

**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 February 2011 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 11th day of February ~~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 February 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 February 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, February 14, 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 January 10, 2011 and January 24, 2011.
6. **Review & Consider:** City of Wharton City Councilmembers:
 - A. City Council acceptance of the resignation of Mr. Lewis Fortenberry, Jr. as City Councilmember for District 2.
 - B. City Council recommendation to fill the following vacant City Council Positions:
 1. District 1.
 2. District 2.
7. **Review & Consider:** 2011 City of Wharton Election:
 - A. **Ordinance:** An ordinance ordering a City Officer's Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones del condado de Wharton con el propósito de elegir puestos de concejales; Asignando la fecha, horas, y lugar de la elección, el aviso de la elección, presentación de solicitudes, sorteo para

lugares en la balota, uso de sistema de votación accesible, nombramiento de los trabajadores de la elección, votación anticipada, y entrega de los resultados de la elección.

B. Resolution: A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.

8. Review & Consider: **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee and Selection Criteria for the Procurement of Professional Engineering Services for the City of Wharton FM 102 Relocation and Overpass Project.

9. Review & Consider: City of Wharton Fire Station Expansion Project:

A. Bid Tabulation.

B. Resolution: A resolution of the Wharton City Council awarding the bid for the purchase of a new building for the City of Wharton Fire Station Building and authorizing the Mayor to execute all documents relating to the purchase agreement.

10. Review & Consider: City of Wharton Emergency Generator Quick Connect for Certain City Facilities Project – Electrical Automation Controls – Pay Request No. 2 in the amount of \$65,258.94.

11. Review & Consider: City of Wharton Additional Ahldag Sanitary Sewer Rehab Project – AR TurnKee Construction Company, Inc. – Change Order No. 2.

12. Review & Consider: Request by Mr. CJ Kearney, Mr. Paul Kearney and Ms. Mozelle Stephens, Committee Members for the Wharton County Juneteenth Festival Committee for City Council approval of the following:

A. Approval to hold the 2nd Annual Juneteenth Festival in the downtown area on June 18, 2011.

- C. City of Wharton assistance in coordinating with Waste Corporation of America for solid waste disposal receptacles.
- D. City of Wharton assistance by providing funding for security.
- E. City of Wharton personnel assistance to provide the stage, generators, etc.

13. **Review & Consider:** **Resolution:** A resolution designating the City of Wharton Representatives to the Houston Galveston Area Council for the 2011 General Assembly.
14. **Review & Consider:** City of Wharton Flood Reduction and Levee Project - Design of Embankments.
15. **Review & Consider:** Proposed Apartment Complex Development by Rolling Creek Cove, Ltd. c/o The NRP Group.
16. **Review & Consider:** City Manager request for Travel Reimbursement.
17. **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).
18. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
- A. City Council Public Works Committee meeting held February 1, 2011.
19. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Electrical Board.
 - E. Holiday Light Decorating Chairman.
 - F. Mayor's Committee on People with Disabilities.
 - G. City Council Committees:

1. Finance Committee.
2. Housing Committee.
3. Public Works Committee.
4. Public Safety Committee.
5. Public Works Committee.
6. Telecommunications Committee.
7. Wharton Economic Development Corporation
Board of Directors Selection Committee.

20. Adjournment.