

**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 13th day of May 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 9th day of May 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 May 19, 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 9th day of May 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, May 13, 2013

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** A proclamation declaring June 15, 2013 as Dr. Charles W. Edwards Jr. Day in the City of Wharton, Texas.
6. **Review & Consider:** Reading of the minutes from the regular meetings held April 8, 2013 and April 22, 2013.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and U.S. Capital Advisors for financial advisory services and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy.
9. **Review & Consider:** Request by Schulz Insurance Agency, for an Over 50% Variance for a Zero setback from the rear property line for the placement of a 29' x 37' modular building to be located at Wm.Kincheloe, Block 66, Lot 8,9; 1327 N. Alabama Road, Wharton, Texas.
10. **Review & Consider:** Ambulance Provider Permit submitted by EMCORPS.
11. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park, Riverfront Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 14, 2013 through Saturday, June 15, 2013.

12. Review & Consider: **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the Houston-Galveston Area Council for E 9-1-1 Public Safety Answering Point Services and authorizing the Mayor of the City of Wharton to execute the agreement.

13. Review & Consider: **Resolution:** A resolution of the Wharton City Council amending Resolution 2013-24 awarding a contract for the extension of the sanitary sewer line on Stadium Road to Mercer Construction and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

14. Review & Consider: Approval of a revision to the City of Wharton Application and Agreement for Utility Services.

15. Review & Consider: **Resolution:** A resolution of the Wharton City Council approving a Fixed Base Operator Hangar Lease agreement between the City of Wharton and Larry David and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.

16. Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.071 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: Claim - Jeffrey Alan Richie v. City of Wharton, et al.

17. Return to Open Meeting: Action on items discussed in Executive Session:

A. Review and Consider: Claim – Jeffrey Alan Richie v. City of Wharton, et al.

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

A. Appointments:

1. Wharton Regional Airport Board

B. Vacancies:

1. Holiday Light Decoration Chairman.
2. Mayor's Committee on People with Disabilities.
3. Beautification Commission

- 19. Review & Consider:** Rescheduling of the Regular City Council meeting scheduled for May 27, 2013 due to the Memorial Day Holiday.
- 20. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. Beautification Commission Meeting held May 8, 2013.
 - B. Mayor's Committee on People with Disabilities Meeting held May 7, 2013.
 - C. Wharton Economic Development Corporation Budget Committee Meeting held May 8, 2013.
- 21. Adjournment.**