overpass Project.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and Wharton County for use of the City of Wharton bucket truck(s) for the Wharton County Courthouse Lighting Project and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** City of Wharton Alabama Water Well Rework Project – Layne Christensen Company, Pay Request No. 2.
12. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
  - A. Beautification Commission.
  - B. Building Standards Commission.

- C. Holiday Lighting Chairman.
- D. Mayor's Committee on People with Disabilities.
- E. Wharton Economic Development Corporation Board of Directors.

**13. Review & Consider:**

City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Economic Development Corporation meeting held October 26, 2010.
- B. Wharton Regional Airport Board meeting held November 2, 2010.
- C. City Council Finance Committee meeting held November 3, 2010.

**14. Adjournment.**