

**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 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 20th 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 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 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 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 June 2012.
6. **Review & Consider:** Request by Timothy & Brenda Muzyka, Property Owners, for City Council to consider abandoning the alley located behind 708 Walnut/508 Avenue A; Barbee, Block 6, Lot 1.
7. **Review & Consider:** Cloud Street Elevated Storage Tank Rehabilitation and/or Dismantling – Proposal Utility Service Company.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the Lease Agreement between the City of Wharton and Bagley Pecan House and authorizing the Mayor of the City of Wharton to execute the contract amendment.
9. **Review & Consider:** City Council Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Electrical Board.
 - C. Holiday Lighting Chairman.
 - D. 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.
8. Public Works Committee.
9. Telecommunications Committee.
10. Wharton Economic Development Corporation Board of Directors.

10. Executive Session:

City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.

A. Discussion: City Manager's Performance Evaluation.

11. Return to Open Meeting:

Action on items discussed in Executive Session:

A. Review & Consider: City Manager's Performance Evaluation.

12. Review & Consider:

City of Wharton Project Update.

13. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

A. Beautification Commission meeting held July 11, 2012.

B. Mayor's Committee on People with Disabilities meeting held July 17, 2012.

14. 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. |

15. Adjournment.