

**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 25th day of February 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See attached agenda

Dated this 22nd day of February 2013.

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 22, 2013, 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 22nd day of February 2013.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 25, 2013

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 January 2013.
6. **Review & Consider:** Boys and Girls Club of Wharton:
 - A. **Resolution:** A resolution of the Wharton City Council approving an agreement with the Boys & Girls Club of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City of Wharton for the funding received from the Office of the Governor Criminal Justice Division and Setting an effective date.
 - B. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Criminal Justice Division(CJD) of the Governor’s Office for funding.
7. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor of the City of Wharton to execute an Economic Development Agreement and related Personal Property Bill of Sale, to transfer City surplus fill dirt to Wharton Veterinary Clinic, in support of the proposed expansion of current facility that will increase local sales and property tax base.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor of the City of Wharton to execute an Economic Development Agreement and related Personal Property Bill of Sale, to transfer City surplus fill dirt to Home Run Zone/Moonwalk-N-More Project in support of the proposed development of a new

youth entertainment facility at 1810 Stadium Road that will increase local sales and property tax base and create area employment.

9. Review & Consider:

Resolution: A resolution of the Wharton City Council approving an agreement for improvements to the Wharton Regional Airport Hangars and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.

10. Review & Consider:

Appointments to the City of Wharton City Council Boards, Commissions, and Committees:

- A. Holiday Light Decorating Chairman.
- B. Mayor's Committee on People with Disabilities.

11. Review & Consider:

Status Report on City of Wharton Projects.

12. Review & Consider:

City Council, Committee, Commissions, and Boards Reports:

- A. Beautification Commission meeting held February 13, 2013.
- B. Wharton Economic Development Corporation Board of Directors meeting held February 18, 2013.
- C. Public Works Committee meeting held February 22, 2013.

13. 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. |

14. Adjournment.