

**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 26th day of September 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 23rd day of September 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 September 23, 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 23rd day of September 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, September 26, 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 August 2011.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the fiscal year 2011-2012 annual budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2011; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Public Hearing:** Public Hearing to obtain citizen input on draft plans for the reapportionment of the City's four single-member council districts.

Audiencia Publica: Audiencia Publica para obtener las opiniones de los ciudadanos sobre planes preliminares para la redistribucion de los cuatro distritos de un solo miembro del concejo municipal.
9. **Review & Consider:** **Resolution:** A resolution of authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2011 to September 30, 2012 fiscal year.
10. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for City Council consideration to approve extending the hours to close the 100 block of South Houston Street beginning at

10:00 a.m. until 12:00 Midnight on Saturday, October 8, 2011 for the Monterey Square Wine and Arts Fair.

11. **Review & Consider:** Request by Mr. Greg Baines, Executive Director of Just Do It Now, Inc. for City Council approval to close a portion of MLK Blvd. from Allen Street to Sanders Street for the National Night Out Event to be held Tuesday, October 4, 2011.
12. **Review & Consider:** Wharton County Emergency Services District No. 3:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement between the City of Wharton and the Wharton County Emergency Services District No. 3 for Emergency Medical Services and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a pre-application for funding under the US DOT Tiger III discretionary grant program for the City of Wharton's proposed US 59 and FM 1301 Improvement Project and authorizing the Mayor of the City of Wharton to execute and submit all documents related to said application.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Right of Entry Agreement between the City of Wharton and Dr. Robert S. Vineyard to provide access to the property described as A20034 Abst. 34 – Tract South 63 and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a City of Wharton Section 125 Flex Medical Program Policy for full-time City employees.

16. **Review & Consider:** City of Wharton Fuel:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a contract to Oil Patch Brazos Valley for the City of Wharton fuel and authorizing the Mayor of the City of Wharton to execute the agreement.
17. **Review & Consider:** City Council approval of the request by Mr. Nick W. Popp; 419 Blanch Street; Peach Acres, Block 6, Lot 16 & 17, for City of Wharton water service outside the City Limits.
18. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Holiday Light Decorating Chairman.
 - D. Mayor's Committee on People with Disabilities.
 - E. Wharton Economic Development Corporation Board of Directors.
19. **Review & Consider:** Status Report on City of Wharton Projects.
20. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held on September 14, 2011.
21. **City Manager's Reports:**
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| A. City Secretary/Personnel. | I. Legal Department. |
| B. Code Enforcement. | J. Municipal Court. |
| C. Community Services Department /Civic Center. | K. Police Department |
| D. Emergency Management. | L. Public Works Department. |
| E. E.M.S. Department. | M. Water/ Sewer Department. |
| F. Engineer/Planning Department. | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department. | O. Wharton Municipal Pool. |
| H. Fire Department. | P. Wharton Regional Airport. |
22. **Adjournment.**