

**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 12th day of September 2011 at 7:00 p.m., at City Hall located at 120 East Cane Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See Attached Agenda

Dated this 9th day of September 2011.

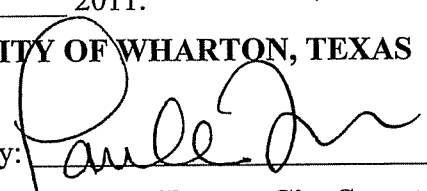
By:   
Domingo Montalvo, Jr., Mayor

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 9, 2011, 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 September 2011.

**CITY OF WHARTON, TEXAS**

By:   
Paula Favors, City Secretary

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 12, 2011**

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 8, 2011 and August 22, 2010 and the special meeting held August 9, 2011.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, fiscal year October 1, 2011 to September 30, 2012.
7. **Review & Consider:** Action on changes to the proposed budget for the City of Wharton, Texas, fiscal year October 1, 2011 to September 30, 2012.
8. **Presentation:** Presentation by the US Army Corp of Engineers and Half Associates regarding the Lower Colorado River Basin Phase I, Texas, City of Wharton Flood Reduction Project.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Third Amended and Restated Interlocal Agreement between the Lower Colorado River Authority and the City of Wharton, Texas, for the Pre-construction, Engineering and Design for the Wharton Flood Reduction Project and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Chamber of Commerce for the following:
  - A. Approval of the Third Annual Wine and Arts Fair to be held Saturday, October 8, 2011 from 3:00 p.m. to 10:00 p.m.
  - B. Approval to close Houston Street, from Milam to Burleson Streets, from 12:00 Noon to 10:00 p.m.

C. Allow “open containers” for the wine on City property on the exterior sides of Monterey Square and approximately one adjoining block to include all participating businesses.

11. **Review & Consider:**

City of Wharton Ground Storage Tank Rehabilitation Project:

A. Bid Tabulation.

B. **Resolution:** A resolution awarding the bid for the City of Wharton Ground Storage Tank Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute the agreement.

12. **Review & Consider:**

City of Wharton Emergency Generators Quick Connects for Certain City Facilities Project - Electrical Automation Controls – Fifth and Final Pay Request.

13. **Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving a professional engineering services agreement between the City of Wharton and BEFCO Engineering, Inc. for the City of Wharton Sidewalk Accessibility and Historic Streetscape Project and authorizing the Mayor of the City of Wharton to execute the agreement.

14. **Review & Consider:**

**Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V. Electrical Code; providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability and establishing an effective date.

15. **Review & Consider:**

**Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 2 Administration, Article VI. Community Center; Division 2 Rental Policies; Section 2-212 Alcoholic Beverages and Section 2-213 Security Officers; providing for severability and establishing an effective date.

16. **Review & Consider:**

**Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 30 Fire Prevention and Protection; providing that a

violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability and establishing an effective date.

17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing fees in accordance with the City of Wharton Code of Ordinances, Chapter 30 Fire Prevention and Protection, Section 30-6 Fire and Rescue Service Fees.
18. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 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:** Appointment of Fire Chief.
19. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Appointment of Fire Chief.
20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for Property & Casualty and Workers' Compensation Coverage for the City of Wharton 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 the agreement between the City of Wharton and the Texas Department of Transportation, Aviation Division, for the Routine Airport Maintenance Program, TxDOT Project No. AM 2012WHRTN; TxDOT CSJ No.: M213WHRTN for the Airport Maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute the agreement.

- 22. Review & Consider:**      **Resolution:** A resolution designating a City of Wharton representative and alternate to the Houston-Galveston Area Council 2012 General Assembly.
- 23. Review & Consider:**      Appointment of a City of Wharton representative to the Central Appraisal District of Wharton County Board of Directors.
- 24. 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.
  - E. Wharton Economic Development Corporation Board of Directors.
- 25. Review & Consider:**      City Council Committees, Boards and Commission’s Reports:
- A. City Council Public Safety Committee meeting held September 6, 2011.
  - B. City Council Finance Committee meeting held September 6, 2011.
  - C. Wharton Regional Airport Board meeting held September 6, 2011.
  - D. City of Wharton Electrical Board meeting held September 7, 2011.
  - E. City Council Consultant Selection Committee for the Sidewalk Accessibility and Historic Streetscape Project meeting held September 7, 2011.
- 26. Adjournment.**