NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

Notice is hereby given that a <u>special</u> meeting of the governing body of the City of		
Wharton will be held on the 5th day of March 2016 at 7500 a .m., at		
located at		
O'Quinn Auditorium		
1924 North Fulton Street		
Wharton, Texas, at which time the following subjects will be discussed, to-wit:		
See attached agenda.		
Dated this 2nd day of March 2016.		
By: Domingo Montalvo, Jr., Mayon		
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 2, 2016, at		
7:00 a.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 2nd day of March 2016		
CITY OF WHARTON, TEXAS		
By: Aud A		
Paula Favors, City Secretary		

AGENDA CITY OF WHARTON STRATEGIC PLANNING WORKSHOP O'QUINN AUDITORIUM 1924 NORTH FULTON STREET

7:00 a.m., Saturday, March 5, 2016

7.00	A TAJE	Dana lafa ad
7:00	AIVI	Breakfast.

7:30 AM Welcome-Mayor Domingo Montalvo, Jr.

7:35 AM Introductions of Facilitator Mr. Lou Fox, Assistant to the President, Community Relations of the University of the Incarnate Word – City Manager Andres Garza, Jr.

7:40 AM I. Presentations by Department Heads:

- A. Finance Department Joan Andel, Finance Director.
- B. Personnel/HR Paula Favors, City Secretary
- C. Public Works/Utility Department Wade Wendt, Public Works Director.
- D. Code Enforcement Department Ronnie Bollom, Building Official (Gwyn Laney)
- E. Public Safety Departments:
 - 1. Police, Communications, and Animal Control Terry Lynch, Chief.
 - 2. Fire Anthony Abbott, Chief.
 - 3. Emergency Medical Services (EMS) John Kowalik, Director.
 - 4. Emergency Management Steve Johnson, Coordinator.

F. Public Facilities:

- 5. Civic Center Joan Andel, Finance Director.
- 6. Facilities/Park Maintenance Bob Baker, Facility Maintenance Director.
- 7. Wharton Regional Airport David Allen, Airport Manager.
- G. Economic Development David Schroeder, Director Wharton Economic Development Corporation (WEDC).
- H. Legal Paul Webb, City Attorney.

8:45 AM Break.

9:00 AM II. Group Discussions – Mr. Lou Fox.

11:30 AM Adjourn.