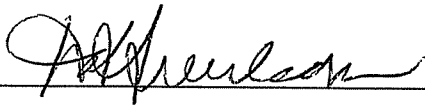


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 7th day of July 2009 at 5:30 p.m., at City Hall located at 120 East Caney Street

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

Dated this 2nd day of July 2009.

By: 

Dr. David Samuelson, 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 July 2, 2009, 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 2nd day of July 2009.

CITY OF WHARTON, TEXAS

By: 

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
5:30 p.m., Tuesday, July 7, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Review & Consider:** Wharton Fire Department:
 - A. Proposed improvements to the Wharton Fire Station.
 - B. **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the U.S. Department of Homeland Security for funding under the A.R.R.A. Assistance to Firefighters Fire Station Construction Grant for the Wharton Fire Department.
5. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program, TxDOT Project No. AM 2009WHRTN, TxDOT CSJ No. M913WHRTN, for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
6. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas, (“City”) responding to the application of CenterPoint Energy Houston Electric, LLC to revise certain discretionary charges; suspending the effective date for another ninety days; authorizing the City to participate in a Coalition of Cities known as the Texas Coast Utilities Coalition (“TCUC”); authorizing the hiring of counsel and experts through TCUC; requiring the reimbursement of costs; authorizing the City’s intervention as part of TCUS at the Public Utility Commission of Texas in Docket No. 37105; 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.

7. **Review & Consider:** Update regarding the Wharton County Emergency Services District No. 3.
8. **Adjournment.**