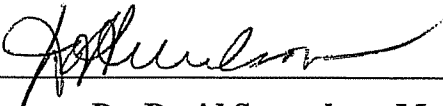


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

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 July 2009 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 July 2009.

By: 
Dr. David Samuelson, Mayor

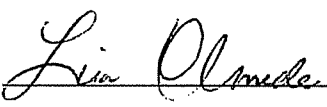
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on July 10, 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 10th day of July 2009.

CITY OF WHARTON, TEXAS

By: 
Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 13, 2009

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 June 8, 2009 and June 22, 2009.
6. **Review & Consider:** Request by Mr. Ed Parker and Mr. Richard Cooper of Ed Parker and Richard Cooper Insurance for an over 50% variance to place a permanent sign six feet from the property line located at 419 East Milam Street, Wharton, Block 19, Lot 4.
7. **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 TCUC 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.
8. **Review & Consider:** Wharton Economic Development Corporation Fiscal Year 2009 – 2010 Budget.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the City of Wharton membership in the Alliance for Interstate 69 Texas.

10. **Review & Consider:** Texas Department of Transportation American Recovery and Reinvestment Act TIGER Grant Program.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Interlocal Agreement between the City of Wharton and Wharton County and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer Improvement Project – Supak Construction, Inc., Pay Request No. 1.
13. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for the following:
- A. A proposal by Quality Air Lease Service for leasing the Wharton Regional Airport Industrial Hangar.
 - B. **Resolution:** A resolution awarding contracts for the proposed improvements to the Wharton Regional Airport Industrial Hangar Office Area, Hangar Restroom Area and Air Conditioning System and authorizing the City Manager of the City of Wharton to execute all documents related to said contracts.
14. **Review & Consider:** Request by the City Staff for City Council approval to purchase a 2009 Ford Escape XLS vehicle from Von-Wil Ford for use by the Code Enforcement Department.
15. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
- A. Beautification Commission:
 - 1. Appointment of Ms. Norma Jean House.
 - 2. Recommendation to fill vacant positions.
 - B. Planning Commission.
16. **Review & Consider:** City Manager Travel Reimbursement.
17. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:

A. **Discussion:** City Manager Performance Evaluation.

18. **Return to Open Session:** Action on items discussed in Executive Session:

A. **Review & Consider:** City Manager Performance Evaluation.

19. **Review & Consider:** City Council Committees, Boards and Commission's Reports:

A. Building Standards Commission meeting held June 18, 2009.

B. City Council Public Safety Committee meeting held June 30, 2009.

C. City Council Public Works Committee meeting held June 30, 2009.

D. City Council Finance Committee meeting held July 7, 2009.

E. Beautification Commission meeting held July 8, 2009.

F. Wharton Regional Airport Board meeting held July 13, 2009.

20. **Adjournment.**