

**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 11th day of January 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 8th day of January 2010.

By: 

David W. Samuelson, Mayor

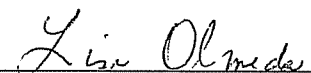
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 8, 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 8th day of January 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, January 11, 2010

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 14, 2009 and the special meeting held December 29, 2009.
6. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III. Construction Codes by adding Section 18-79 Off-Street Parking Requirements; 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 for separability and setting an effective date.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an Energy Efficiency and Conservation Block Grant Application to the State Energy Conservation Office and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Fixed Base Operator Hangar Lease Agreement between the City of Wharton and The Dynasty Group and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** Recommendation by the City Council Consultant Selection Committee for the City Council to consider approving the final scoring results for Professional Engineering Services for the Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. R729710 and to authorize the

Committee to begin contract negotiations with Jones & Carter, Inc. for said project.

- 10. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** Contemplated Litigation - Waste Management.

- 11. Return to Open Meeting:** Action on items discussed in Executive Session:

 - B. Review and Consider:** Contemplated Litigation - Waste Management.

- 12. Review & Consider:** City Council Committees, Boards and Commission's Reports:

 - A. City Council Consultant Selection Committee meeting held January 5, 2010.
 - B. City Council Finance Committee meeting held January 5, 2010.
 - B. Wharton Regional Airport Board meeting held January 5, 2010.

- 13. Adjournment.**