

**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 10th day of December 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 December 2012.

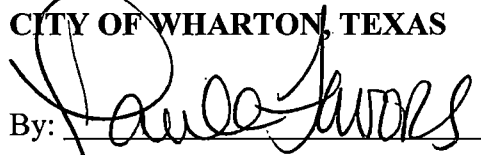
By: 
Domingo Montalvo, Jr., Mayor

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 December 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 December 2012.

CITY OF WHARTON, TEXAS
By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, December 10, 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 regular meetings held November 12, 2012 and November 26, 2012.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2012.
7. **Review & Consider:** Request by Mr. Brandon Cruz on behalf of the Wharton Masonic Lodge #621 for the following:
 - A. Use of Riverfront Park to hold a Bar-b-que Cook-off Friday, January 25, 2013 beginning at 6:00 a.m. through Sunday, January 27, 2013 ending at 21:00 Noon.
 - B. Variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-2 and 54-8 Operating or parking motor vehicles in parks.
 - C. Variance for the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-3 Hours of use of City parks.
 - D. Waive applicable fees for the following:
 1. Use of Riverfront Park.
 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.
8. **Review & Consider:** Wharton Economic Development Corporation (WEDC) Proposed Budget Adjustments for the 2012-2013 fiscal year:
 - A. WEDC Executive Director David L. Schroeder second presentation of the proposed WEDC 2012-2013 budget adjustments.
 - B. WEDC request for City Council to consider approving the proposed budget adjustments for the 2012 – 2013 fiscal year.

9. **Review & Consider:** Cancellation of the December 24, 2012 regular Wharton City Council meeting.
10. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
A. Holiday Light Decorating Chairman.
B. Mayor's Committee on People with Disabilities.
11. **Review & Consider:** City of Wharton Project(s) Update.
12. **Review & Consider:** City Council Boards, Committees and Commissions reports:
A. Wharton Economic Development Corporation meeting held November 19, 2012.
B. Wharton Regional Airport Board meeting held December 4, 2012.
13. **City Manager's Reports:**
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| A. City Secretary/Personnel. | J. Municipal Court. |
| B. Code Enforcement. | K. Planning Department. |
| C. Community Scvs. Civic Center. | L. Police Department. |
| D. Emergency Management. | M. Public Works Department. |
| E. EMS Department. | N. Water/Sewer Department. |
| F. Facilities Maintenance Dept. | O. Weedy Lots/Sign Ordinance. |
| G. Fire Department. | P. Wharton Municipal Pool. |
| H. Fire Marshall Inspections. | Q. Wharton Regional Airport. |
| I. Legal Department. | |
14. **Adjournment.**