

**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 28th day of May 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 23rd day of May 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 May 23, 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 23rd day of May 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Tuesday, May 28, 2013

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** **Oath of Office to Elected Officials**
Councilmembers Al Bryant, Terry David Lynch,
and Russell Machann.
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Review & Consider:** Appointment of Mayor Pro-Tem
7. **Review & Consider:** City of Wharton Financial Report for the month of April 2013.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Sale of City of Wharton Surplus Personal Property in accordance with Article VII – Section 75 of the City Charter.
9. **Review & Consider:** Request by Mr. W Fireworks represented by Dalby Fleming, Attorney for Burch Law Firm for consideration of a grace period and/or exemption for Sale of Fireworks at 3019 FM 1301.
10. **Review & Consider:** 2012 Annual Drinking Water Quality Report (Consumer Confidence Report):

A. Setting the Public Hearing Date
B. Dissemination of Consumer Confidence Report
11. **Review & Consider:** City Council Boards, Commissions and Committees Appointments and Resignations:

1. **Appointments:**
A. Wharton Regional Airport Board.
B. Beautification Commission.
C. Building Standards Commission.

- C. Building Standards Commission.
- D. Electrical Board.
- E. Holiday Light Decorating Chairman.
- F. Mayor’s Committee on People with Disabilities.
- G. Planning Commission.
- H. Plumbing and Mechanical Board.
- I. Wharton Economic Development Corporation Board of Directors.
- J. Youth Advisory Commission.
- K. Municipal Court Judge.
- L. Health Officer.
- M. Veterinarian.
- N. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Housing Committee.
 - 4. Intergovernmental Relations Committee.
 - 5. Legislative Committee.
 - 6. Public Health Committee.
 - 7. Public Safety Committee. Public Works Committee.
 - 8. Public Works.
 - 9. Telecommunications Committee.
 - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.
- 2. Resignations:**
 - A. Beautification Commission – Dana Black

12. Review & Consider: Status Report on City of Wharton Projects.

13. Review & Consider: City Council Committees, Boards and Commission’s Reports:

- A. WEDC Special Committee Meeting held May 15, 2013.
- B. Public Safety Committee Meeting held May 21, 2013.

14. City Manager’s Reports:

- A. City Secretary/Personnel.
- B. Code Enforcement.
- C. Community Services Department
- I. Legal Department.
- J. Municipal Court.
- K. Police Department

- /Civic Center.
- D. Emergency Management.
- E. E.M.S. Department.
- F. Engineer/Planning Department.
- G. Facilities Maintenance Department.
- H. Fire Department.
- L. Public Works Department.
- M. Water/ Sewer Department.
- N. Weedy Lots/ Sign Ordinance.
- O. Fire Marshall.
- P. Wharton Regional Airport.

15. Adjournment.