

**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 22nd day of April 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 18th day of April 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 April 18, 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 18th day of April 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, April 22, 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 March 2013.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2011 to September 30, 2012 by Harrison, Waldrop & Uherek, L.L.P.
7. **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:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
8. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City's financial matters.
9. **Review & Consider:** City Council approval of Staci L. Gold as Assistant City Attorney.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the construction of a sanitary sewer line along Stadium Road and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

11. **Review & Consider:** Highway 60 Drainage Project – Mercer Construction Company:
 - A. Change Order No. 1
 - B. Final payment in the amount of \$58,608.00.

12. **Review & Consider:** Planning Commission recommendation to the City Council for approval of the preliminary/final re-plat of 112 West Boling Highway, 9^{ers} Subdivision being a re-plat of a 1.624 acre tract of land situated in the City of Wharton, in the William Kincheloe League, Abstract No. 38, Wharton County, Texas owned by Mr. Ali Qattom.

13. **Review & Consider:** City of Wharton Water Conservation Plan:
 - A. **Resolution:** A resolution of the Wharton City Council approving the Water Conservation Plan for the City of Wharton and authorizing the City Manager of the City of Wharton to execute all documents relating to said plan.

14. **Review & Consider:** Request by Mr. and Mrs. Stephen Wisneiski, for an Over 50% Variance for construction of a 10'0" x 60'0" elevated patio deck that would be attached to the 80'0" x 140'0" proposed building for Moonwalks & More located at Brod Acres, Block 16; 1810 Stadium Road Wharton, Texas.

15. **Review & Consider:** Request by Wharton Independent School District for Roll Off Boxes.

16. **Review & Consider:** Stavena Addition Drainage Project.

17. **Review & Consider:** I-69 Layout Priority.

18. **Review & Consider:** Request by Juan Garcia, Jr. – Improvements on drainage outfall ditch.

19. **Review & Consider:** Wharton Municipal Swimming Pool:
 - A. Approval of the 2013 Pool Schedule.
 - B. **Resolution:** A resolution of the Wharton City Council approving the 2013 Wharton Swim Team Agreement for use of the

Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.

- 20. Review & Consider:** Termination of Coastal Securities contract for financial services.
- 21. Review & Consider:** City of Wharton Boards, Commissions and Committees:
- A. Appointments:
 - 1. Holiday Light Decoration Chairman.
 - 2. Mayor's Committee on People with Disabilities.
 - 3. Wharton Regional Airport Board
 - 4. Beautification Committee
 - B. Resignation:
 - 1. Beautification Committee – Ronda Baker
- 22. Review & Consider:** Status Report on City of Wharton Projects.
- 23. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Finance Committee meeting held April 22, 2013.
 - B. Planning Commission meeting held April 15, 2013
 - C. Public Works Committee meeting held April 15, 2013.
 - D. Wharton Economic Development Corporation meeting held April 15, 2013.
 - E. Beautification Committee meeting held April 10, 2013.
- 24. 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.
 - I. Legal Department.
 - J. Municipal Court.
 - K. Police Department
 - L. Public Works Department.
 - M. Water/ Sewer Department.
 - N. Weedy Lots/ Sign Ordinance.
 - O. Fire Marshal Report
 - P. Wharton Regional Airport.

H. Fire Department.

25. Adjournment.