

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

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 6th day of February 2012 at 5:00 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 3rd day of February 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 February 3, 2012, at 4:00 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 3rd day of February 2012.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Special City Council Meeting
Wharton City Hall
Monday, February 6, 2012
5:00 p.m.,

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Review and Consider:** Request by Wharton County for a variance from the City of Wharton Code of Ordinance, Section 18-304 Administration; (d) Variance Procedures (1-11) to construct a 3,600 square feet addition the same elevation as the existing two additions to the original building located at 3615 North Richmond Road; Wharton, Texas; Abst. 38, Tract 49A.
5. **Review & Consider:** Economic Development Agreement:
 - A. Request by Mr. Fernando J. Guzman, President, Prime Eco Group for City of Wharton to provide the following:
 1. Approximately 750 cubic yards of fill dirt to elevate his property to construct a 12,000 feet warehouse to be located at 2933 Hwy. 60 Wharton; A20036 Abst. 36; Tract 26A-1A, 27A-1A.
 2. Waiver of all fees associated with the construction, building, plumbing, electrical, etc. permits.
 - B. **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt and a waiver of all fees associated with the construction, building, plumbing, electrical, etc., permits, to Mr. Fernando J. Guzman, President of Prime Eco Group, in support of new development at 2933 Hwy. 60 Wharton; A20036 Abst. 36; Tract 26A-1A, 27A-1A.
6. **Review & Consider:** City Council grant of an easement to CenterPoint Energy Houston Electric, LLC to be located on a certain 0.412 acre tract of land situated in the Randall Jones ½ League, Abstract 36, Wharton County, Texas.
7. **Adjournment.**