

**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 11th day of February 2013 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 8th day of February 2013.

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 February 8, 2013, 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 8th day of February 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA:
CITY OF WHARTON
Regular City Council Meeting
Monday, February 11, 2013
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 January 14, 2013 and January 28, 2013.
6. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, General Obligation Refunding Bonds, Series 2013; Setting certain parameters for the bonds; Authorizing the redemption prior to maturity of certain outstanding obligations; Authorizing the pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 7 to the Franchise Agreement for Solid Waste Collection and Disposal Services with Waste Corporation of America and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Medical Director Services between Dr. Mystal Gurkin and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.
9. **Review & Consider:** City of Wharton Municipal Election 2013:
 - A. Changing of the Absentee Polling Place.

B. Ordinance: An ordinance ordering a City Officers' Election to be held as a Joint Election with Wharton County Elections Department for the purpose of electing the positions of Councilmembers; Providing for the Date, Time, and Place of the Election, Notice of the Election, Filing Applications, Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting, and Making Election Returns.

Una Ordenanza ordenando una eleccion de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones del condado de Wharton con el proposito de elegir puestos de concejales; asignando la fecha, horas, y lugar de la eleccion, el aviso de la eleccion, presentacion de solicitudes, sorteo para lugares en la balota, uso de sistema de votacion accesible, nombramiento de los trabajadores de la eleccion, votacion anticipada, y entrega de los resultados de la eleccion.

- 10. Review & Consider:** The Wharton Police Department Annual Contact Report for 2012.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used to construct new T-Hangars at the Wharton Regional Airport.
- 12. Review & Consider:** Wharton Regional Airport Board recommendation for the City Council to consider approving the purchase of a Lazer DS Series 60" Kubota Diesel with rear discharge and suspension seat in the amount of \$15,540.00 for use at the Wharton Regional Airport.
- 13. Review & Consider:** The Texas Colorado River Floodplain Coalition:

- A. Resolution:** A resolution of the Wharton City Council approving an Interlocal Cooperation Agreement between the City of Wharton and the Texas Colorado River Floodplain Coalition and authorizing the Mayor of the City of Wharton to execute said agreement.
- B. Resolution:** A resolution of the Wharton City Council appointing members to the Executive and Technical Committees of the Texas Colorado River Floodplain Coalition.

14. Review & Consider:

Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Holiday Light Decoration Chairman.
- B. Mayor's Committee on People with Disabilities.

15. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. Wharton Economic Development Corporation meetings held January 21, 2013 and January 22, 2013.
- B. Wharton Regional Airport Board meeting held February 5, 2013.
- C. City Council Finance Committee meeting held February 7, 2013.

16. Adjournment.