


**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 9th day of November 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 6th day of November 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 November 6, 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 6th day of November 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, November 9, 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 October 12, 2009 and October 26, 2009.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council approval of the request by Mr. Gary Hmaidan for approval of preliminary/final plat of HQ Properties Subdivision being a replat of a portion of a 2.820 Acre Tract and a 1.767 Acre Tract situated in the William Kincheloe League, Abstract 38, Wharton County, Texas.
7. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Utilities and Services, Article I In General; Providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided therein.
8. **Review & Consider:** Waste Corporation of America:
 - A. **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 2 to the City of Wharton 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.
 - B. **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of

Ordinances, Chapter 86, Utilities and Service, Article III, Solid Waste Disposal Exhibit A; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.

9. **Review & Consider:** **Ordinance:** An ordinance approving amendments to the Budget for the City of Wharton, Texas For the Fiscal Year 2008 – 2009.
10. **Review & Consider:** Fiscal Year 2008 – 2009 Write-Off of the following accounts:
 - A. Utility Accounts.
 - B. EMS Accounts.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with G & N Enterprises, Inc. for repairs to the Wastewater Treatment Plant No. 1 Wier and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Texas Department of Transportation Aviation Division, 2010 Capital Improvement Project for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all required documents.
13. **Review & Consider:** Recommendation by the Wharton Regional Airport Board for City Council consideration of the following:
 - A. **Resolution:** A resolution of the Wharton City Council approving a Fixed Base Operator Agreement between the City of Wharton and Elliott Weiss for the large commercial hangar at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute the agreement.

- B. Request by Mr. Mike Mobley, Quality Lease Service, Inc. to conduct certain modifications to Hangar No. 36.

14 Review & Consider:

City Council Committees, Boards and Commission's Reports:

- A. City Council Finance Committee meeting held October 29, 2009.
- B. Planning Commission meeting held November 2, 2009.
- C. Wharton Regional Airport Board meeting held November 3, 2009.

15. Adjournment.