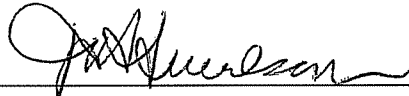


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 24th 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 21st day of August 2009.

By: 

Dr. David Samuelson, Mayor

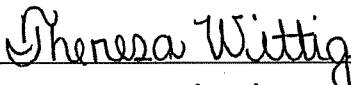
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 21, 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 21st day of August 2009.

CITY OF WHARTON, TEXAS

By: 

Theresa Wittig, Deputy City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, August 24, 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 July 2009.
6. **Review & Consider:** City Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2009 to September 30, 2010.
7. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2009 to September 30, 2010.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton Texas, Limited Tax Refunding Bonds, Series 2009; and Other Matter Related Thereto.
9. **Review & Consider:** Request by St. Thomas Episcopal Church to acquire City of Wharton property located at Wharton, Block 55, portions of Lots 11 and 12.
10. **Review & Consider:** Request by Ms. Helen Wright, Executive Director of the William Smith Tri-County Head Start Facility to address the City Council regarding an agreement for use of a portion of the Wharton Civic Center.
11. **Review & Consider:** Request by Ms. Erminda Cordero for City of Wharton utility service outside the City Limits to be located at 310 Maude Street.
12. **Review & Consider:** Application by St. Christina’s EMS Ambulance for a City of Wharton EMS Ambulance Provider Permit.

13. **Review & Consider:** Acceptance of a grant application from the Gulf Coast Medical Foundation for the Emergency Medical Service (EMS) Department.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing the City of Wharton Transportation Improvement Plan.
15. **Review & Consider:** Recommendation by the Wharton City Council Finance Committee for City Council consideration on the following:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal contract with the Texas Municipal League – Intergovernmental Employee Benefits Pool (TML-IEBP) for group hospitalization, long-term disability, life, accidental death & dismemberment coverage; and Assurant Employee Benefits for dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
 - B. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement contract with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for property & casualty and workers' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
 - C. **Resolution:** A resolution approving a Management Accounts Services Agreement between the City of Wharton and ICMA and authorizing the Mayor of the City of Wharton to execute the agreement.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the extension of the 2008 Hotel/Motel Occupancy Funds Grant Program Contracts expiration date to October 31, 2009 and authorizing the City Manager to execute the contract extensions.

17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Lower Colorado River Authority for funding under the Community Development Partnership Program for park improvements and authorizing the Mayor of the City of Wharton to execute all documents related to said application, committing to match funding and committing to maintain the project.
18. **Review & Consider:** House Bill 55, 81st Legislature, regarding Cell Phone Usage in School Zones.
19. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to execute on behalf of the City of Wharton the Right of Entry Agreements for the U.S. Army Corp of Engineers, Lower Colorado River Basin Phase I, Texas, City of Wharton Flood Damage Reduction Project.
20. **Review & Consider:** Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election – Official Ballot.
21. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** City Manager Employment Agreement.
22. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** City Manager Employment Agreement.
23. **Review & Consider:** Update regarding on-going City of Wharton Projects.
24. **Review & Consider:** City Council Committees, Boards and Commission's Reports:

- A. I-69 Segment 3 Committee meeting held August 7, 2009.
- B. Wharton Economic Development Corporation meeting held August 17, 2009.
- C. Building Standards Commission meeting held August 21, 2009.
- D. City Council Public Works Committee meeting held August 21, 2009.
- E. City Council Finance Committee meeting held August 24, 2009.

25. City Manager's Reports:

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

26. Adjournment.