

**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 25th day of October 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 22nd day of October 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 October 22, 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 22nd day of October 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, October 25, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** A proclamation designating the week of November 1 – 5, 2010 as Municipal Judges and Court Clerk Week in the City of Wharton.
6. **Review & Consider:** City of Wharton Financial Report for the month of September 2010.
7. **Review and Consider:** **Resolution:** A resolution of the Wharton City Council ratifying the execution of a land lease agreement for approximately one (1) acre of land located at the Wharton Regional Airport between the City of Wharton and Sheehan Pipeline Construction Company.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and the Department of State Health Services for funding for two (2) Cardiac Monitor Defibrillators and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas, (“City”) responding to the application of CenterPoint Energy Houston Electric, LLC (CenterPoint) for authority to change rates and adopt certain rate riders; Denying CenterPoint’s proposed rate increase, Finding that the existing electric Distribution Rates of CenterPoint are unreasonable and should be reduced; Ordering CenterPoint to reduce its existing rates within the City of Wharton; Ordering CenterPoint to submit Tariffs Consistent with the recommendation of the Texas Coast Utilities Coalition of Cities’ consultant working in coordination with other cities in Public

Utility Commission Docket No.38339; Ordering CenterPoint to reimburse the City for its reasonable costs incurred in this rate case and any related ratemaking proceedings or appeals of said proceedings; Determining that the meeting complied with the Texas Open Meetings Act; making such other findings and Provisions related to the subject; and declaring an effective date.

- 10. Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission.
 - B. Planning Commission.
 - C. Holiday Lighting Chairman.
 - D. Wharton Economic Development Corporation Board of Directors.
- 11. Review & Consider:** Request by Mr. Jonathan Kulak, Owner of Red Barn Nursery for a variance from the City of Wharton Code of Ordinances, Chapter 34 Health and Sanitation, Section 34-51 Accumulation or growth of weeds or brush, Item (b) Duty to Cut Growth (3)c – Storage of Hay within the City limits.
- 12. Review & Consider:** Request by Mr. Jeff Rainer, Owner of Sonic Drive-In for placement of an electronic display sign to be located at 120 W. Boling Hwy., Wharton Sonic, Lot 1 and Sols, Block 1-Odd, Lot 59B-2 and 59B-3.
- 13. Review & Consider:** Status Report on City of Wharton Projects.
- 14. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Beautification Commission meeting held October 13, 2010.
 - B. City Council Finance Committee meeting held October 18, 2010.
 - B. Wharton Economic Development Corporation meeting held October 18, 2010.

15. City Manager's Reports:

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| A. City Secretary/Personnel. | I. Legal Department. |
| B. Code Enforcement. | J. Municipal Court. |
| C. Community Services Department
/Civic Center. | K. Police Department |
| D. Emergency Management. | L. Public Works Department. |
| E. E.M.S. Department. | M. Water/ Sewer Department. |
| F. Engineer/Planning Department. | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department. | O. Wharton Municipal Pool. |
| H. Fire Department. | P. Wharton Regional Airport. |

16. Adjournment.