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

Notice is hereby given that a <b>Regular City Council</b> eting of the governing body of the City of Wharton will be held on the <u>11th</u> day of <u>June</u> 2012 at <u>7:00</u> p.m., at		
City Hall       located at 120 E. Caney         Wharton,TX 77488		
Wharton, Texas, at which time the following subjects will be discussed, to-wit: <u>See Attached Agenda</u>		
Detect this 8th days of June 2012		
Dated this day of 2012. By: 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 June 8, 2012,		
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.

\_day of \_ **June** 8th Dated this 2012.CITY OF WHARTON, TEXAS Βţ Paula Favors, City Secretary

## AGENDA **CITY OF WHARTON Regular City Council Meeting, City Hall** 7:00 p.m., Monday, June 11, 2012

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1.	Call to Order – Opening Devotion – Pledge of Allegiance.	
2.	Administer:	Oath of Office to Elected Officials Mayor Domingo Montalvo, Jr. and Councilmembers Jeff Gubbels, Don Mueller, and Karen Schulz.
3.	Roll Call and Excused Absences.	
4.	Public Comments.	
5.	Wharton Moment.	
6.	Proclamation:	Proclamation proclaiming Thursday, June 14, 2012 as National Cancer Survivor's Day.
7.	Review & Consider:	Reading of the minutes from the regular meetings held May 14, 2012 and May 28, 2012.
8.	Review & Consider:	Planning Commission recommendations for City Council to consider the following:
		<ul> <li>A. Request by Mr. and Mrs. Harold White for a variance to the City of Wharton Code of Ordinances, Chapter 38 Manufactured Housing, Mobile Homes &amp; Travel Trailers; Article III Requirements concerning Mobile Homes, Manufactured Housing and Recreational Vehicles; Division I – Generally; Section 38-36 Authorized Locations to remove existing wood frame residential structure and replace with a manufactured home at 408 East Belle Avenue; Ahldag, Block 6, Lot 6A.</li> </ul>
		<ul> <li>B. Ordinance: An Ordinance amending the Chapter 38 Manufactured Housing, Mobile Homes and Travel Trailers and Parks; Article VI Miscellaneous; Section 38.262. Variations and Provisions to include requirements that would establish a variance procedure.</li> </ul>
		C. <b>Resolution:</b> A resolution of the Wharton City Council establishing fees for the City of Wharton

Code of Ordinances, Chapter 38 Manufactured

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Housing and Mobile Homes, and Travel Trailers and Parks: Articles I-IV; in accordance with Section 38-262 Variations and Provisions. 9. **Review & Consider:** Request by the Wharton Economic Development Corporation for City Council approval of the following: A. 2011-2012 Budget Adjustments. B. 2012-2013 Proposed Budget. 10. **Review & Consider:** Central Appraisal District Proposed 2013 Budget and Estimated Allocations. 11. **Review & Consider:** City of Wharton Tremco Roofing & Building Maintenance for Police Station Upper Roof Restoration and Lower Roof Repair/ Preventative Maintenance Project - First and Final Pay Request. Resolution: A resolution of the Wharton City 12. **Review & Consider:** Council approving the Amendment No. 3 to the professional engineering services contract between IDC Inc. and the City of Wharton for environmental work on proposed HWY 59 overpass and authorizing the Mayor of the City of Wharton to execute the agreement. 13. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees: A. Wharton Regional Airport Board. B. Beautification Commission. C. Building Standards Commission. D. Electrical Board. E. Holiday Light Decorating Chairman. F. Mayor's Committee on People with Disabilities. G. Planning Commission. H. Plumbing and Mechanical Board. I. Wharton Economic Development Corporation Board of Directors. J. Youth Advisory Commission. K. Municipal Court Judge. L. Health Officer. M. Veterinarian. N. City Council Committees: 1. Annexation Committee.

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2. Finance Committee.

3. Housing Committee.

4. Intergovernmental Relations Committee.

5. Legislative Committee.

6. Public Health Committee.

7. Public Safety Committee. Public Works Committee.

8. Public Works.

9. Telecommunications Committee.

10. Wharton Economic Development Corporation Board of Directors Selection Committee.

14. Review & Consider:

Planning Commission report from the meeting held June 4, 2011.

15. Adjournment.