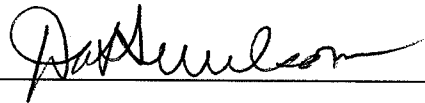


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 11th day of May 2009 at 7:00 p.m., at City Hall located at 120 E. Caney Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____
Please see attached agenda.

Dated this 8th day of May 2009.

By: 
Dr. David Samuelson, Mayor

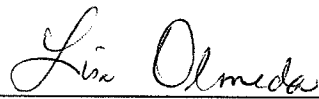
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 8, 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 8th day of May 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, May 11, 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 April 13, 2009 and April 27, 2008 and the special meetings held April 7, 2009 and April 27, 2009.
6. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. on behalf of Mt. Carmel Church for City Council for a variance to the City of Wharton Code of Ordinances, Chapter 54, Parks and Recreation Section 54-8 Operating a motor vehicle in the park to allow parking on Riverfront Park grounds.
7. **Review & Consider:** Request by Mrs. Ann Montalvo, 214 Linn Street, for City Council consideration to approve the closure of Linn Street from Business 59 (Richmond Road) to North Houston Street, on Saturday, June 6, 2009 from 12:00 Noon to 12:00 Midnight for a graduation celebration.
8. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for City Council approval to authorize Hughes Aero Corp (Predator Powered Parachutes, LLC Skytrails, LCS) to hold the Powered Parachuting World Championships at Wharton Regional Airport on October 14 – 17, 2009.
9. **Review & Consider:** Request by Mr. Arthur Schulze, Chairman of the 20th Century Technology Museum for City Council to consider amending the 2007-2008 Hotel Motel Occupancy Fund Contract.
10. **Review & Consider:** Wharton Police Department Click It or Ticket Campaign:
 - A. **Proclamation:** Click It or Ticket Mobilization in Wharton, Texas.

B. Proclamation: Teen Seat Belt Campaign in Wharton, Texas.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the Houston–Galveston Area Council for the Byrne Justice Assistance Grant Program and authorizing the Mayor of the City of Wharton to execute all documents relative to said application.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Assessment and Collection Services between Wharton County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a contract amendment request for the Community Development Fund Contract between the City of Wharton and the Office of Rural Community Affairs Block Grant Program, Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute all documents associated with the contract amendment.
- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Transportation Airport Participation Agreement, Project CSJ No. 0913WHARTN, for the Wharton Regional Airport Drainage Project – Construction Phase and authorizing the Mayor of the City of Wharton to execute the agreement.
- 15. Review & Consider:** Rescheduling the regular May 25, 2009 Wharton City Council meeting to May 26, 2009.
- 16. Review & Consider:** City Council Committees, Boards and Commission’s Reports:
- A. Wharton Economic Development Corporation meeting held April 27, 2009.
 - B. City Council Public Safety Committee meeting held May 1, 2009.
 - C. Wharton Regional Airport Board meeting held May 5, 2009.
- 17. Adjournment.**