

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

Notice is hereby given that a Regular City Council meeting of the governing body of the City of Wharton will be held on the 10th day of September 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

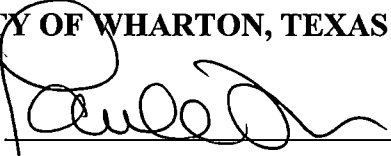
Dated this 7th day of September 2012.

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 September 7, 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 7th day of September 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, September 10, 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 special meeting held August 14, 2012 and the regular meeting held August 23, 2012.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, fiscal year October 1, 2012 to September 30, 2013.
7. **Review & Consider:** Action on changes to the proposed budget for the City of Wharton, Texas, fiscal year October 1, 2012 to September 30, 2013.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 13, 2012:
  - A. Street closure of Huston Street from Milam to Burleson Streets from 9:00 a.m. until 12:00 Midnight.
  - B. Allow “open containers” during the event on City of Wharton property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
  - C. Waive all local permit fees.
9. **Review & Consider:** Request b Mr. Morris Dean et ux Martha for a preliminary/final plat of the subdivision of Lot 58A-1, A 0.62 Ac. Tract of Land, situated in the City of Wharton, in the William Kincheloe League, Abstract No. 38, Wharton, Texas, being the subdivision of that certain called 0.6173 Ac. Tract of Land.

10. **Review & Consider:** Request by Timothy & Brenda Muzyka, Property Owners, for City Council to consider abandoning the alley located behind 708 Walnut/508 Avenue A; Barbee, Block 6, Lot 1.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III; Construction Codes, Sections 18-66 through Section 18-77; and Article VII Plumbing and Mechanical Rules and Regulations; Sections 18-326 through Section 18-414; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing for separability and setting an effective date.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council administratively approving an application for tax abatement filed by Mr. Vic Desai, owner of America's Best Value Inn dated April 18, 2012.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council administratively approving an application for tax abatement filed by Dr. Phil Tiet owner of Wharton Dental dated August 23, 2012.
14. **Review & Consider:** City Council authorization for the City Staff to prepare an application for submission to the Texas Department of Agriculture for funding under the Texas Community Development Block Grant.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the City of Wharton Police Department Policies and Code of Conduct.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute a Reciprocal Law Enforcement Assistance Agreement with the City of El Campo.
17. **Review & Consider:** City Council authorization for the City Staff to rebid the City of Wharton Sidewalk Accessibility and Historic Streetscape Project, Texas Department of Transportation Contract CSJ # 0913-09-049.

18. **Review & Consider:** Cloud Street Elevated Storage Tank Rehabilitation and/or Dismantling Project.
19. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for Property & Casualty and Workers' Compensation coverage for the City of Wharton; Authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the Governmental Accounting Standard Board Statement (GASB) 54.
21. **Review & Consider:** Proposed Train Horn Quiet Zone.
22. **Review & Consider:** Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
23. **Review & Consider:** Texas Municipal League Intergovernmental Employee Benefits Pool Members of Region 14 2012 Board of Trustees Election.
24. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:  
  
A. Beautification Commission.  
B. Holiday Light Decorating Chairman.  
C. Wharton Economic Development Corporation Board of Directors.
25. **Review & Consider:** City Council Committees, Boards and Commission's Reports:  
  
A. Planning Commission meetings held August 20, 2012 and September 4, 2012.  
B. Plumbing and Mechanical Board meeting held August 28, 2012.  
C. City Council Public Works Committee meeting held September 6, 2012.
26. **Adjournment.**