

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

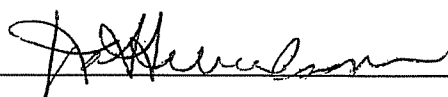
Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 10th day of August 2009 at 7:00 p.m., at City Hall located at 120 East Caney Street

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____

See Attached Agenda

Dated this 7th day of August 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 August 7, 2009, at 4:30p.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 August 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, August 10, 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 July 13, 2009 and July 27, 2009 and the special meetings held July 7, 2009 and July 14, 2009.
6. **Review & Consider:** Request by the UM Army Volunteers for the UM Army Wharton Project for an over 50% variance for the construction of a handicap ramp to be ten feet (10') from the front property line to be located on the property owned Ms. Annie Garza Torres located at 212 Old Boling Hwy.; Wm. Kincheloe, Block 64 A.2.
7. **Review & Consider:** Request by Ms. Vastene Olier, Executive Director of Colorado Valley Transit for City Council consideration to waive the permit fees for the following:
 - A. Construction of the maintenance facility located at 210 North Cloud Street.
 - B. Construction of certain passenger shelters and benches.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the franchise contract between the City of Wharton and Waste Corporation of America to revise the collection schedule in accordance with Section 4.00 Collection Operation and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** Texas Department of Transportation Safe Routes to School Program (SRTS) - City Council authorization to develop a plan and prepare an application to the Texas Department of Transportation for funding under the Safe Routes to School Program.

10. **Review & Consider:** City of Wharton Emergency Medical Service (EMS) Medical Director Services:
 - A. Contract with Francisco J. Ortiz, M.D.
 - B. City Council authorization for the City Staff to solicit Requests for Proposals (RFP) for the City of Wharton EMS Medical Director Position.

11. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project – Supak Construction, Inc. – Pay Request No. 2.

12. **Review & Consider:** Payment of the BRW Architects invoice for the Wharton Fire Department Feasibility Study.

13. **Review & Consider:** City Manager request for Travel Reimbursement.

14. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. City Council Finance Committee meeting held July 31, 2009.
 - B. Wharton Regional Airport Board meeting held August 4, 2009.
 - C. City Council Public Safety Committee meeting held August 5, 2009.
 - D. City Council Public Works Committee meeting held August 10, 2009.

15. **Adjournment.**