

**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 December 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 December 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 December 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 December 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, December 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 November 8, 2010 and November 22, 2010 and the special meeting held November 15, 2010.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for field internship between the City of Wharton and Wharton County Junior College and authorizing the Mayor of the City of Wharton to execute the agreement.
7. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the Budget for the City of Wharton, Texas, for the fiscal year 2009-2010.
8. **Review & Consider:** Fiscal Year 2009 – 2010 Write-Off of the following accounts:
 - A. Utility Accounts.
 - B. EMS Accounts.
9. **Review & Consider:** Request by the Wharton Police Department to replace twenty-six (26) Glock G31C handguns and purchase two (2) additional Glock G31C handguns from Carrols Gun Shop, Inc. in the amount of \$6,268.00.
10. **Review & Consider:** Request by the City of Wharton Public Works Department for approval for JMHP, Inc. to install guardrails along the Santa Fe Drainage Outfall Channel in the amount of \$7,860.00.

11. **Review & Consider:** Wharton Fire Department Fire Station Expansion Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council rejecting the bids for the Wharton Fire Department Fire Station Expansion Project.
 - C. **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to act as the General Contractor for the Wharton Fire Department Fire Station Expansion Project and authorizing the City Manager to execute, on behalf of the City, all agreements for labor and materials received for said project.
12. **Review & Consider:** Recommendation by the City Council Public Works Committee for City Council to approve the following:
- A. City of Wharton FM 102 Relocation and Overpass Project and Alternate Routes.
 - B. Texas Department of Transportation request for parking restriction along FM 102 and US 59 frontage roads.
 - C. Discussion regarding the installation of a pedestrian crosswalk on Pioneer Avenue between WCJC and the First United Methodist Church.
 - C. **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Article II. Operation of Vehicles, Section 82-55 School Crossings and Article IV. Parking, Section 82-134 No Standing/No Stopping Zones; 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 setting an effective date.
13. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton, Wharton County, Texas to execute an agreement with the Driving Safety Services C/TPA for Alcohol and Drug Testing Services.

- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Grant Award from the Texas Department of Public Safety under the Hazard Mitigation Grant Program, Project No. DR-1791-184, for funding for the City of Wharton Window Retrofit Project, authorizing the City of Wharton to proceed with the project; and authorizing the Mayor of the City of Wharton to execute any and all documents related to said grant.
- 15. Review & Consider:** City of Wharton Additional Ahldag Sanitary Sewer Rehab Project, TxCDBG Contract No. R729710 – AR TurnKee Construction, Pay Request No. 1 in the amount of \$101,349.00.
- 16. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Holiday Lighting Chairman.
 - D. Mayor’s Committee on People with Disabilities.
 - E. Wharton Economic Development Corporation Board of Directors.
- 17. Review & Consider:** City Secretary and Wharton Fire Department Local Pension Board:
- A. Acceptance of the resignation of Lisa Olmeda from the following effective December 30, 2010:
 - 1. City Secretary.
 - 2. City Representative for the Wharton Fire Department Local Pension Board.
 - B. Appointments to the following positions effective December 31, 2010:
 - 1. City Secretary.
 - 2. City Representative for the Wharton Fire Department Local Pension Board.
- 18. Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.071 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.

- 19. Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Appointment of the following:
 - 1. Municipal Court Judge.
 - 2. Interim Municipal Court Judge.
 - B. **Review & Consider:** Potential Litigation concerning Thomas Araguz III.
- 20. Review & Consider:** Confirmation of the Wharton Volunteer Fire Department election results establishing Mr. Anthony Abbott as Fire Chief.
- 21. Review & Consider:** Cancellation of the December 27, 2010 regular Wharton City Council meeting.
- 22. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. City Council Wharton Economic Development Corporation Board of Directors Selection Committee meeting held December 3, 2010.
 - B. I-69 Advisory Committee Meeting held December 6, 2010.
 - C. City Council Public Works Committee meeting held December 7, 2010.
 - D. City Council Finance Committee meetings held November 23, 2010 and December 9, 2010.
 - E. City Council Public Safety Committee meeting held December 9, 2010.
- 23. Adjournment.**