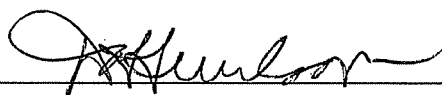


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 12th day of October 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'

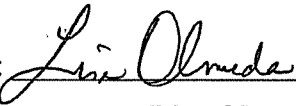
Dated this 9th day of October 2009.

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 October 9, 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 9th day of October 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, October 12, 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 September 14, 2009 and September 28, 2009 and the special meeting held September 28, 2009.
6. **Review & Consider:** Correction Deed for East Wharton County Habitat for Humanity for the property located at Wharton, Block 57, Lot 14.
7. **Review & Consider:** Recommendation by the Planning Commission for City Council consideration to approve the request by East Wharton County Habitat for Humanity for the following:
 - A. Request for variance from the City of Wharton Code of Ordinances, Appendix A Subdivisions, Section 5 General Requirements and design standards, Item 5.02 Lots by reducing the minimum lot size requirements.
 - B. Preliminary/Final Replat request by East Wharton County Habitat for Humanity of the property located at Habitat for Humanity No. 2 being a subdivision of 1.0641 Acres out of the W.M. Kincheloe League, A-38, 3 Lots, 0 Reserves, 2 Blocks (Wharton, Block 57, Lot 14).
8. **Review & Consider:** Request by Wharton County Commissioner Leroy Dettling, Precinct No. 1, for City of Wharton assistance with the Santa Fe Drainage Outfall Channel.

9. Review & Consider:

City of Wharton Ahldag Addition Sanitary Sewer Improvement Projects:

- A. **Resolution:** A resolution of the Wharton City Council approving the submission of contract amendments to the Office of Rural Community Affairs, Texas Community Development Block Grant Program, Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract amendment.
- B. Office of Rural Community Affairs, Texas Community Development Block Grant Program, Contract No. R729710:
 - 1. **Resolution:** A resolution of the Wharton City Council appointing the Labor Standards Officer for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. R729710.
 - 2. **Resolution:** A resolution of the Wharton City Council City Council appointing the Depository/Authorized Signatories for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, Office of Rural Community Affairs, Texas Community Development Program Contract No. R729710.
 - 3. **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee and selection criteria for the procurement of Professional Engineering Services for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. R729710.

10. Review & Consider:

Emergency Management Department :

- A. Emergency Management Coordinator Services Contract.
- B. Confirmation of Appointment James N. Cooper as the Emergency Management Coordinator.

11. **Review & Consider:** Request by Emergency Management Coordinator James N. Cooper, to purchase audio/visual equipment for the Emergency Operations Center (EOC) from Audio Visual Technologies Group, Inc.

12. **Review and Consider:** Request by Mr. Jeff Rainer, Chairman for the Wharton Holiday Parade for the following:
 - A. **Ordinance:** An ordinance approving the 2008 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. City of Wharton to furnish five (5) tree lights for use at the point of line up.

13. **Review & Consider:** Request by Councilmember V. L. Wiley, Jr. to attend the Texas Municipal League 97th Annual Conference, October 20-23, 2009 in Fort Worth, Texas.

14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Economic Development Corporation meeting held September 28, 2009.
 - B. Planning Commission meeting held October 5, 2009.
 - C. City Council Public Works Committee meeting held October 8, 2009.
 - D. City Council Finance Committee meeting held October 8, 2009.

15. **Adjournment.**