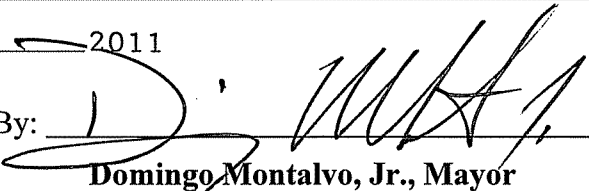


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 10th day of January 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

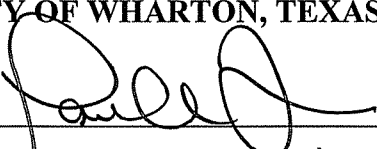
Dated this 7th day of January 2011

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 January 7, 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 7th day of January 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, January 10, 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:** Reading of the minutes from the regular meeting held December 13, 2010.
6. **Review & Consider:** City of Wharton Financial Report for the month of November 2010.
7. **Review & Consider:** City of Wharton – Wharton EMS Mutual Aid Agreements:
  - A. **Resolution:** A resolution of the Wharton City Council approving a Mutual Aid Agreement for Emergency Medical Services between the City of Wharton and Fort Bend County and authorizing the Mayor of the City of Wharton to execute the agreement.
  - B. **Resolution:** A resolution of the Wharton City Council approving a Mutual Aid Agreement for Emergency Medical Services between the City of Wharton and Matagorda County and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Memorandum of Understanding Affiliation Agreement between the Houston Community College District and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Local Transportation Project Advance Funding Agreement to a Category 11

Project-On System, namely the City of Wharton FM 102 Relocation and Overpass Project, between the City of Wharton and the Texas Department of Transportation and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

**10. Executive Session:**

City Council may adjourn into an Executive Session in accordance with Section 551.072 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 for the FM 102 Relocation and Overpass Project.

**11. Return to Open Session:**

Action on items discussed in Executive Session:

A. **Review & Consider:** Acquisition of Real Estate for the FM 102 Relocation and Overpass Project.

**12. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving an Advance Funding Agreement for a Transportation Enhancement (TE) Project, namely the City of Wharton Sidewalk Accessibility and Historic Streetscape Project between the City of Wharton and the Texas Department of Transportation and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

**13. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to participate in the Texas Department of Agriculture, 2011 Texas Rural Internship Program and authorizing the Mayor of the City of Wharton to submit a Request for Proposal required for said program.

**14. Review & Consider:**

Request by the Wharton Economic Development Corporation for City Council approval for the following:

A. **Ordinance:** An ordinance authorizing the Mayor to execute an Economic Development Agreement and a related Personal Property Bill of Sale, to transfer City surplus fill dirt to J. R. Simplot Company, in support of a new retail development along Highway 60 that will

increase local sales and property tax base and create area employment.

B. **Ordinance:** An ordinance authorizing the Mayor to execute an Economic Development Agreement and a related Personal Property Bill of Sale, to transfer City surplus fill dirt to Sarim, Inc., in support of a new restaurant development near FM 102 and US Highway 59 that will increase local sales and property tax base and create area employment.

15. **Review & Consider:** City of Wharton Emergency Generator Quick Connects for Certain Facilities Project – Electrical Automation Controls, Pay Request No. 1 in the amount of \$47,325.17.
16. **Review & Consider:** City of Wharton Cloud Street Water Plant Control Modifications Project – Neil Technical Services, Corp. – 2<sup>nd</sup> and Final Pay Request in the amount of \$965.00.
17. **Review & Consider:** City of Wharton Wastewater Treatment Plant No. 1 Wier Repair Project – G & N Enterprises, Inc. – 2<sup>nd</sup> and Final Pay Request in the amount of \$4,332.00.
18. **Review & Consider:** City of Wharton Additional Ahldag Sanitary Sewer Rehab Project, TxCDBG Contract No. R729710 – AR TurnKee Construction, Co., Inc. – Pay Request No. 2 in the amount of \$193,043.25.
19. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:
- A. Wharton Economic Development Corporation report for the meeting held December 22, 2010.
  - B. Chamber of Commerce First Quarter Report for 2011.
20. **Adjournment.**