

**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 March 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See attached agenda

Dated this 7th day of March 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 March 7, 2013, at 4:30, 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 March 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, March 11, 2013

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 February 11, 2013 and February 25, 2013.
6. **Review & Consider:** Request by Ms. Tonya Hill, Property Owner of Barbee, Block 11, Lot 6; 501 Walnut Street, for approval for temporary placement of a recreational vehicle (RV) or travel trailer to be occupied during the final stages of remodel of the home damaged due to fire.
7. **Review & Consider:** Request by Mr. King Soon Ooi for approval of a Preliminary/Final Replat of 505 Reed Ave., RBP Ranch, Block 1, Reserve.
8. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for the Wharton County Juneteenth Festival for City Council consideration to approve the following:
 - A. Authorization to hold the 4th Annual Wharton County Juneteenth Festival on Saturday, June 15, 2013 from 10:00 a.m. through 12:00 midnight in the downtown square area.
 - B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
 - C. Use of City of Wharton personnel as a debris clean up crew at no cost.
 - D. City of Wharton assistance by providing hotel/motel funding for the required security.
 - E. City of Wharton assistance in coordinating with Waste Corporation of America for solid waste

disposal receptacles and additional debris collection.

- F. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.
- G. City Council authorization to close portions of Houston and Fulton Street adjacent to the Downtown Square from 5:00 p.m. on Friday, June 14th through 12:00 Midnight, Saturday, June 15th, 2013 and the section of Houston Street from Burlison Street to Elm Street on Saturday, June 15, 2013 from 6:00 p.m. through 11:30 p.m. in accordance with the Traffic Control Plan; and, to provide all necessary barricades.
- H. **Ordinance:** An ordinance approving the traffic control plan for the James Simmons, Jr. 4th Annual Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

9. Review & Consider:

City of Wharton Hydropneumatic Tank Addition at Cloud Street Water Plant:

- A. Bid Tabulation.
- B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the construction of the City of Wharton Hydropneumatic Tank Addition at Cloud Street Water Plant and authorizing the Mayor of the City of Wharton execute said agreement.

10. Review & Consider:

Ordinance: An ordinance declaring the unopposed candidate for Councilmember District No. 1, Councilmember District No. 3, and Councilmember At Large Place No. 5 as elected to office; Providing that the General Election held on May 11, 2013 for Councilmember District No. 1, Councilmember District No. 3, and Councilmember At Large Place No. 5 shall be canceled; Providing that this ordinance shall be

cumulative of all ordinances; Providing for severability; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith and providing an effective date.

Ordenanza: Una ordenanza declarando el candidato sin oposición para Concejal para el Distrito No. 1, Concejal para el Distrito No. 3, y el Concejal de forma irrestricta para la Posición No. 5 según elegido a su puesto; disponiendo que se cancele la Elección General programada para el 11 de mayo 2013 para Concejal para el Distrito No. 1, Concejal para el Distrito No. 3, y el Concejal de forma irrestricta para la Posición No. 5; disponiendo que esta ordenanza sea cumulativa para todas las ordenanzas; disponiendo la divisibilidad; revocando todas las ordenanzas o parte de ellas que sean inconsistentes o en conflicto con la presente y disponiendo una fecha vigente.

11. **Review & Consider:**

Resolution: A resolution of the Wharton City Council approving Fixed Base Operator Hanger Lease Agreement between the City of Wharton and Houston Air Motor, LLC. and authorizing the Mayor of the City of Wharton to execute the agreement.

12. **Review & Consider:**

City of Wharton Sidewalk Accessibility and Historic Streetscape Project, Texas Department of Transportation Contract CSJ # 0913-09-049:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council recommending the award of the bids received for the City of Wharton Sidewalk Accessibility and Historic Streetscape Project, Texas Department of Transportation Contract CSJ # 0913-09-049.

13. **Review & Consider:**

City of Wharton City Council
Boards, Commissions, and Committees:

A. Planning Commission held Monday, March 4,
2013.

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. Adjournment.