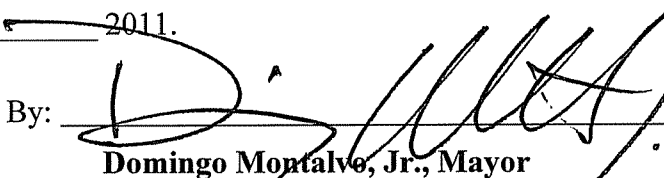


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

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 November 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 November 2011.

By: 
Domingo Montalve, Jr., Mayor

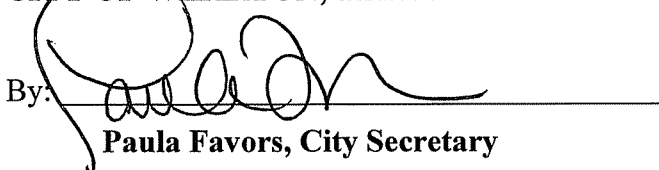
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 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 November 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, November 28, 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 October 2011.
6. **Review & Consider:** Request by Mr. Brandon Cruz on behalf of the Wharton Masonic Lodge #621 for the following:
 - A. Use of Riverfront Park to hold a Bar-b-que Cook-off Friday, January 27, 2012 beginning at 8:00 a.m. through Sunday, January 29, 2012 ending at 12:00 Noon.
 - B. Variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-2 and 54-8 Operating or parking motor vehicles in parks.
 - C. Variance for the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-3 Hours of use of city parks.
 - D. Waive applicable fees for the following:
 1. Use of Riverfront Park.
 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.
7. **Review & Consider:** Kansas City Southern 2011 Holiday Express Train Event to be held Tuesday, November 29, 2011 at 4:00 p.m.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a grant award from the Texas Department of Public Safety for funding under the Homeland Security Grant Program, State Homeland Security Program for the purchase of equipment for

the City of Wharton Improved Communications Project and the City of Wharton Emergency Generator Project and authorizing the Mayor of the City of Wharton to execute all documents related to the Sub-Recipient Agreement(s) for said projects.

9. Review & Consider:

City of Wharton Road Materials:

- A. Bid Tabulation.
- B. **Resolution:** A resolution of the Wharton City awarding the bid for the City of Wharton Road Materials to Quality Hot Mix, Inc. for hot mix cold laid asphalt concrete pavement, pre-coated aggregate, Aggregate, and dense-graded hot-mix asphalt and to Alamo Concrete Products for hydraulic cement concrete Class A, Class B, Class C, and Class S and authorizing the Mayor of the City of Wharton to execute the agreements.

10. Review & Consider:

City of Wharton Chemicals:

- A. Bid Tabulation.
- B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Public Works Department Chemicals to AOC for one ton chlorine gas cylinder, 150 lbs. chlorine gas cylinder, and granular calcium hypochlorite; to NAPCO Chemical Company for sodium bisulfite hypochlorite, and fluoride; and authorizing the Mayor of the City of Wharton to execute the agreements.

11. Review & Consider:

Public Works Department request for City Council to approve payment in the amount of \$11,172.00 to Mercer Construction for emergency repairs that were conducted due to a cave in at the Hwy. 60 and Alabama Road intersection.

12. Review & Consider:

Texas Department of Transportation, Texas Transportation Forum to be held February 15 – 17, 2011 in San Antonio, Texas.

- 13. Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission:
 - 1. City Council acceptance of the resignation of Ms. Doris Teague.
 - 2. Vacant Position(s).
 - B. Building Standards Commission.
 - C. Holiday Light Decorating Chairman.
 - D. Mayor’s Committee on People with Disabilities.
- 14. Review & Consider:** Status Report on City of Wharton Projects.
- 15. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. City Council Public Works Committee meeting held November 21, 2011.
 - B. Wharton Economic Development Corporation meeting held November 21, 2011.
- 16. City Manager’s Reports:**
- | | |
|---|--------------------------------|
| 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. |
- 17. Adjournment.**