

**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 23rd 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 20th 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 20, 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 20th 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 23, 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 March 2012.
6. **Review & Consider:** Request by the Mr. David Copeland, Co-Chairman of the Wharton County Freedom Fest, Inc. (WCFF) Committee for the City Council to consider approving the following:
  - A. Authorization to hold the Annual Wharton County Freedom Fest event on June 29 and 30, 2011.
  - B. Use of Riverfront Park and waiver of park rental fee(s).
  - C. Assembly and disassembling of the City of Wharton Performance Stage at the corner of Houston Street and Burlison.
  - D. Assistance obtaining four (4) Port-O-Lets for Friday, June 29<sup>th</sup> and an additional six (6) for Saturday, June 30<sup>th</sup> utilizing City of Wharton Hotel/Motel tax revenue.
  - E. Assistance obtaining solid waste dumpsters and receptacles from Waste Corporation of America.
  - F. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City Parks.
  - G. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8 Operating or parking motor vehicles in parks.
  - H. Authorization to close the following streets:

1. Portions of Houston and Fulton Streets adjacent to the downtown square at 5:00 p.m. on Friday, June 29<sup>th</sup> through Saturday, June 29<sup>th</sup>
  2. Houston Street from Burleson to Elm on Saturday June 30<sup>th</sup>, (Sunday, if rain delayed) and use of the City of Wharton's wooden and metal barricades and caution tape.
- I. Funding for security through the City of Wharton Hotel/Motel Fund.
  - J. Assistance from personnel from the Public Works and Facilities Maintenance Departments.

7. **Review & Consider:**

Wharton Municipal Swimming Pool:

- A. Approval of the 2012 Pool Schedule.
- B. **Resolution:** A resolution of the Wharton City Council approving the 2012 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.

8. **Executive Session:**

City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** Cause No. 45,934 – Nikki Paige Araguz, Claimant vs. City of Wharton, Self Insured Carrier.

9. **Return to Open Session:**

Action on items discussed in Executive Session:

- A. **Review & Consider:** Cause No. 45,934 – Nikki Paige Araguz, Claimant vs. City of Wharton, Self Insured Carrier.

10. **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:

- B. Building Standards Commission Vacancies.
- C. Holiday Light Decorating Chairman Vacancy.
- D. Mayor's Committee on People with Disabilities:

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

**12. Review & Consider:** Wharton Economic Development Corporation report from the meeting held April 16, 2012.

**13. 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<br>/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.   |

**14. Adjournment.**