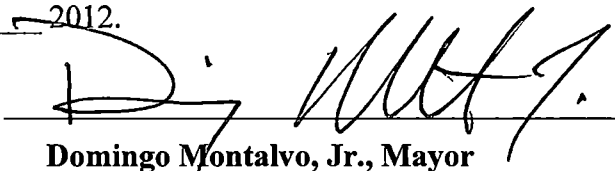


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 14th day of May 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

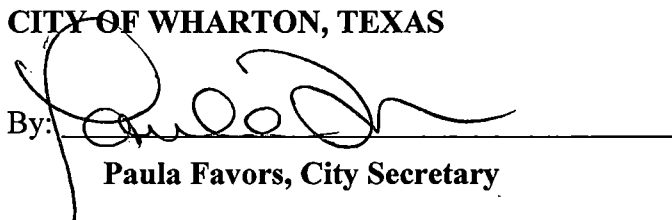
Dated this 11th day of May 2012.

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 May 11, 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 11th day of May 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, May 14, 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:** Reading of the minutes from the regular meetings held April 9, 2012 and April 23, 2012.
6. **Review & Consider:** Request for City of Wharton Funding for the following events:
 - A. Wharton County Juneteenth Festival.
 - B. Wharton County Freedom Fest.
7. **Review & Consider:** Request by Ms. Jane Holmes and Mr. Ronnie Stavena to hold the annual Wharton County Farmer's Market in Guffey Park from 8:00 a.m. through 12:00 Noon each consecutive Saturday beginning May 19, 2012 through June 12, 2012.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park on Friday, June 8, 2012 through Saturday, June 9, 2012.
9. **Review & Consider:** Request by Mr. Leonard C. Koehne, Jr. for City of Wharton water service at his residence located at A20036, Abst. 36, Tract 42A PT.; 2214 CR 154, Wharton, Texas, outside of the City limits.
10. **Review & Consider:** Request by Mr. Sammy Wisnieski for the following over 50% setback variances to construct a new 30' x 60' storage building to be located on a 0.258 Ac. Tract of Land in the Martin Allen league, Abstract No. 1, Wharton, County, Texas, off of Stadium Road:
 - A. 7 feet interior side yard setback to construct the storage building 3 feet from the north side interior property line.

- B. 7 feet rear setback to construct the storage building 3 feet from the property line.

11. **Review & Consider:**

City of Wharton EMS Department:

- A. City Council acceptance of a \$23,000 grant from the Gulf Coast Medical Foundation for the EMS Department Unit 1120 Ambulance Remount.
- B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Frazer Co. to remount the Wharton EMS Unit 1120 through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said remount.

12. **Review & Consider:**

Resolution: A resolution of the Wharton City Council approving a contract between the City of Wharton and Gulf Coast Medical Center for EMS Ambulance Transfers and authorizing the Mayor of the City of Wharton to execute the agreement.

13. **Review & Consider:**

City of Wharton Public Works Department:

- A. **Resolution:** A resolution of the Wharton City Council approving the 2012 City of Wharton Sidewalk Removal Program.
- B. **Resolution:** A resolution of the Wharton City Council approving the City of Wharton 2012 Street Program.

14. **Review & Consider:**

Recommendation by the Wharton Economic Development Corporation for City Council approval of the following:

- A. 2011- 2012 Budget Adjustments.
- B. 2012-2013 Proposed Budget.

15. **Review & Consider:**

Resolution: A resolution of the Wharton City Council approving the City of Wharton's participation in the Scofflaw Vehicle Registration Denial Program and to authorize the Mayor of the City of Wharton to execute an interlocal agreement with the Texas Department of Motor Vehicles to implement said program.

16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy.
17. **Review & Consider:** City Staff request for City Council authorization to purchase a new computer server for the Wharton City Hall.
18. **Review & Consider:** City of Wharton Construction/Installation of Hurricane Storm Window Barriers at the City of Wharton City Hall – First and Final Pay Request submitted by BAM Construction.
19. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission Vacancies.
 - B. Building Standards Commission Vacancies.
 - C. Holiday Light Decorating Chairman - Vacancy.
 - D. Mayor's Committee on People with Disabilities:
 - 1. Appointment of Ms. Sandy Wilkins.
 - 2. Vacancies.
20. **Review & Consider:** Rescheduling of the Regular City Council meeting scheduled for May 28, 2012 due to the Memorial Day Holiday.
21. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Public Works Committee meeting held April 30, 2012 and May 8, 2012
 - B. Wharton Regional Airport Board meeting held May 1, 2012.
 - C. Wharton Economic Development Corporation meetings held April 16, 2012 (corrected version) and May 7, 2012.
 - D. Beautification Commission meeting held May 9, 2012.
22. **Adjournment.**