

**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 June 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 20th day of June 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 June 20, 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 20th day of June 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, June 24, 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 May 2013.
6. **Review & Consider:** Disaster Debris Environmental Companies Contract Renewal:
 - A. Resolution:** A resolution of the Wharton City Council approving a contract amendment to the agreement between the City of Wharton and Ashbritt, Inc. for Primary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
 - B. Resolution:** A resolution of the Wharton City Council approving a contract amendment to the agreement between the City of Wharton and Ceres Environmental Services, Inc. for Secondary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
 - C. Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Science Applications International Corporation for Monitoring Services for Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.

7. **Review & Consider:** Request by the Wharton Economic Development Corporation for City Council approval of the 2013-2014 Proposed Budget.
8. **Review & Consider:** **Resolution:** A Resolution of the Wharton City Council approving an extension of the agreement between the City of Wharton and Harrison, Waldrop & Uherek, L.L.P. for Financial Auditing Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City.
9. **Review & Consider:** Central Appraisal District Proposed 2014 Budget and Estimated Allocations.
10. **Review & Consider:** Request by the City of Wharton for the following:
A. Variance from the City of Wharton Code of Ordinances, Appendix A Subdivisions, Section 5 General Requirements and Design Standards, Item 5.02 Lots by reducing minimum lot depth requirements in Wharton Subdivision, Block 57, Lots 8-11.
B. Variance from the City of Wharton Code of Ordinances Section 18-77 – Building line setback requirements, for a ten (10) feet front property line setback variance to Lots 9A & 9B.
C. Preliminary/Final Replat of four tracts located in the Wharton Subdivision, Block 57, Lots 8-11.
11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 58, Personnel and revoking all ordinances or parts of ordinances in conflict herewith other provided herein; providing for separability and setting an effective date.
12. **Review & Consider:** Request by Steve Wisnieski of Home Run Zone/Moonwalks-N-More:
A. Request for assistance by the City of Wharton for parking lot improvements at the Home Run Zone/Moonwalks-N-More Project.
B. Ordinance: An Ordinance amending

Ordinance 2013-07 authorizing the Mayor of the City of Wharton to allow the City to complete a parking lot at the Home Run Zone/Moonwalks-N-More Project – Carolyn and Stephen Wisnieski located at 1810 Stadium Road.

- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an agreement with Farm and Ranch Aerial Services, Inc. for Mosquito Control Services.
- 14. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Holiday Light Decoration Chairman.
B. Beautification Commission.
- 15. Review & Consider:** Status Report on City of Wharton Projects.
- 16. Review & Consider:** City Council Committees, Boards and Commission's Reports:
- Beautification Commission Meeting held Wednesday June 12, 2013.
- Planning Commission Meeting held Monday June 17, 2013.
- Wharton Economic Development Corporation Board Meeting held Monday June 17, 2013.
- 17. City Manager's Reports:**
- | | |
|---|--------------------------------|
| 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. Fire Marshall. |
| H. Fire Department. | P. Wharton Regional Airport. |
- 18. Adjournment.**