

**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 July 2010 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 23rd day of July 2010.

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 July 23, 2010, 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 23rd day of July 2010.

CITY OF WHARTON, TEXAS

By: 

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, July 26, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclamation proclaiming Tuesday, July 27, 2010 as Wharton 15 Year Old Babe Ruth All Stars Day.
6. **Review & Consider:** City of Wharton financial report for the month of June 2010.
7. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Bo Phillips, representing the Wharton Tea Party, Inc., for a variance from the City of Wharton Code of Ordinances, Chapter 66, Signs and Advertising, Sec. 66-27 Off Premise Signs, Commercial and Non-Commercial to increase the square footage 138 feet for each of the two (2) signs from the required 150 square feet per sign resulting in a 288 square foot sign (12' x 24') to be located at 292 ½ Hwy. 59 Loop.
8. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas, (“City”) responding to the application of CenterPoint Energy Houston Electric, LLC (CenterPoint) for authority to change rates and adopt certain rate riders; Suspending CenterPoint’s proposed effective date; Determining that the meeting complied with the Texas Open Meetings Act; Making such other findings and provisions related to the subject; and declaring an effective date.
9. **Review & Consider:** **Ordinance:** An ordinance of the City of Wharton, Texas, Reviewing the rate increase request of CenterPoint Energy Entex; Denying the requested

increase in rates; Ordering that no change in rates occur; Establishing an effective date for this ordinance; Making such other findings and provisions related hereto; Containing a savings clause; and providing for the effective date thereof.

10. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project – TxCDBG No. 728459 – Supak Construction, Inc. – Change Order No. 2.
11. **Review & Consider:** City of Wharton Alabama Water Well Rework Project – Layne Christensen Company – Pay Request No. 1.
12. **Review & Consider:** Wharton Regional Airport Jet-A Fuel Tank:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the purchase of a Jet-A Fuel Tank and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
13. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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:** Acquisition of real estate from Ms. Myrtis Outlar, MSA Ltd. & NBO Family Partnership for the Road Extension Project between FM 1301 and County Road 235.
 - B. **Discussion:** City Manager Performance Evaluation and Employment Agreement.
14. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Acquisition of real estate from Ms. Myrtis Outlar, MSA Ltd. & NBO Family Partnership for the Road Extension Project between FM 1301 and County Road 235.