

**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 22nd day of August 2011 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 19th day of August 2011.

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 August 19, 2011, 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 19th day of August 2011.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, August 22, 2011**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** City of Wharton financial report for the month of July 2011.
6. **Review & Consider:** City Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2011 to September 30, 2012.
7. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2011 to September 30, 2012.
8. **Review & Consider:** Authorizing changes to draft plans for the reapportionment of the City’s four single-member council districts and to establish a public hearing on September 26, 2011, to obtain citizen input regarding the draft plans.  
  
**Revisitar y Considerar:** La autorizacion de los cambios al borrador de los planos de la Ciudad para la redistribucion de los cuatro distritos con un solo representante, y programar una audiencia publica para el 26 de Septiembre, 2011, para obtener aportaciones de los ciudadanos con respecto al borrador de los planos.
9. **Review & Consider:** Request by Dr. David Samuelson, Executive Director of East Wharton County Habitat for Humanity for City Council authorization for the following:
  - A. For the organization to use the City of Wharton Stage during the fundraising event to be at the Crescent Fairgrounds on October 29, 2011.

B. City Council authorization for the Facilities Maintenance Department Personnel to erect and dismantle the City Stage for said event.

**10. Review & Consider:**

City of Wharton Bank Depository Bid:

A. Bid Tabulation.

**B. Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute the agreement.

**11. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death and dismemberment; and Assurant Employee Benefits for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

**12. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving an aerial easement to be located at A20036, Abst. 36; Tract 28A and authorizing the Mayor of the City of Wharton to execute the agreement.

**13. Review & Consider:**

Texas Municipal League 99<sup>th</sup> Annual Conference and Exhibition to be held October 11 – 14, 2011 in Houston, Texas.

**14. Review & Consider:**

City Manager's request for Travel Reimbursement.

**15. Review & Consider:**

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

A. Beautification Commission.

B. Building Standards Commission.

C. Electrical Board.

D. Holiday Light Decorating Chairman.

E. Mayor's Committee on People with Disabilities.

F. Wharton Economic Development Corporation Board of Directors.

G. Youth Advisory Commission.

**16. Review & Consider:** Update on the City of Wharton On-going Projects.

**17. Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. Beautification Commission meeting held August 10, 2011.
- B. Wharton Economic Development Corporation Board of Directors meeting held August 14, 2011.
- C. City Council Public Safety Committee meeting held August 16, 2011.

**18. City Manager's Reports:**

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| A. City Secretary/Personnel.                    | H. Legal Department.                 |
| B. Code Enforcement.                            | I. Municipal Court.                  |
| C. Community Services Department /Civic Center. | J. Planning Department/ Engineering. |
| D. Emergency Management.                        | K. Police Depaertment.               |
| E. E.M.S. Department.                           | L. Public Works Department.          |
| F. Facilities Maintenance Department.           | M. Water/Sewer Department.           |
| G. Fire Department.                             | O. Weedy Lots/Sign Ordinance.        |
|   | P. Wharton Municipal Pool.           |
|   | Q. Wharton Regional Airport.         |

**19. Adjournment.**