NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

Notice is hereby given that a	Regular	meeting of	of the governir	ng body of	the City of
Wharton will be held on the 8th	day of	July	2013 at	7:00	_ p.m., at
City Hall	located at <u>120</u>	E. Caney	St. Whart	on, TX	77488
Wharton, Texas, at which time the fo	llowing subjects	will be discus	sed, to-wit:		
See attached agenda.			·		
Dated this <u>5th</u> day of		2013. y:	<u> </u>	<u>I</u>	<u> </u>
	<	Doming	o Montalvo,	Jr., Mayo	r//
I, the undersigned authority, d	lo hereby certify	that the above	Notice of Me	eting of the	e governing
	and correct copy	of said Notic	e and that I po	sted a true	and correct
copy of said Notice on the bulletin bo	ard, at City Hall	in Wharton, T	exas, a place	convenient	and readily
accessible to the general public at all	times, and said N	Notice was pos	ted on Jul	<u>y 5, 20</u>	13 , a
11:30 a .m., and remained	so posted contin	uously for at l	east 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 $5 \underline{th}$ day of July2013. CITY OF WHARTON, TEXAS By:

Paula Favors, City Secretary

AGENDA CITY OF WHARTON Regular City Council Meeting, City Hall 7:00 p.m., Monday, July 8, 2013

1.	Call to Order – Opening Devotion – Pledge of Allegiance.				
2.	Roll Call and Excused Absences.				
3.	Public Comments.				
4.	Wharton Moment.				
5.	Proclamation:	A proclamation declaring July 10, 2013 as Ruby Hudspeth Day in the City of Wharton, Texas.			
.6.	Review & Consider:	Reading of the minutes from the regular meetings held June 10, 2013 and June 24, 2013.			
7.	Review & Consider:	Request by the Wharton Economic Development Corporation for City Council approval of the 2013- 2014 Proposed Budget.			
8.	Review & Consider:	Resolution: A resolution of the Wharton City Council approving a performance agreement between the City of Wharton and Wharton Economic Development Corporation for improvements at City of Wharton Block 57, Lots 8- 11.			
9.	Review & Consider:	Ordinance: An ordinance enacting and requiring permits and fees; requiring the posting of permits; levying an occupational tax on "coin operated machines," defining coin operated machines from such definition; requiring the display of the occupation tax receipts; prohibiting the placement of coin operated machines within two city blocks of specified buildings; regulating the time and manner or operating coin operated machines; and creating offenses 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; providing for separability and setting an effective date.			

City of Wharton Agenda – July 8, 2013 Page 2

.

(.

10.	Review & Consider:	Ordinance: An ordinance to regulate sex offenders; and creating offenses 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; providing for separability and setting an effective date.
11.	Review & Consider:	Taxicab Permit Application submitted by Better Solutions, Inc.
12.	Review & Consider:	 City of Wharton Code of Ordinances, Chapter 78 – Taxicabs: A. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 78, Taxicabs; 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; providing for severability; and establishing an effective date. B. A moratorium of all Taxicab Permit Applications until the current ordinance is updated.
13.	Executive Session:	City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting. A. Discussion: City Manager's Performance Evaluation.
14.	Return to open meeting:	Action on items discussed in Executive Session:
		A. Review & Consider: City Manager's Performance Evaluation.
15.	Review & Consider:	Appointments to the City of Wharton Boards,Commissions and Committees:A. Holiday Light Decoration Chairman.B. Beautification Commission.

.

City of Wharton Agenda – July 8, 2013 Page 3

16. Review & Consider:

City Council Committees, Boards and Commission's Reports:

- City Council Public Safety Committee Meeting held July 1, 2013.

- Wharton Regional Airport Board Meeting held July 2, 2013.

17. Adjournment.