

**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 9th day of January 2012 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 6th day of January 2012.

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 January 6, 2012, 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 6th day of January 2012.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 9, 2012

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 meeting held December 12, 2011.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2011.
7. **Review & Consider:** Planning Commission recommendation for City Council to consider approving the request by Mr. Ali Qattom for a preliminary/final plat of 9'ers Subdivision being a re-plat of a 1.624 acre tract of land situated in the City of Wharton, in the William Kincheloe League, Abstract No. 38, Wharton County Texas, being comprised of two parcels: 1) that certain called 0.7664 acre tract of land and 2) Lots Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14); Block No. One (1), of the Sol's Addition; 112 West Boling Highway.
8. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Articles I-IV; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees for the City of Wharton Code of Ordinances, Chapter 66, Signs and Advertising, Articles I-IV; in accordance with Section 66-112. Building Permit Fees.

- 10. Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III. Construction Codes by adding Section 18-79 Off-Street Parking Requirements; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute any and all Right of Entry Agreements with certain property owners regarding the extension of FM 1301 from SH 60 to US 59 Project.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council ratifying and/or authorizing the execution of an Electric Sales Agreement by City Manager Andres Garza, Jr., on behalf of the City of Wharton, Texas.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and the Wharton County Junior College and authorizing the City Manager to execute the agreement.
- 14. 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. 2.
- 15. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.072 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:** Consultation with Attorney regarding Haywood Ross, Plaintiff, Civil Action H-10-2008.
- B. Discussion:** Deliberation regarding real property; deliberate the purchase, exchange, lease, or value of real property for the Extension of FM 1301 from SH 60 to US. 59 Project.

16. Return to Open Meeting: Action on items discussed in Executive Session:

- A. Review & Consider:** Haywood Ross, Plaintiff, Civil Action H-10-2008.
- B. Review & Consider:** Real Property purchase, exchange, lease, or value of real property for the Extension of FM 1301 from SH 60 to US 59 Project.

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 Economic Development Corporation Board of Directors meeting held December 19, 2011.
- B. Planning Commission meeting held December 19, 2011.
- B. Wharton Regional Airport Board meeting held January 3, 2012.

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. |
| | P. Wharton Regional Airport. |

H. Fire Department.

20. Adjournment.