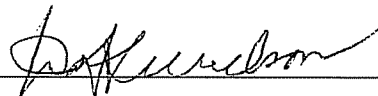


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 8th day of February 2010 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 5th day of February 2010.

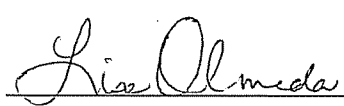
By: 
David W. Samuelson, Mayor

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 February 5, 2010, 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 5th day of February 2010.

CITY OF WHARTON, TEXAS

By: 
Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting, City Hall
7:00 p.m., Monday, February 8, 2010

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 January 11, 2010 and January 25, 2010.
6. **Review & Consider:** Request by Ms. Melody Peacock, Mr. Burlon Parsons, Ms. Meghan Martin, and Mr. H. R. Fisher to enter into a contract between the City of Wharton and the Wharton Art League for use of the property located at the Rowan Dickson House, 417 Colorado Street, Wharton, Texas.
7. **Review & Consider:** Request by NIBBS Enterprise, Inc. dba Tri-County EMS for a City of Wharton Ambulance Provider Permit.
8. **Review & Consider:** City of Wharton Alabama Water Well Rework Project:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for the City of Wharton Alabama Water Well Rework Project and authorizing the Mayor of the City of Wharton to execute the agreement.
9. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
 - A. Wharton Chamber of Commerce fourth quarter 2009 report.
 - B. Building Standards Commission meeting held January 21, 2010.

- C. Wharton Economic Development Corporation meeting held January 25, 2010.
- D. Wharton Regional Airport Board meeting held February 2, 2010.
- E. City Council Finance Committee meeting held February 8, 2010.

10. Adjournment.