

**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 27th day of June 2011 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 24th day of June 2011.

By: 

Domingo Montalvo, Jr., 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 24, 2011, 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 24th day of June 2011.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, June 27, 2011

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 2011.
6. **Review & Consider:** Request by Mr. & Mrs. Connell Green, 302 Mahan Ave.; Pecan Acres, Block 1, Lot 12 for an over 50% front property line setback variance for the construction of a carport twelve (12') feet from the front property line.
7. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas Tax and Revenue Certificates of Obligation, Series 2011.
8. **Review & Consider:** Request by Ms. Pamela Michulka, owner of History's Hardware and Period Antiques to park a 28 foot tandem trailer to be used to remove inventory from the building along Polk Street from June 23, 2011 – July 7, 2011.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council extending the lease agreement between the City of Wharton and Bagley Pecan House, setting an effective date and authorizing the Mayor of the City of Wharton to execute the contract amendment.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 5 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America and Authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** **Resolution:** A resolution approving an Interlocal Agreement by and between Wharton County Junior College, the City of Wharton and Wharton County for Street Construction and Maintenance Services and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Ordinance:** **Resolution:** A resolution of the Wharton City Council approving the Section 8 Housing Assistance Payments Program Local Operator Contract between the City of Wharton and the Texas Department of Housing and Community Affairs and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** **Second Reading: Ordinance:** An ordinance authorizing the Mayor of the City of Wharton to execute on behalf of the City of Wharton, Texas, an Electric Power Distribution Franchise with Wharton County Electrical Cooperative, Inc., and its successors and assigns, to use the Public Rights-of-Way of the City for the Distribution of Electric Power; Providing for Period of Grant; for Consideration; for Construction and Relocation of System Facilities; for assignment; and for Publication in accordance with the Authority Granted in this Ordinance.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to execute on behalf of the City of Wharton Right of Entry Agreements in support of the Lower Colorado River Basin Phase I, Texas, City of Wharton Flood Damage Reduction Project.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving to extend the contract for one additional year between the City of Wharton and Gulf Coast Medical Center for Ambulance Transfer Service and authorizing the Mayor of the City of Wharton to execute the agreement.
16. **Review & Consider:** Recommendation by the Consultant Selection Committee for the City of Wharton Sidewalk

Accessibility and Historic Streetscape Project for
City Council to consider approving the following:

- A. Acceptance of final ranking of the Professional Engineering Firms that participated in the interview process.
- B. Authorization for the Consultant Selection Committee to negotiate a professional engineering services contract with the highest ranking firm.

17. Review & Consider: City of Wharton Construction Services Agreement for the Wharton Fire Department Electrical Connection Project – Barbee Services, Inc. – Change Order No. 1.

18. Review & Consider: **Resolution:** A resolution authorizing the sale of City of Wharton Surplus Personal Property in accordance with the City Charter Section 75.

19. 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. Public Works Committee.
 - 8. Public Works.

- 9. Telecommunications Committee.
- 10. Wharton Economic Development Corporation Board of Directors Selection Committee.

20. Review & Consider: Update on the City of Wharton On-going Projects.

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

- A. Beautification Commission meeting held June 8, 2011.
- B. Wharton Economic Development Corporation meeting held on June 20, 2011.
- C. City Council Public Works Committee meeting held June 21, 2011.
- D. Consultant Selection Committee for the Sidewalk Accessibility and Historic Streetscape Project held June 21, 2011.

22. City Manager's Reports:

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| A. City Secretary/Personnel. | I. Legal Department. |
| B. Code Enforcement. | J. Municipal Court. |
| C. Community Services Department /Civic Center. | K. Police Department |
| D. Emergency Management. | L. Public Works Department. |
| E. E.M.S. Department. | M. Water/ Sewer Department. |
| F. Engineer/Planning Department. | N. Weedy Lots/ Sign Ordinance. |
| G. Facilities Maintenance Department. | O. Wharton Municipal Pool. |
| H. Fire Department. | P. Wharton Regional Airport. |

23. Adjournment.