

**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 12th day of December 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 9th day of December 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 December 9, 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 9th day of December 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, December 12, 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 recognizing the Wharton High School Tiger Football Team for their accomplishments during the 2011 State 3A Division II Football Playoffs.
6. **Presentation:** A presentation of an award to the City of Wharton for successfully participating in the National Flood Insurance Community Rating System.
7. **Review & Consider:** Reading of the minutes from the regular meetings held November 14, 2011 and November 28, 2011.
8. **Review & Consider:** Request by Councilmember Al Bryant to consider the re-opening of the Harris Park entrance located at Milam Street.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Staff to conduct a diagnostic team review in accordance with the Federal Railroad Administration Quiet Zone Calculator and Federal requirements to determine a proposed Train Horn Quiet Zone in the City of Wharton from the Colorado River north to the city limits and authorizing the City Manager to submit any necessary documentation to the Federal Railroad Administration.
10. **Review & Consider:** City of Wharton Road Extension of FM 1301 from SH 60 from:
 - A. **Resolution:** A resolution of the Wharton City Council approving the contract amendment No. 1 to the Texas Department of Transportation

Advance Funding Agreement with the City of Wharton for the Road Extension of FM 1301 from SH 60 to US Hwy. 59; and authorizing the Mayor of the City of Wharton to execute the agreement.

B. **Resolution:** A resolution of the Wharton City Council approving a contract amendment to the Professional Engineering Services Agreement between the City of Wharton and IDC Inc. for the Road Extension of FM 1301 from SH 60 to US Hwy. 59; and authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** City Council authorization for the Mayor of the City of Wharton to submit a formal letter to the Texas Department of Transportation regarding the Texas Department of Transportation Sidewalk Accessibility Project to reallocate funding for certain sidewalk accessibility improvements.

12. **Review & Consider:** City of Wharton Construction/Installation of Hurricane Storm Window Barriers at City Hall:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding a bid for the City of Wharton Construction/Installation of Hurricane Storm Window Barriers at City Hall 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 approving the Texas Commission on Environmental Quality to conduct a new Phase I Environmental Site Assessment (ESA) on the property located at 500 North Richmond Road; Wharton, Block 29, Lot 7A, 7B, 7F, 8A.

14. **Review & Consider:** City of Wharton Road Materials:

A. Bid Tabulation.

B. **Resolution:** A resolution awarding a bid for certain road materials to Zbranek Brothers and

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

15. **Review & Consider:** City of Wharton Rehabilitation and Painting of two (2) 500,000 Gallons Steel Ground Water Storage Tank Project – M.K. Painting, Inc. – Pay Request No. 1.
16. **Review & Consider:** Cancellation of the December 26, 2011 regular Wharton City Council meeting.
17. **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.
18. **Review & Consider:** Boards, Commissions and Committee Reports:
 - A. Wharton Regional Airport Board meeting held December 6, 2011.
 - B. City Council Finance Committee meeting held December 6, 2011.
 - C. City Council Public Works Committee meeting held December 7, 2011.
19. **Adjournment.**