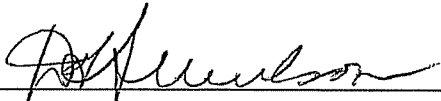


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

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 July 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 July 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 July 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 July 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, July 27, 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 June 2009.
6. **Review & Consider:** Request by Ms. Frances Crump for a zero foot (0') interior setback variance to construct a residence over the property line located at 609 East Alabama Street; Wharton, Block 54, Lots 1 and 2.
7. **Review & Consider:** Request by Wharton County Judge John W. Murrile for City Council consideration to waive all fees associated with the installation of a one inch (1") water meter for the Peace Officer Memorial located at 315 East Elm; Wharton Block 18, Out Lot, Lot 4.
8. **Review & Consider:** **Resolution:** A resolution of the City of Wharton, Texas, ("City") to authorize the suspension of the effective date of the rates, schedules and tariffs of CenterPoint Energy Entex ("CenterPoint Gas") for ninety days with regard to the filing by CenterPoint Gas with the City on May 1, 2009; Requiring CenterPoint to reimburse reasonable rate case expenses; Authorizing a City representative to join a coalition of Cities to direct experts and special counsel to act on the City's behalf; Authorizing the Retention of Special Counsel and rate consultant firms; Finding that the meeting complies with the Open Meetings Act; Making such other findings and provisions related to the subject; and declaring an effective date for the Resolution.

9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Houston-Galveston Area Council (H-GAC) for consideration under the H-GAC call for City/County Rehabilitation Projects to be conducted under the American Recovery and Reinvestment Act of 2009 and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Administrative Services Agreement between the City of Wharton and The Ruiz Companies for the preparation of a grant application for the U.S. DOT TIGER Discretionary Grant Program and authorizing the Mayor of the City of Wharton to execute the Agreement.
- 11 **Review & Consider:** Update on City of Wharton Projects.
12. **Review & Consider:** Boards, Commissions and Committee Reports:
- A. Building Standard Commission meeting held July 16, 2009.
 - B. Wharton Economic Development Corporation meeting held July 20, 2009.
 - C. City Council Public Works Committee meeting held July 27, 2009.
13. **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 Incidents/Inspections.
 - 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.
14. **Adjournment.**