

**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 24th day of May 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 21st day of May 2010.

By: _____

David W. 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 May 21, 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 21st day of May 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, May 24, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** Oath of Office to Elected Officials Mayor Domingo Montalvo, Jr., and Councilmembers Lewis Fortenberry, Jr., Don Mueller, and Jeff Gubbels.
3. **Presentation:** Presentation of mayoral plaque to David W. Samuelson for serving as City of Wharton Mayor from May 2008 – May 2010.
4. **Proclamation:**
 - A. Proclamation declaring May 25, 2010 as Wharton High School Girls Individual Track Day.
 - B. Proclamation declaring May 26, 2010 as Wharton High School Tiger Boys Golf Team Day.
 - C. Proclamation declaring May 27, 2010 as Wharton High School Girls Individual Tennis Day.
5. **Roll Call and Excused Absences.**
6. **Public Comments.**
7. **Wharton Moment.**
8. **Review & Consider:** Appointment of Mayor Pro-Tem.
9. **Review & Consider:** Vacancy to City of Wharton City Councilmember At Large Place No. 5 Position.
10. **Review & Consider:** City of Wharton financial report for the month of April 2010.
11. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, General Obligation Refunding Bonds, Series 2010; Authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matter related thereto.

12. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Chamber of Commerce for individuals and organizations to use Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets during the City-Wide Garage Sale to be held Friday, June 11 2010 and Saturday, June 12 2010.
13. **Review & Consider:** Request by Mr. Ronnie Stavena to address the City Council regarding the proposed extension of Stavena Road to Highway 60.
14. **Review & Consider:** Request by JM Eagle for frontage road improvement.
15. **Review & Consider:** Setting a Public Hearing for the 2009 Annual Drinking Water Quality Report – Consumer Confidence Report.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the purchase of the E-Ticket Citations System for the Wharton Police Department.
17. **Review & Consider:** Wharton Fire Department.
 - A. Accommodation facilities for equipment.
 - B. Agreement with Vicker’s Consulting Services, Inc. for grant preparation.
18. **Review & Consider:** Authorization for the City Staff to prepare an application for funding under the U.S. DOT Transportation Investments Generating Economic Recovery (Tiger) II Discretionary Grant Program.
19. **Review & Consider:** Wharton Regional Airport.
 - A. Submission of a Letter of Interest to the Texas Department of Transportation Aviation Division for Airport Improvements.
 - B. Decommissioning Non-Directional Beacon (NDB).
20. **Review & Consider:** Alabama Water Well Rework Project Change Order No. 001.
21. **Review & Consider:** City Manager Travel Reimbursement.

- 22. 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.
 - 8. Public Works Committee.
 - 9. Telecommunications Committee.
- 23. Review & Consider:** Update on the City of Wharton On-going Projects.
- 24. Review & Consider:** City Council Committees, Boards and Commission’s Reports:
- A. Wharton Economic Development Corporation meeting held on May 10, 2010.
 - B. Wharton Economic Development Corporation meeting held on May 17, 2010.
 - C. Wharton Regional Airport Board meeting held on May 11, 2010.
- 25. City Manager’s Reports:**
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| 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. |
- 26. Adjournment.**