

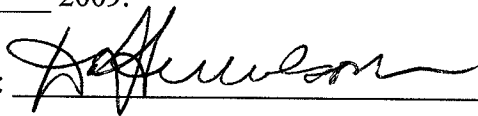
**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 26th day of May 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 22nd 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 22, 2009, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

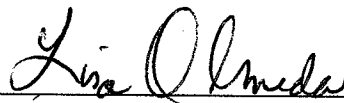
The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are 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 22nd 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., Tuesday, May 26, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** Oath of Office to Elected Official Councilmember Domingo, Montalvo, Jr.
3. **Roll Call and Excused Absences.**
4. **Public Comments.**
5. **Wharton Moment.**
6. **Review & Consider:** Appointment of Mayor Pro-Tem.
7. **Review & Consider:** City of Wharton financial report for the month of April 2009.
8. **Review & Consider:** Recommendation by the Planning Commission for City Council to consider approving the following items:
 - A. Request by Mrs. Melanie Chumchal, owner of Select Imports Mattress and Bedding, 329 East Boling Highway, for a variance from the City of Wharton Code of Ordinances, Chapter 66, Signs and Advertising, Article I In General, Section 66-20 Freestanding commercial signs, Item (H) for the placement of a balloon or gas-filled object each day for a period of 180 days consecutively.
 - B. Request by Ms. Stacey Wasek, representing Buc-ee's No. 30 for a variance to the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article III Construction Codes, Section 18-78 Exterior (Façade) Building Design Standards.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18 Building and Construction; Article VI Flood Damage

Prevention; Section 18-302 Definitions and Section 18-305 Provision for Flood Hazard Reduction; providing for Severability; Providing a Penalty Clause; and Setting and Effective Date.

- 10. Review & Consider:** Request by the City Staff for City Council approval to purchase a 2009 Ford Escape XLS, 4 Cylinder, 2 Wheel Drive, Automatic Transmission vehicle from Von-Wil Ford for use by the Code Enforcement Department.
- 11. Review & Consider:** Request by the Wharton County Freedom Fest, Inc. (WCFF) Committee for the following:
- A. Approval of the use of Riverfront Park to hold the 10th Annual Wharton County Freedom Fest June 26 and 27, 2009.
 - B. City of Wharton assistance with the following:
 - 1. Obtaining solid waste receptacles from Waste Corporation of America.
 - 2. Public Works and Facilities Maintenance Personnel assistance.
 - 3. Closure of portions of Houston and Fulton Streets and Burleson and Milam Streets.
 - C. 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.
 - D. Funding for security through the City of Wharton Hotel/Motel Fund.
 - E. Waiver of Fees applicable permitting fees.
- 12. Review & Consider:** Request by Mr. Curtis Evans of Wharton Wave and Track Club for the following:
- A. Use of Pleasure Park for a Softball Tournament to be held June 26, 2009 through June 28, 2009.
 - B. Waive applicable fees for the following:
 - 1. Use of Pleasure Park.
 - 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.

13. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Chamber of Commerce for individuals and organizations to use Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets during the City-Wide Garage Sale to be held Friday, June 12, 2009 and Saturday, June 13, 2009.
14. **Review & Consider:** **Resolution:** A resolution amending the scraper services agreement between the City of Wharton and the City of Bay City and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute an agreement with Ikon Office Solution, Inc. for Photocopiers.
16. **Review & Consider:** Appointments to the City of Wharton City Council Boards, Commissions, and Committees:
- A. Wharton Regional Airport Board.
 - B. Beautification Commission.
 - C. Building Standards Commission.
 - D. Electrical Board.
 - E. Holiday Light Decorating Chairman.
 - F. Mayor’s Committee on People with Disabilities.
 - G. Planning Commission.
 - H. Plumbing and Mechanical Board.
 - I. Wharton Economic Development Corporation Board of Directors.
 - J. Youth Advisory Commission.
 - K. City Council Committees:
 - 1. Annexation Committee.
 - 2. Finance Committee.
 - 3. Housing Committee.
 - 4. Intergovernmental Relations Committee.
 - 5. Legislative Committee.
 - 6. Public Health Committee.
 - 7. Public Safety Committee.
 - 8. Public Works Committee.
 - 9. Telecommunications Committee.

17. **Review & Consider:** Setting a Public Hearing for the 2008 Annual Drinking Water Quality Report – Consumer Confidence Report.
18. **Review & Consider:** Texas Municipal League and The Association of Mayors, Councilmembers and Commissioners, Newly Elected City Officials’ Orientations, July 24 – 25, 2009 and August 7 – 8, 2009.
19. **Review & Consider:** Update on the City of Wharton On-going Projects.
20. **Review & Consider:** City Council Committees, Boards and Commission’s Reports:
- A. Beautification Commission meeting held May 13, 2009.
 - B. Planning Commission meeting held May 18, 2009.
 - C. Building Standards Commission meeting held May 21, 2009.
21. **City Manager’s Reports:**
- A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/
Civic Center.
 - D. E.M.S. Department.
 - E. Engineer/Planning Department.
 - F. Facilities Maintenance Department.
 - G. Fire Department Incidents/Inspections.
 - H. Legal Department.
 - I. Municipal Court.
 - J. Police Department.
 - K. Public Works Department.
 - L. Water/Sewer Department.
 - M. Weedy Lots/Sign Ordinance.
 - N. Wharton Municipal Pool.
 - O. Wharton Regional Airport.
22. **Adjournment.**