

**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 27th day of April 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 24th day of April 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 April 24, 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 24th day of April 2009.

CITY OF WHARTON, TEXAS

By: 

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
City Council Meeting, City Hall
7:00 p.m., Monday, April 27, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Presentation:** Presentation by Mrs. Betty McCrohan, President of the Wharton County Junior College regarding the Wharton County Junior College proposed bond issue.
6. **Review & Consider:** City of Wharton Financial Report for the month of March 2009.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy.
8. **Review & Consider:** City of Wharton 2009-2010 Fiscal Year Budget Calendar.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an extension of the agreement between the City of Wharton and Harrison, Waldrop & Uherek, L.L.P. for auditing services and authorizing the Mayor of the City of Wharton to execute all documents required to extend the agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an amendment to the lease agreement between the City of Wharton and Colorado Valley Transit for the property located at Wharton, Block 32, Lot 12; 210 North Cloud Street and authorizing the Mayor of the City of Wharton to execute the contract amendment.

11. **Review & Consider:** Request by the City Staff to sell City of Wharton Personal Surplus Property.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of an application to the Texas Department of Transportation for Pass-Through Toll financing of Highway Projects for the City of Wharton FM 1301 Overpass Project and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
13. **Review & Consider:** **Resolution:** A resolution authorizing the Mayor of the City of Wharton to execute a contract between the City of Wharton and Gulf Coast Medical Center for Ambulance Transfers to be conducted by the City of Wharton Emergency Medical Service (EMS) Department.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing an Identity Theft Policy – Red Flag Rule.
15. **Status Report:** Update regarding the City of Wharton Projects.
16. **Reports:** City of Wharton Boards, Commissions and Committees:
 - A. Building Standards Commission meeting held April 16, 2009.
 - B. Finance committee meeting held April 16, 2009.
17. **City Manager’s Reports:**

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