

**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 23rd day of January 2012 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 20th day of January 2012.

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 January 20, 2012, 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 20th day of January 2012.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, January 23, 2012

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 December 2011.
6. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for the Wharton County Juneteenth Festival for City Council consideration to approve the following:
 - A. Authorization to hold the 3rd Annual on Saturday, June 16, 2012 from 10:00 a.m. through 12:00 midnight in the downtown square area.
 - B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
 - C. Use of City of Wharton personnel as a debris clean up crew at no cost.
 - D. City of Wharton assistance by providing hotel/motel funding for the required security.
 - E. City of Wharton assistance in coordinating with Waste Corporation of America for solid waste disposal receptacles and additional debris collection.
 - F. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.
 - G. City Council authorization to close portions of Houston and Fulton Street adjacent to the Downtown Square from 5:00 p.m. on Friday, June 15th through 12:00 Midnight, Saturday, June 16th, 2012 and the section of Houston Street from Burleson Street to Elm Street on Saturday, June 16, 2012 from 6:00 p.m. through 11:30 p.m. in accordance with the Traffic

Control Plan; and, to provide all necessary barricades.

H. **Ordinance:** An ordinance approving the traffic control plan for the James Simmons, Jr. 3rd Annual Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

7. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the budget for the City of Wharton, Texas, for the Fiscal year 2010 – 2011.
8. **Review & Consider:** Fiscal Year 2010 – 2011 Write-Off of the following accounts:
- A. Utility Accounts.
 - B. EMS Accounts.
9. **Review & Consider:** **Ordinance:** An ordinance repealing the Ordinance No. 2010-15 approving and authorizing the Mayor of the City of Wharton to sign and execute for and on behalf of the City of Wharton, a Tax Abatement Agreement with Nan Ya Plastics Corporation, USA in a form as attached hereto and marked Exhibit “A” and making certain findings of fact in accordance with the requirements of Law.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Commercial Pest Management Agreement for City of Wharton Facilities with Affordable Pest Management and authorizing the City Manager of the City of Wharton to execute any and all related contract documents.
11. **Review & Consider:** Ambulance Provider Application by Expro EMS, Inc.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Staff to request proposals for the acquisition of right of way services for the FM 1301 Extension and Overpass Project.

- 13. Review & Consider:** City Council Conferences and Events:
- A. Houston-Galveston Area Council 2012 General Assembly to be held Friday, January 27, 2012 in Houston, Texas.
 - B. Texas Municipal League Elected Officials' Conference to be Friday, February 17, 2012 through Sunday, February 19, 2012 in San Antonio, Texas.
- 14. 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.
- 15. Review & Consider:** Status Report on City of Wharton Projects.
- 16. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. City Council Finance Committee meeting held January 13, 2012.
 - B. Planning Commission meeting held January 17, 2012.
- 17. 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. |
- 18. Adjournment.**