

**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 24th day of September 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 21st day of September 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 September 21, 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 21st day of September 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, September 24, 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 August 2012.
6. **Review and Consider:** **Ordinance:** An ordinance adopting the fiscal year 2012-2013 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2012; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** Request by Mr. Jonathan & Andrea Kulak for City Council approval of an Over 50% Variance to construct an addition to the main building located at the Red Barn Nursery, 2322 North Richmond Road; Ahldag, Block 30, Lot 30, 30A., 30C, 33B-1 & 34A-1.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Jones & Carter, Inc. for professional engineering services in connection with the demolition of the Cloud Street Water Plant Elevated Storage Tank and the installation of a hydropneumatic tank and authorizing the Mayor of the City of Wharton to execute the agreement.

10. **Review & Consider:** City of Wharton Chemicals:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Public Works Department Chemicals to-DXI Industries, Inc. for one ton chlorine gas cylinder, and 150 lbs. solution gas cylinder; to NAPCO Chemical Company for sodium bisulfite hypochloriate, granular calcium hypochlorite 65%, sodium hypchlorite liquid bleach 10% and fluoride; and authorizing the Mayor of the City of Wharton to execute the agreements.
11. **Review & Consider:** Request by the City Staff for City Council consideration to reject the September 20, 2012 Fuel Bids received by the City of Wharton.
12. **Review & Consider:** City of Wharton Road Materials:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Road Materials to Quality Hot Mix, Inc. for Hot Mix Cold Laid Asphalt Concrete Pavement, Pre-Coated Aggregate, Aggregate, and Dense-Graded Hot-Mix Asphalt, to Alamo Concrete Products for Hydraulic Cement Concrete Class A, Class B, Class C to Zbranek Brothers for Limestone Base and Flexible Base, and to Lhoist North America/Chemical Lime for Lime Slurry and Authorizing the Mayor of the City of Wharton to execute the agreements.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2006-88 and establishing fees for the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article III. Construction Codes in accordance with Section 18-68 Building Permit Fees and Inspection Fees.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Mutual Aide Agreement for Emergency

Medical Services between Fort Bend County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.

15. Review & Consider:

Resolution: A resolution of authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2012 to September 30, 2013 fiscal year.

16. Review & Consider:

Wharton County Emergency Services District No. 3:

A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

B. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

17. Review & Consider:

Wharton Economic Development Corporation:

A. Code of Conduct for the Wharton Economic Development Corporation Board of Directors.

B. By-Laws and Board of Director Appointments.

18. Review & Consider:

Resolution: A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2013 General Assembly.

19. Review & Consider:

Texas Municipal League (TML) 100th Annual Conference to be held in Grapevine, Texas, November 13-16, 2012.

- 20. Review & Consider:** Status Report on City of Wharton Projects.
- 21. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Wharton Economic Development Corporation meeting held September 17, 2012.
 - B. City Council Selection Committee for the Wharton Economic Development Corporation Board of Directors meeting held September 17, 2012.

22. City Manager's Reports:

- A. City Secretary/Personnel.
- B. Code Enforcement.
- C. Community Services Department /Civic Center.
- D. Emergency Management.
- E. E.M.S. Department.
- F. Engineer/Planning Department.
- G. Facilities Maintenance Department.
- H. Fire Department.
- I. Legal Department.
- J. Municipal Court.
- K. Police Department
- L. Public Works Department.
- M. Water/ Sewer Department.
- N. Weedy Lots/ Sign Ordinance.
- O. Wharton Municipal Pool.
- P. Wharton Regional Airport.

23. Adjournment.