

**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 9th day of July 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 6th day of July 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 July 6, 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 6th day of July 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, July 9, 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 June 11, 2012 and June 25, 2012.
6. **Review & Consider:** Planning Commission recommendations for City Council to consider approving the following:
 - A. Request by Mr. George Patterson, CEO, Texana Center for approval of a preliminary/final replat of the Texana Subdivision of an 8.44 Ac. Tract of land, situated in the WM. Kincheloe League, Abstract No. 38, in the City of Wharton, Wharton County, Texas, being the subdivision of the following two parcels:
 1. that certain called 8.210 Ac. Tract of land referred to as Tract One; and
 2. that certain called 0.2232 Ac. Tract of land referred to as Tract Two.
 - B. Request by Mr. Matt Tucker, Windrose Land Services, Inc. on behalf of Gulf Coast Medical Center (GCMC) for approval of a preliminary/final replat of Gulf Coast Medical Center Replat No. 2, a subdivision of 27.3677 Acres or 1,192,135 square feet of land in the Alexander Jackson Timber League, Abstract No. 34, City of Wharton, Wharton County, Texas.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and BLS Construction for the Wharton Regional Airport T-Hangar Improvement Project and

authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.

8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Equipment Use Agreement between the City of Wharton and the City of El Campo and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a First Amendment to Interlocal Agreement for Use of Public Safety Radio System between the City of Wharton and Harris County, Texas, and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Modification No. 3 to provide additional environmental services for the Identification and Evaluation of Archeological Resources and Historic Age Buildings for the extension of FM 1301 from SH 60 to US Hwy 59 and Overpass Project to the Professional Engineering Services Agreement between the City of Wharton and IDC Inc. and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting the following:
- A. Variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a Changeable electronic Variable Message Sign (CEVMS) to be located at 225 North Richmond Road.
 - B. Waiver of all fees associated with the placement of the proposed sign.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the execution of the 2012 CenterPoint Energy Memorandum of Understanding for City of Wharton's participation in the CitySmart

Program and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.

13. Review & Consider: 2012 Newly Elected City Officials' Orientation to be held August 24-25, 2012 in Austin, Texas.

14. Review & Consider: City of Wharton City Council
Boards, Commissions, and Committees:

- A. Beautification Commission.
- B. Electrical Board.
- C. Holiday Light Decorating Chairman.
- D. Plumbing and Mechanical Board.
- E. Wharton Economic Development Corporation Board of Directors.
- F. Youth Advisory Commission.
- G. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Housing Committee.
 - 4. Intergovernmental Relations Committee.
 - 5. Legislative Committee.
 - 6. Public Health Committee.
 - 7. Public Safety Committee. Public Works Committee.
 - 8. Public Works.
 - 9. Telecommunications Committee.
 - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.

15. Review & Consider: City Council Committees, Boards and Commission's Reports:

- A. Wharton Economic Development Corporation meeting held June 16, 2012.
- B. Planning Commission meeting held July 2, 2012.

16. Adjournment.