


**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 April 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 5th day of April 2012.

By: 
Domingo Montalvo, Jr., Mayor

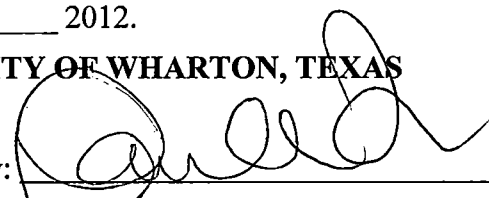
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 5, 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 5th day of April 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, April 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 meetings held March 12, 2012 and March 26, 2012.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2010 to September 30, 2011 by Harrison, Waldrop & Uherek, L.L.P.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
8. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
9. **Review & Consider:** City of Wharton Budget Calendar for fiscal year 2012 –2013.
10. **Review & Consider:** Planning Commission recommendation for City Council to approve the following requests for the property owned by Mr. Ronald Stavena located at Croom Plantation, Block 7A; 2316 Old Lane City Road:

- A. Variance to the City of Wharton Code of Ordinances, Appendix A – Subdivisions, Section 5 General requirements and design standards, Section 5.02 Lots, Item 3 Minimum Width, to design the front property line to be a width of 51.79 feet (8.21 feet variance from the required 60 feet).
- B. Preliminary/Final Replat.

11. Review & Consider:

Request by Mr. Johnnie Gonzales, American Legion Post 87 Commander for City of Wharton assistance with the Wharton County Vietnam Traveling Memorial Wall Ceremony by providing the following:

- A. Assembling and dismantling of the City of Wharton Stage for use during the Saturday, July 14, 2012 ceremony to be held at Myatt Elementary School in El Campo, Texas.
- B. Providing memorial plaques to approximately twenty (20) fallen Wharton County Veterans.

12. Review & Consider:

Request by Ms. Keithalynn Schooler for City Council consideration to close a portion of Burleson Street between Ford Street and South Kaiser Lane on Sunday, April 22, 2012 for a private birthday party.

13. Review & Consider:

City Council acceptance of a grant in the amount of \$50,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and re-mount of the box on an ambulance for the City of Wharton Emergency Medical Service (EMS) Department.

14. Review & Consider:

Resolution: A resolution of the Wharton City Council approving an amendment to the 380 Economic Development Agreement between the City of Wharton and Prime Eco Group and authorizing the Mayor of the City of Wharton to execute the agreement.

15. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit the City of Wharton Resolution No. 2009-60 establishing the City of Wharton Transportation Plan

as public input for the Texas Department of
Transportation 2012 Unified Transportation Program.

- 16. Review & Consider:** City of Wharton Construction/Installation of Hurricane Storm Window Barriers at the City of Wharton City Hall – BAM Construction, Inc. – Change Order No. 1.
- 17. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission
 - 1. Appointment of Mr. Jim Grummons.
 - 2. Vacancy.
 - B. Building Standards Commission - Vacancies.
 - C. Holiday Light Decorating Chairman - Vacancy.
 - D. Mayor's Committee on People with Disabilities:
 - 1. Appointment of Ms. Cindy Kloesel, MA.
 - 2. Vacancies.
- 18. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation Meeting held March 26, 2012.
 - B. Planning Commission meeting held April 2, 2012.
 - C. City Council Public Works Committee meeting held April 3, 2012.
 - D. Wharton Regional Airport Board meeting held April 3, 2012.
- 19. Adjournment.**