

**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 10th day of May 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 7th day of May 2010.

By: _____

David W. 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 May 7, 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 7th day of May 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, May 10, 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 April 12, 2010 and April 26, 2010.
6. **Review & Consider:** Request by Ms. Michelle Harris to address the City Council regarding utility services at 1827 Hendon Street, Wharton, Texas.
7. **Review & Consider:** Report by Mr. Greg Baines, Executive Director of Just Do It Now regarding Just Do It Now activities.
8. **Review & Consider:** Request by Mr. Brandon Cruz on behalf of the Wharton Masonic Lodge #621 for the following:
 - A. Use of Riverfront Park to hold a Bar-b-que Cook-off Friday, August 20, 2010 through Saturday, August 21, 2010.
 - B. Variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-2 and 54-8 Operating or parking motor vehicles in parks.
 - C. Variance for the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-3 Hours of use of city parks.
 - D. Waive applicable fees for the following:
 1. Use of Riverfront Park.
 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.
9. **Review & Consider:** 2010 Wharton Municipal Swimming Pool:
 - A. Applications, Fees and Pool Schedule.
 - B. Wharton Swim Team Agreement.
10. **Review & Consider:** Application for water service outside the City of Wharton City limits submitted by Mr. Kelly

Boedeker for Lot 15, Block 5, Peach Acres
Subdivision – Walters Road.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a one-year extension to the City of Wharton contract with Prosperity Bank for Depository Services.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Auditing Services and authorizing the Mayor of the City of Wharton to execute the agreement.
- 14. Review & Consider:** Recommendation to the City Council for the refunding of bonds.
- 15. Review & Consider:** City Council authorization for the City Staff to pay for the purchase of a new motor for the blower at the Wastewater Treatment Plant No. 1 from Houston Armature Works, Inc.
- 16. Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation meeting held April 19, 2010.
 - B. City Council Public Works Committee meeting held April 29, 2010.
 - C. City Council Finance Committee meeting held May 10, 2010.
- 16. Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project – Additional Line, TxCDBG Contract No. 728459:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the Ahldag Addition Sanitary Sewer System Improvement Project Additional Lines, TxCDBG Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute the agreement.

17. Review & Consider:

Request by the Wharton County Freedom Fest, Inc. (WCFF) Committee for the following:

- A. Authorization to hold the event on June 25 and 26, 2010.
- B. Use of Riverfront Park and waiver of park rental fee(s).
- C. Assistance obtaining Port-O-Lets.
- D. Assistance obtaining solid waste receptacles from Waste Corporation of America.
- E. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City parks.
- F. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8. Operating or parking motor vehicles in parks.
- G. Authorization to close the following streets:
 - 1. Houston and Fulton Streets adjacent to the downtown square.
 - 2. Houston Street from Burleson to Elm.
 - 3. Portion of Elm Street.
- H. Funding for security through the City of Wharton Hotel/Motel Fund.
- I. Assistance from the Public Works and Facilities Maintenance Departments.

18. Adjournment.