

**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 24th day of October 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 21st day of October 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 October 21, 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 21st day of October 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, October 24, 2011**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** A proclamation designating the week of November 7 – 11, 2011 as Municipal Judges and Court Clerk Week in the City of Wharton.
6. **Review & Consider:** City of Wharton Financial Report for the month of September 2011.
7. **Review & Consider:** Authorizing the drafting of an ordinance establishing new boundaries for the City’s single-member Council Districts.  
**Revistar y Considerar:** Autorizar la redaccion de una ordenanza estableciendo nuevos limites para los cuatro distritos de un solo miembro del concejo municipal.
8. **Review & Consider:** Request by Mr. Mikael Robertson representing Ms. Maria Elena Sanchez for an over 50% variance to construct a covered porch to be located at 408 Moutray, Washington Homes, Block 3, Lots 15, 16.
9. **Review & Consider:** Wharton Economic Development Corporation 2010 – 2011 Annual Report.
10. **Review & Consider:** City Council authorization of the City Manager to negotiate an amendment to the Local Transportation Project Advance Funding Agreement for a Category 11 Project, the Extension of FM 1301 from SH 60 to US 59 regarding the environmental assessment.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City council approving the Houston-Galveston Area Council (H-GAC) Wharton Police Department Public Safety Answering Point (PSAP) Interlocal Agreement with the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
- 12. Review & Consider:** Wharton Police Department police vehicles and other equipment:
- A. Purchase of three (3) police vehicles through the Houston-Galveston Cooperative Purchasing Program.
  - B. Resolution: A resolution approving a lease purchase agreement between the City of Wharton and Houston Community Bank for the purchase of three (3) police vehicles and other equipment.
- 13. Review & Consider:** Authorizing the Mayor of the City of Wharton to submit a letter to the State of Texas Comptroller regarding the preservation of Eminent Domain Authority for the City of Wharton, Texas in accordance with Senate Bill 18.
- 14. Public Hearing:** Regarding the taxation of goods in transit that are otherwise exempt from taxation by Tex. Tax Code §11.253 in accordance with Senate Bill 1.
- 15. Review & Consider:** **Ordinance:** An Ordinance relating to approval of taxation of Goods-In-Transit that are otherwise exempt from Taxation by Tex. Tax Code §11.253.
- 16. Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
  - B. Building Standards Commission.
  - C. Holiday Light Decorating Chairman.
  - D. Mayor's Committee on People with Disabilities.
  - E. Wharton Economic Development Corporation Board of Directors.
- 17. Review & Consider:** Status Report on City of Wharton Projects.

- 18. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held on October 12, 2011.
  - B. Wharton Economic Development Corporation meeting held October 17, 2011.

**19. City Manager's Reports:**

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| A. City Secretary/Personnel.                    | I. Legal Department.           |
| B. Code Enforcement.                            | J. Municipal Court.            |
| 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. Engineer/Planning Department.                | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department.           | O. Wharton Municipal Pool.     |
| H. Fire Department.                             | P. Wharton Regional Airport.   |

**20. Adjournment.**