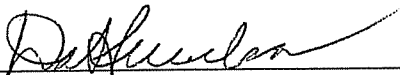


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

Notice is hereby given that a Regular meeting of the governing body of the City of Wharton will be held on the 25th day of January 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 22nd day of January 2010.

By: 

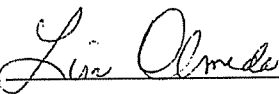
David W. Samuelson, Mayor

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 January 22, 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 22nd day of January 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, January 25, 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:** City of Wharton Financial Report for the month of December 2009.
6. **Review & Consider:** Recommendation by the Planning Commission for City Council approval of the request by Mr. Gary Hmaidan for approval of preliminary/final plat of HQ Properties Subdivision being a replat of a portion of a 2.820 Acre Tract and a 1.767 Acre Tract situated in the William Kincheloe League, Abstract 38, Wharton County, Texas.
7. **Review & Consider:** Request by Ms. Janet Goings, Ms. Tami Sewell and Ms. Nikki Araguz on behalf of the Monterey Square Merchants to hold the Merchant's Market in Guffey Park on the first Saturday of each month beginning in February 2010.
8. **Review & Consider:** 2010 City of Wharton Election:
 - A. **Ordinance:** An ordinance ordering a City Officer's Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento

de elecciones alcalde y del condado de Wharton con el propósito de elegir puestos de concejales; asignando la fecha, Horas, Y presentación de solicitudes, sorteo para lugares en la balota, uso de sistema de votación accesible, Nombramiento de los trabajadores de la elección, votación anticipada, Y entrega de los resultados de la elección.

B. **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with the Wharton County Elections Administrator between Wharton County and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.

9. **Review & Consider:**

Resolution: A resolution approving a professional engineering services agreement between the City of Wharton and Jones & Carter, Inc. for the City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project, TxCDBG Contract No. R729710 and authorizing the Mayor of the City of Wharton to execute the agreement.

10. **Review & Consider:**

City of Wharton Water Storage System:

A. City Council approval for the City of Wharton to Request Qualifications for Maintenance of the City of Wharton Water Storage System.

B. **Resolution:** A resolution of the Wharton City Council designating a Consultant Selection Committee and Selection Criteria for the procurement of Professional Services for the City of Wharton Water Storage Tank Maintenance Project.

11. **Executive Session:**

City Council may adjourn into an Executive Session in accordance with Section 551.072 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:** Acquisition of property for the Road Extension Project between FM 1301 and County Road 235.

12. **Return to Open Meeting:** Action on items discussed in Executive Session:

B. **Review and Consider:** Acquisition of property for the Road Extension Project between FM 1301 and County Road 235.

13. **Review & Consider:** Status Report on City of Wharton Projects.

14. **Review & Consider:** City Council, Committee, Commissions, and Boards Reports:

A. Wharton Economic Development Corporation meeting held December 21, 2009.

B. Planning Commission meeting held January 19, 2010.

C. Consultant Selection Committee meeting held January 20, 2010.

D. City Council Public Works Committee meeting held January 20, 2010.

15. **City Manager's Reports:**

A. City Secretary/Personnel.

B. Code Enforcement.

C. Community Services Department /Civic Center.

D. Emergency Management.

E. E.M.S. Department.

F. Engineer/Planning Department.

G. Facilities Maintenance Department.

H. Fire Department.

I. Legal Department.

J. Municipal Court.

K. Police Department

L. Public Works Department.

M. Water/ Sewer Department.

N. Weedy Lots/ Sign Ordinance.

O. Wharton Municipal Pool.

P. Wharton Regional Airport.

16. **Adjournment.**