

**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 September 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 10th day of September, 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 September 10, 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 10th day of September 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, September 13, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held August 9, 2010 and August 23, 2010 and the special meetings held August 4, 2010, August 18, 2010 and August 26, 2010.
6. **Public Hearing:** Conduct the second of two required Public Hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 3.05 percent for tax year 2010.
7. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2010 to September 30, 2011.
8. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2010 to September 30, 2011.
9. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Daniel G. Gutierrez and Ms. Yuliana C. Garcia, Property Owners, for a preliminary/final plat of the Minor Plat Subdivision of a portion of Tract 39A, A subdivision of 1.17 ac. of land out of the Martin Allen League, A-1 Wharton County, Texas.
10. **Review & Consider:** Request by Ms. Olivia S. Scarlett for a 24' front property setback variance for the placement of an 18' x 21' carport 1' from the property line located at 221 S. Sheppard Street, WM. Kincheloe, Block 63, Lot 165A.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the selection process and application for the selection of appointees to the

Wharton Economic Development Corporation
Board of Directors.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a cooperative purchasing agreement contract between the City of Wharton and Beck Disaster Recovery, Inc. for the purchase of professional planning and consulting services through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract renewal with Ceres Environmental Services, Inc. for Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute the agreement.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Egress/Ingress easement agreement with Donald E Mueller et ux Betty J for the property located at A20036 Abst. 36; Tract 29A and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** Request by the Public Works Department for City Council approval to award a contract to Ysh Welding Service in the amount of \$6,600 to replace grating at the Wastewater Treatment Plant No. 1.
16. **Review & Consider:** City of Wharton Emergency Quick Connects:

A. Bid Tabulation.
B. **Resolution:** A resolution awarding the bids for the City of Wharton Emergency Quick Connects and authorizing the Mayor of the City of Wharton to execute the agreement.
17. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project (Texas Street) – Supak Construction, Inc. – Pay Request No. 7.
18. **Review & Consider:** **Resolution:** A resolution designating a City of Wharton representative and alternate to the

Houston-Galveston Area Council 2011 General Assembly.

19. **Review & Consider:** City Council approval of travel costs for Mayor Domingo Montalvo, Jr. to attend future meetings of the I-69 Alliance, Texas Department of Transportation (TxDOT) Segment 3 Committee, Lower Colorado River Authority (LCRA) Regional Committee, Texas Colorado River Floodplain Coalition (TCRFC).
20. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 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:** Jeffrey Alan Richie v City of Wharton, et al; Cause # H-09-0464; TML-IRP Claim # 1000172119.
21. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Jeffrey Alan Richie v City of Wharton, et al; Cause # H-09-0464; TML-IRP Claim # 1000172119.
22. **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.
23. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Selection Committee for Wharton Economic Development Corporation Board of Directors meeting held August 26, 2010.
B. Beautification Commission meeting held September 8, 2010.
24. **Adjournment.**