

**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 9th day of August 2010 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 6th day of August 2010.

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 August 6, 2010, 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 6th day of August 2010.

CITY OF WHARTON, TEXAS

By: 

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 9, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclamation proclaiming Tuesday, August 10, 2010 as Wharton 15 Year Old Babe Ruth All Stars Day.
6. **Review & Consider:** Reading of the minutes from regular meeting held July 12, 2010 and the special meetings held July 19, 2010 and July 30, 2010.
7. **Review & Consider:** City of Wharton financial report for the month of June 2010.
8. **Review & Consider:** Acceptance of the letter of resignation from Finance Director Joyce Vasut.
9. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Bo Phillips, representing the Wharton Tea Party, Inc., for a variance from the City of Wharton Code of Ordinances, Chapter 66, Signs and Advertising, Sec. 66-27 Off Premise Signs, Commercial and Non-Commercial to increase the square footage 138 feet for each of the two (2) signs from the required 150 square feet per sign resulting in a 288 square foot sign (12' x 24') to be located at 292 ½ Hwy. 59 Loop.
10. **Review & Consider:** Request by Mr. Kristian Martin, Life Scout in the Boy Scouts of America Troop 499 to conduct an Eagle Scout Project by refurbishing the 1945 Seagrave Pumper Truck located in Croom Park No. 2.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an application for funding under the US DOT TIGER II Discretionary Grant Program for the city of Wharton's proposed FM 1301/FM 102 Road Extension Overpass and US Hwy. 59 Service Road project and authorizing the Mayor of the City of Wharton to execute and submit all documents related to said application.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the City of Wharton FM 102 Relocation and Overpass Project.
13. **Review & Consider:** City of Wharton 2010 Property Tax Rate:
A. Authorization to place a proposal to adopt a tax rate of \$0.48 on a future agenda of the Wharton City Council.
B. Set a date, time and meeting place for two public hearings on a proposal to increase total tax revenues.
14. **Review & Consider:** City Council approval of the Wharton Central Appraisal District fiscal year 2010-2011 budget.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the purchase of certain playground equipment from Kraftsman through BuyBoard and authorizing the Mayor of the City of Wharton to execute the agreement.
16. **Review & Consider:** City of Wharton 2010 Street Improvement Program:
A. Request by Mr. Dan Wimberly, Plant Manager of JM Eagle for City of Wharton assistance with improvements to the entrance road to JM Eagle.
B. **Resolution:** A resolution amending the City of Wharton 2010 Street Improvement Program by adding Walnut and Kincaid Streets and the JM Eagle Entrance Road.
17. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project, Additional Lines Contract – Supak Construction, Inc. – Pay Request No. 1.

18. **Review & Consider:** City of Wharton Wastewater Treatment Plant No. 1 Wier Repair Project- G & N Enterprises, Inc. – Pay Request No. 1.
19. **Review & Consider:** Wharton Fire Department:
- A. Acceptance of Wharton Fire Department property described as Lots Eight, Nine, and Ten, Block E, Hawes Addition in the City of Wharton.
 - B. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and KSA Engineers for professional engineering services for the Wharton Fire Station New Building Project and authorizing the Mayor of the City of Wharton to execute the agreement.
20. **Review & Consider:** Wharton Regional Airport Jet-A Fuel Tank:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the purchase of a Jet-A Fuel Tank and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
21. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Southwestern Tariff Analyst for Telecommunications Cost Reduction and Recovery Services and authorizing the Mayor of the City of Wharton to execute the agreement.
22. **Review & Consider:** City of Wharton Employee Benefits and Coverage:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for medical, long-term disability, life, accidental death & dismemberment coverage; and Assurant Employee Benefits for dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

B. Resolution: A resolution of the Wharton City Council approving an interlocal agreement contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for property & casualty and workers' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

23. Executive Session: City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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: Acquisition of real estate from Ms. Myrtis Outlar, MSA Ltd. & NBO Family Partnership for the Road Extension Project between FM 1301 and County Road 235.

B. Discussion: City Manager Performance Evaluation concerning the operations of all City departments and Employment Agreement.

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

A. Review & Consider: Acquisition of real estate from Ms. Myrtis Outlar, MSA Ltd. & NBO Family Partnership for the Road Extension Project between FM 1301 and County Road 235.

B. Review & Consider: City Manager Performance Evaluation concerning the operations of all City departments and Employment Agreement.

25. Review & Consider: City Manager Request for Travel Reimbursement.

26. Review & Consider: Appointments to the City of Wharton City Council Boards, Commissions, and Committees:

A. Beautification Commission.

B. Building Standards Commission.

C. Holiday Light Decorating Chairman.

D. Mayor's Committee on People with Disabilities.

27. Review & Consider: Update on the City of Wharton On-going Projects.

28. Review & Consider:

City Council Committees, Boards and
Commission's Reports:

- A. Beautification Commission meeting held July 14, 2010.
- B. Building Standards Commission meeting held July 15, 2010.
- C. Planning Commission meeting held July 19, 2010.
- D. Wharton Economic Development Corporation Board of Directors meeting held July 19, 2010.
- E. City Council Finance Committee meeting held July 27, 2010.
- F. City Council Public Works Committee meeting held July 27, 2010.
- G. Wharton Regional Airport Board meeting held August 3, 2010.

29. 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. |

30. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to submit a formal letter to the Federal Aviation Administration requesting the decommissioning of the Non Directional Beacon located at the Wharton Regional Airport.

31. Adjournment.