

**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 12th day of November 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 9th day of November 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 November 9, 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 9th day of November 2012.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 12, 2012
City Hall - 7:00 p.m.

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 October 15, 2012 and the regular meeting held October 22, 2012.
6. **Review & Consider:** Request by Mr. Paul Pilsner, represented by Mr. Ross Kutach, for an over 50% variance to construct a 28’8” x 60’2” home over the interior property line located at 813 Pecan Street; Barbee, Block 1, Lot 8B, 9.
7. **Review & Consider:** Request by Ms. Cindy Cerny, President of S.P.O.T. Wharton County, for City of Wharton to participate in the Spay-Neuter Assistance Program (SNAP) Mobile Spay-Neuter Unit by providing by funding assistance.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with New First National Bank to conduct improvements to the bank drive-thru facility across City of Wharton property and the use of bank property by the City for parking and authorizing the Mayor of the City of Wharton to execute any and all documents related to said agreement.
9. **Review & Consider:** Proposed City of Wharton Drainage Projects:
 - A. Request by Ms. Doris Teague, Property Owner of 1811 Willow Bend Road, Wharton, Texas, to address the City Council.
 - B. City Council authorization for the City of Wharton Public Works Department to conduct surface grading improvements to utility easement located between Kelving Way Court and Willow Bend Road and authorizing the City Staff to obtain the necessary right-of-entry form(s) to conduct such work.

- 10. Review & Consider:** Waste Corporation of Texas, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
- A. Resolution:** A resolution of the Wharton City Council approving the Amendment No. 6 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America and authorizing the Mayor to execute the agreement.
 - B. Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, 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 and setting an effective date.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the purchase and installation of a dual run of 30” reinforced concrete pipe with safety treatments under SH 60 for the Highway 60 Drainage Re-Route Project and authorizing the City Manager to execute a contract between the City of Wharton and Mercer Construction, Inc. to conduct said project.
- 12. Review & Consider:** Proposed City of Wharton Write-offs:
- A. EMS Accounts.
 - B. Utility Accounts.
- 13. Review & Consider:** City of Wharton Proficiency Allowances:
- A. Resolution:** A resolution of the Wharton City Council establishing proficiency allowance to the City of Wharton Employees.
 - B. Resolution:** A resolution of the Wharton City Council establishing proficiency allowance for the Wharton Volunteer Fire Fighters.
- 14. Review & Consider:** Appointments to the City of Wharton Boards and Commissions:
- A. Holiday Light Decoration Chairman.
 - B. Mayor’s Committee on People with Disabilities.

15. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. City Council Public Works Committee meeting held Monday, October 23, 2012.
- B. City Council Housing Committee meeting held Friday, October 24, 2012.

16. Adjournment.