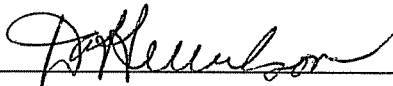


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 14th day of September 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 11th day of September 2009.

By: 
Dr. David Samuelson, Mayor

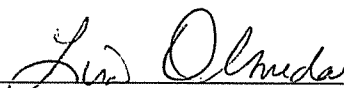
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 11, 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 11th day of September 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, September 14, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Proclamation:** Proclamation proclaiming Constitution Week September 17, 2009 through September 23, 2009.
6. **Review & Consider:** Reading of the minutes from the regular meetings held August 10, 2009 and August 24, 2009 and the special meetings held August 11, 2009, August 20, 2009 and August 31, 2009.
7. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2009 to September 30, 2010.
8. **Review & Consider:** Action on Proposed Budget for the City of Wharton, Texas, Fiscal Year October 1, 2009 to September 30, 2010.
9. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Marshall C. Francis for a interior side property line variance to construct a car wash five (5) feet from the property line located at 805 North Richmond Road; Wharton, Block 40, Lot 5.
10. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for City Council consideration to approve the Inaugural Wine and Arts Fair on Monterey Square on October 10, 2009.
11. **Review & Consider:** Recommendation from the City Council Public Safety Committee:
 - A. Wharton Fire Department 1981 American La France Ladder Truck assessment conducted by Barcom Enterprises, LLC.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for Emergency

Medical Services (EMS) Medical Director Services and authorizing the Mayor of the City of Wharton to execute the agreement .

12. **Review & Consider:** Request by EMS Director John Kowalik for the following purchases for the EMS Department:
- A. Purchase of one (1) Stryker Pro-Stretchers.
 - B. Purchase of two (2) Stryker Stair Chairs and one (1) automatic ventilator.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Texas Department of Transportation Aviation Division, 2010 Routine Airport Maintenance Program Contract, Project No. AM 2010WHRTN, CSJ No.: M013WHRTN with the City of Wharton for the AWOS maintenance program and authorizing the Mayor of the City of Wharton to execute all documents related to the contract.
14. **Review & Consider:** Recommendation by the City Council Finance Committee:
- A. **Resolution:** A resolution of the Wharton City Council rescinding Resolution No. 2001-50 and establishing a hangar rental rate policy for the Wharton Regional Airport.
 - B. **Resolution:** A resolution of the Wharton City Council approving a lease agreement for the large commercial hangar and authorizing the Mayor of the City of Wharton to execute the agreement.
 - C. **Resolution:** A resolution expressing intent to finance expenditures to be incurred for improvements to the City of Wharton - Wharton Regional Airport hangar improvements.
 - D. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Tyler Technologies to provide on line services and authorizing the Mayor of the City of Wharton to execute the agreement.
 - E. **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and ETS to provide credit card services and authorizing the Mayor of the City of Wharton to execute the agreement.

15. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project– Supak Construction, Inc. – Pay Request No. 3.
16. **Review & Consider:** **Ordinance:** An ordinance of the City of Wharton, Texas (“City”) reviewing the requested rate increase request of CenterPoint Energy Entex (“CenterPoint”); Setting and establishing rates and tariffs; Ordering the refund of base rate increases implemented on August 1, 2009; Establishing an effective date for this ordinance and the implementation of new rates; Providing for fines for non-compliance with this ordinance not to exceed \$500 per violation; Providing for fines for non-compliance; Finding that the meeting complied with the Open Meetings Act; Making such other findings and provisions related to the topics set forth in this caption.
17. **Review & Consider:** Wharton County Emergency Services District No. 3:
- A. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement between the City of Wharton and the Wharton County Emergency Services District No. 3 for Emergency Medical Services and authorizing the Mayor of the City of Wharton to execute the agreement.
- B. **Resolution:** A resolution of the Wharton City Council approving an interlocal agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
18. **Review & Consider:** City of Wharton Chemicals:
- A. Bid Tabulation.
- B. **Resolution:** A resolution awarding a bid for ton chlorine gas cylinder, 150 lbs. chlorine gas cylinder, granular calcium hypochlorite, sodium bisulfite solution (pound), sodium hypochlorite liquid bleach 10%, muratic acid 55 gallon drum, and fluoride; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
19. **Review & Consider:** City of Wharton Fuel:
- A. Bid Tabulation.

B. Resolution: A resolution awarding a bid for fuel and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

20. Review & Consider:

City of Wharton Road Materials:

A. Bid Tabulation.

B. Resolution: A resolution awarding a bid for limestone, hot mix cold laid asphalt concrete pavement, pre-coated aggregate, aggregate, dense-graded hot mix asphalt pavement, hydraulic cement concrete, and lime slurry; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

21. Review & Consider:

Resolution: A resolution of the Wharton City Council designating the City of Wharton Representative and Alternate to serve on the Houston-Galveston Area Council General Assembly for 2010.

22. Review & Consider:

Request for Travel Reimbursement by City Manager.

23. Review & Consider:

City Council Committees, Boards and Commission's Reports:

A. Planning Commission meeting held September 8, 2009.

B. Wharton Regional Airport Board meeting held September 10, 2009.

C. City Council Finance Committee meeting held September 14, 2009.

D. City Council Public Safety Committee meeting held September 14, 2009.

24. Adjournment.