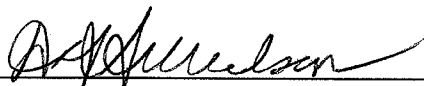


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 8th 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 5th 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 5, 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 5th 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 8, 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 May 11, 2009 and May 26, 2009 and the special meetings held May 11, 2009 and May 18, 2009.
6. **Review & Consider:** Request by Ms. Quinn Wrench, First United Methodist Church Secretary requesting the following:
 - A. That the applicable building and construction permit fees be waived.
 - B. City of Wharton assistance with the solid waste debris.
7. **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 Barbeque Cook-off Friday, August 14 , 2009 through Saturday, August 15, 2009.
 - B. Variance from the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation, Section 54-2 Park Property to allow vehicles in the park and 54-3 Hours of Operation to allow camping in the park.
 - C. Waive applicable fees for the following:
 1. Use of Riverfront Park.
 2. Temporary permit for Possession/Consumption of Alcoholic Beverages in City Parks.

8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures to be incurred for improvements to the City's wastewater systems and for the preliminary engineering and design work for the City's flood reduction project.
9. **Review & Consider:** Request by Wharton County Judge John W. Murrile for the City of Wharton payment for payment additional fees for jail services.
10. **Review & Consider:** Wharton Fire Department:

A. **Resolution:** A resolution of the Wharton City Council approving the purchase of a heavy rescue truck for the Wharton Fire Department.
B. **Resolution:** A resolution of the Wharton City Council approving a lease/purchase agreement for a ladder truck for the Wharton Fire Department and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** Improvements to the Wharton Regional Airport Industrial Hangar and request for funding from the Wharton Economic Development Corporation.
12. **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. Health Officer.
E. Holiday Light Decorating Chairman.
F. Planning Commission.
G. Youth Advisory Commission.
H. Veterinarian.
I. 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.

13. Review & Consider:

City Council Committees, Boards and
Commission's Reports:

- A. Wharton Economic Development Corporation meetings held May 26, 2009 and two meetings held June 1, 2009.
- B. City Council Public Safety Committee meeting held May 29, 2009.
- C. City Council Finance Committee meeting held June 2, 2009.

14. Adjournment.