NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

| Wharton will be held on the | 11th (| lay of _ | Febr | uary | | _2012 at | 7:00 | a.m. x .m., at |
|--|---------------------------------------|-----------|--------|-------------|-------------|------------|-----------|-----------------------|
| Hinze's Bar-B-Que | located | at 8229 | 9 US | Hwy. | 59 in | Dining | Room | - (|
| | · · · · · · · · · · · · · · · · · · · | | | | | | | |
| Wharton, Texas, at which time t See Attached Agenda | he following | subject | ts wil | be di | scusse | d, to-wit: | | |
| | | | | | | | | ··· |
| Dated this 7th da | y of Febru | | By: _ | Doi | 2. mingo | Møntalv | 0, Jr., N | Tayor (|
| I, the undersigned author | rity, do hereb | y certif | y tha | the al | bove N | otice of I | Meeting | of the governing |
| ody of the City of Wharton is a | true and con | rrect coj | py of | said N | lotice a | nd that I | posted a | a true and correct |
| copy of said Notice on the bulle accessible to the general public | | | | | | | | |
| 4:30 p.m. , and rem | | | | | | | | |
| 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 | 7th | _day of _ | February | 2012. |
|------------|-----|-----------|----------|-------------------------------------|
| | | | | CITY OF WHARTON, TEXAS |
| | | | | |
| | | | | By Carla 10 |
| | | | | Paula Favors, City Secretary |
| | | | |) |

AGENDA CITY OF WHARTON STRATEGIC PLANNING WORKSHOP

HINZE'S BAR-B-QUE 8229 US Hwy. 59 Dining Room

Saturday, February 11, 2012 7:00 a.m.

- 7:00 a.m. Breakfast.
- 7:30 a.m. Welcome-Mayor Domingo Montalvo, Jr.
- 7:35 a.m. Introductions of Facilitator Mr. Lou Fox, Special Assistant to the President of the University of the Incarnate Word – City Manager Andres Garza, Jr.

7:40 a.m. I. Presentations by Department Heads:

- A. Finance Department Joan Andel, Director.
- B. Public Works/Utility Department Carter Miska, P.E., Director.
- C. Code Enforcement Department Ronnie Bollom, Building Official.
- D. Public Safety Departments:
 - 1) Police Tim Guin, Chief.
 - 2) Fire Anthony Abbott, Chief.
 - 3) Emergency Medical Service (EMS) John Kowalik, Director.
 - 4) Emergency Management Jim Cooper, Coordinator.
- D. Public Facilities:
 - a. Community Development Jo Beth Knezek, Director.
 - b. Facilities/Park Maintenance Bob Baker, Director.
 - c. Wharton Regional Airport David Allen, Airport Manager.
- E. Economic Development David Schroeder, Director Wharton Economic Development Corporation.
- F. Legal Paul Webb, City Attorney.
- 8:45 a.m. Break.
- 9:00 a.m. II. Group Discussions Mr. Lou Fox.
- 11:45 a.m. Adjourn.