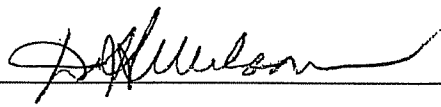


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

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 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 23rd 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 23, 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 23rd 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 26, 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:** City of Wharton Financial Report for the month of September 2009.
6. **Review & Consider:** Request by the Wharton County Juneteenth Committee for the City of Wharton assistance with the following for the 1<sup>st</sup> Annual Juneteenth Festival:
  - A. Approval to hold the event on June 19, 2010 in the downtown area.
  - B. City of Wharton assistance with the following:
    1. Obtaining solid waste receptacles from Waste Corporation of America.
    2. Public Works and Facilities Maintenance Personnel assistance.
    3. Closure of portions of Houston and Fulton Streets and Burleson and Milam Streets.
  - C. Funding for security and port-o-lets through the City of Wharton Hotel/Motel Fund.
  - D. Waiver of Fees applicable permitting fees.
7. **Review & Consider:** Wharton Economic Development Corporation Annual Report for fiscal year 2008 – 2009.
8. **Review & Consider:** State Energy Conservation Office – Energy Efficiency and Conservation Block Grant Program (EECBG):
  - A. Submission of the Notification of Intent.
  - B. **Resolution:** A resolution of the Wharton City Council accepting the allocation of funding and possible acceptance of additional funds under the American Recovery and Reinvestment Act of 2009 for the Energy Efficiency and Conservation Block Grant Program and authorizing the Mayor of the City of Wharton to

execute all documents related to said funding allocation.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the professional engineering services contract between the City of Wharton and BEFCO Engineering, Inc. for the Ahldag Addition Sanitary Sewer System Improvement Project, TxCDBG Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** Wharton City Council appointment of a City of Wharton designated representative to serve on the Central Appraisal District of Wharton County Board of Directors.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing proficiency pay for the Public Works Department.
12. **Review & Consider:** Utility Service 805 North Richmond Road; Wharton, Block 40, Lot 5:
- A. **Resolution:** A resolution of the Wharton City Council approving a utility service agreement between the City of Wharton and Marshall Francis for a project to be located at 805 North Richmond Road; Wharton, Block 40, Lot 5.
  - B. Proposal from Mercer Construction company for the installation of utility service lines to be located on Richmond Road.
13. **Review & Consider:** Request by Jr.'s Texas Best Smokehouse and Bakery to conduct certain construction improvements to the facility located at Abstract 25, Tract 30C; 164 CR 467, Wharton, Texas.
14. **Review & Consider:** Request by Councilmember Domingo Montalvo, Jr. to attend the National League of Cities, Congress of Cities to be held November 10 – 14, 2009 in San Antonio, Texas.
15. **Review & Consider:** Status Report on City of Wharton Projects.
16. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

- A. Wharton Economic Development Corporation Board of Directors meeting held September 21, 2009 and October 19, 2009.
- B. Beautification Commission meeting held October 14, 2009.
- C. Building Standards Commission meeting held October 15, 2009.
- D. City Council Finance Committee meeting held October 19, 2009.

**17. City Manager's Reports:**

- A. City Secretary/Personnel.
- B. Code Enforcement.
- C. Community Services Department /Civic Center.
- D. Emergency Management.
- E. E.M.S. Department.
- F. Engineer/Planning Department.
- G. Facilities Maintenance Department.
- H. Fire Department.
- I. Legal Department.
- J. Municipal Court.
- K. Police Department
- L. Public Works Department.
- M. Water/ Sewer Department.
- N. Weedy Lots/ Sign Ordinance.
- O. Wharton Municipal Pool.
- P. Wharton Regional Airport.

**18. Adjournment.**