

**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 14th day of November 2011 at 7:00 p.m., at Wharton 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 11th day of November 2011.

By: 
Domingo Montalvo, Jr., Mayor

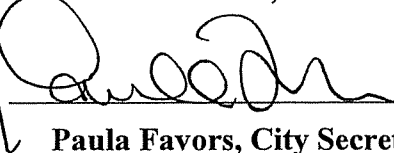
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 11, 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 11th day of November 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, November 14, 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 October 10, 2011 and October 24, 2011.
6. **Public Hearing:** Public Hearing on an ordinance establishing new boundaries for the City’s four single-member council districts.

Audiencia Publica: Audiencia Publica La ordenanza estableciendo nuevos limites para los cuatro distritos de un solo miembro del concejo municipal.
7. **Review & Consider:** **Ordinance:** An ordinance of the City of Wharton, Texas Establishing new single-member district boundaries for the current four City Council single-member Districts; Establishing: Findings of Fact, Proper Notice & Meeting, and Providing an Effective Date.

Revistar y Considerar: Ordenanza: La ordenanza estableciendo nuevos limites para los cuatro distritos de un solo miembro del concejo municipal.
8. **Review & Consider:** City of Wharton Window Retrofit Project for the Wharton Police Department and City Hall:
 - A. A resolution of the Wharton City Council repealing Resolutions Numbers 2011-56 and 2011-57, passed, approved, and adopted on July 25, 2011, addressing the anticipated purchase and installation of Storm Window Barriers.
 - B. A resolution of the Wharton City Council accepting two (2) proposals for the sale and delivery of storm window barrier construction materials provided by Exeter Architectural Products, Through the Disaster Recovery

Purchasing Program Administered by the United States General Services Administration (GSA) for State and Local Governmental Entities, for the City of Wharton Storm Window Barrier Retrofit Project for the Wharton Police Department and City Hall, GSA Contract #GS-07F-0224L.

- C. A resolution of the City Council of the City of Wharton, Texas, Awarding a contract for the installation of Storm Window Barriers at the Police Department, to Warren Green & Associates of New Orleans, Louisiana in the amount of \$39,056.53; Authorizing the City Manager and City Attorney to negotiate the final terms of the installation contract substantially in the draft form attached hereto; Authorizing the Mayor to execute the final contract once prepared; Authorizing the City Finance Director to allocate a funding appropriation to the Project; and establishing the effective date of this resolution.
- D. Authorization for the solicitation of bids for the installation of Storm Window Barriers at the Wharton City Hall.

9. Review & Consider:

Waste Corporation of Texas, L.P. (WCA) Rate modification to the Solid Waste Collection and Disposal Service Franchise Agreement:

- A. **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 5 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America and authorizing the Mayor of the City of Wharton to execute the agreement.
- B. **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities & Services, Article III, Solid Waste Disposal Exhibit A; 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 and setting an effective date.

10. **Review & Consider:** Environmental Assessment for the FM 102 Relocation, FM 1301 Extension, Overpass(s) and US Hwy. 59 Improvement Project:
- A. **Resolution:** A resolution of the Wharton City Council accepting the offer presented by the Texas Department of Transportation regarding the environmental assessment aspect of the City of Wharton FM 102 Relocation, FM 1301 Extension, Overpass(s) and US Hwy. 59 Project.
 - B. **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton Texas to execute a contract amendment to the professional engineering services agreement between the City of Wharton and IDC Inc. to include the environmental assessment services for the City of Wharton FM 102 Relocation, FM 1301 Road Extension to US 59 and Overpass Project.
11. **Review & Consider:** **Resolution:** Certified Resolution of the City of Wharton authorizing personal property lease agreement and its designation as a qualified tax-exempt obligation with Houston Community Bank.
12. **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:** CenterPoint – COSA 3 Tariff – GUD 9791 – Opinion issued by Third Ct. of Appeals.
13. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** CenterPoint – COSA 3 Tariff – GUD 9791 – Opinion issued by Third Ct. of Appeals.
14. **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.

15. Review & Consider:

Boards, Commissions and Committee Reports:

- A. City Council Public Works Committee meeting held November 8, 2011.

16. Adjournment.