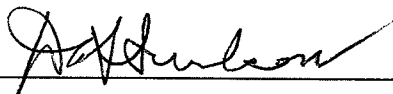


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 22nd day of June 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 19th day of June 2009.

By: 
Dr. David Samuelson, Mayor

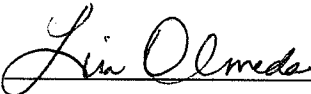
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 19, 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 19th day of June 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, June 22, 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:** City of Wharton Financial Report for the month of May 2009.
6. **Review & Consider:** Request by Mary Ann Thornton, Property Owner, Linwood, Block 1, Lot 4B; 1205 Kelving Way for a zero (0') foot side yard setback from the required five (5') feet setback requirement to construct a 14' x 27' cover over existing deck.
7. **Review & Consider:** Wharton Police Department:
 - A. Submission of a grant application to the Houston-Galveston Area Council for funding for an air conditioning system for use at the Wharton Police Department.
 - B. **Resolution:** A resolution of the Wharton City Council approving the purchase of an air conditioning unit for use at the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** Request by Mr. Larry Leach, owner of Surplus Buyers for City Council approval of a Junk Dealer License to open a Surplus Buyers business to be located at 2907 Jr. College Blvd.
9. **Review & Consider:** Wharton Regional Airport:
 - A. Industrial Hangar proposed improvements.

B. **Resolution:** A resolution of the Wharton City Council establishing office space rental fees at the Wharton Regional Airport.

10. **Review & Consider:**

Wharton Fire Department:

A. **Resolution:** A resolution of the Wharton City Council approving the Wharton Fire Department to enter into an agreement with BRW Architects, Inc. to conduct a Facility Needs Assessment for the Wharton Fire Department.

B. **Resolution:** A resolution of the Wharton City Council approving the Wharton Fire Department to submit a grant application to apply for funding under the Federal Emergency Management Association, Department of Homeland Security, Assistance to Firefighters Fire Station Construction Grant Program for improvements to the Wharton Fire Department.

11. **Review & Consider:**

Resolution: A resolution of the Wharton City Council approving the submission of City of Wharton action items to be included in the Texas Colorado River Floodplain Coalition 2009 Hazard Mitigation Action Plan.

12. **Review & Consider:**

Appointments to the City of Wharton City Council Boards, Commissions, and Committees:

- A. Beautification Commission.
- B. Holiday Light Decorating Chairman.
- C. Planning Commission.
- D. Youth Advisory Commission.

13. **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.

- 14. Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** City Manager Performance Evaluation.
- 15. Review & Consider:** Update on City of Wharton Projects.
- 16. Review & Consider:** Boards, Commissions and Committee Reports:
- A. Beautification Commission meeting held June 10, 2009.
- B. Wharton Economic Development Corporation meeting held June 15, 2009.
- C. Wharton Regional Airport Board meeting held June 16, 2009
- D. City Council Finance Committee meeting held June 18, 2009.
- E. City Council Public Works Committee meeting held June 18, 2009.
- F. City Council Public Safety Committee meeting held June 22, 2009.
- 17. City Manager's Reports:**
- | | |
|--|-------------------------------|
| A. City Secretary/Personnel. | H. Legal Department. |
| B. Code Enforcement. | I. Municipal Court. |
| C. Community Services Department/
Civic Center. | J. Police Department. |
| D. E.M.S. Department. | K. Public Works Department. |
| E. Engineer/Planning Department. | L. Water/Sewer Department. |
| F. Facilities Maintenance Department. | M. Weedy Lots/Sign Ordinance. |
| G. Fire Department Incidents/Inspections. | N. Wharton Municipal Pool. |
| | O. Wharton Regional Airport. |
- 18. Adjournment.**