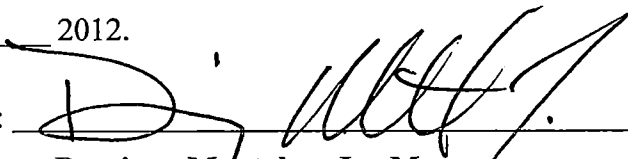


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 26th day of March 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

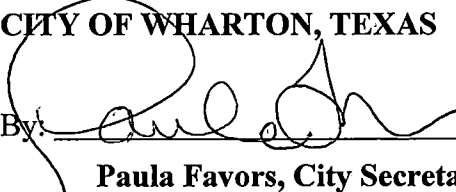
Dated this 23rd day of March 2012.

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 March 23, 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 23rd day of March 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, March 26, 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:** City of Wharton Financial Report for the month of February 2012.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting the bid submitted by Blue Bay Construction, LLC for the Wharton Regional Airport Capital Improvement Project – 2011 Paving and Drainage Improvements and authorizing the Mayor of the City of Wharton to execute any and all documents related to said agreement.
7. **Review & Consider:** City of Wharton Rehabilitation and Painting of Two (2) 500,000 Gallon Steel Ground Water Storage Tank Project – M.K. Painting, Inc. – Pay Request No. 3 and Final.
8. **Review & Consider:** Report by Fire Chief Anthony Abbott regarding the Insurance Services Office (ISO) Rating.
9. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
 - A. Appointment of the following to serve on the City of Wharton Beautification Commission:
 1. Margaret Dixon.
 2. Mystal Gurkin.
 3. Patsy Sabrusula.
 - B. Building Standards Commission Vacancies.
 - C. Holiday Light Decorating Chairman Vacancy.
 - D. Mayor's Committee on People with Disabilities:
 1. Liliana Johse.
 2. Krista Spano.

10. Review & Consider: Status Report on City of Wharton Projects.

11. City Manager's Reports:

- | | |
|--|--------------------------------|
| 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. |

12. Adjournment.