

**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 12th day of July 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 9th day of July 2010.

By: 

Domingo Montalvo, Jr., 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 9, 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 9th day of July 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, June 14, 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 June 14, 2010 and June 28, 2010 and the special meeting held June 7, 2010.
6. **Review & Consider:** Request by Mr. and Mrs. Donald Bates for a zero foot side yard interior property line setback from required five feet for the construction of a 6' x 10' carport extension to be located at 805 Sunny Lane; Mayfair, Block 8, Lot 4B.
7. **Review & Consider:** Water Service Outside the City of Wharton City Limits:
 - A. Request by Ms. Ashley Spano-Ramirez for water service outside of the City limits located at 319 Margaret Street, Peach Acres, Block 2, Lot 12.
 - B. **Resolution:** A resolution of the Wharton City Council approving a Water Service Extension Contract between the City of Wharton and Ashley Spano-Ramirez for the property located at 319 Margaret Street; Peach Acres, block 2, Lot 12 and authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** Request by Mr. David L. Schroeder, Executive Director of the Wharton Economic Development Corporation for City Council consideration of the following:
 - A. Amending the Wharton Economic Development Corporation 2009 – 2010 fiscal year budget.
 - B. Approving the 2010 – 2011 fiscal year budget.

9. **Review & Consider:** 2010 Street Improvement Project:
- A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the 2010 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and Wharton County for certain projects under the 2010 Street Improvement Program and authorizing the Mayor of the City of Wharton to execute the agreement.
11. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas, “City” responding to the application of Centerpoint Energy Houston Electric, LLC (Centerpoint) for authority to change rates and adopt certain rate riders; Authorizing the City to participate in a coalition of cities known as Texas Coast Utilities Coalition of Cities (TCUC); Authorizing the City’s intervention in PUC Docket No. 38339 and any related proceedings as part of TCUC; Authorizing the hiring of Counsel and experts through TCUC; Requiring the reimbursement of costs; Determining that the meeting complied with the Texas Open Meetings Act; Making such other findings and provisions related to the subject; and declaring an effective date.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a supplemental agreement to the professional engineering services agreement between the City of Wharton and BEFCO Engineering, Inc. for the City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. 728459 and authorizing the Mayor of the City of Wharton to execute the agreement.
13. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer Improvement Project, TxCDBG Contract No. 728459, Supak Construction Company, Pay Request No. 6.

14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Amendment Number 01 to the Attachment A – Scope of Services of the Grant for the Routine Airport Maintenance Program Agreement between the City of Wharton and the Texas Department of Transportation TxDOT CSJ No.: M013WHRTN and authorizing the Mayor of the City of Wharton to execute the agreement.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a pre-application to the US Department of Transportation for funding under the Transportation Investments Generating Economic Recovery grant program for the FM 102 Relocation, Overpass, and Road Extension to US 59 Projects and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
16. **Review & Consider:** Recommendation to the Texas Municipal League – Intergovernmental Risk Pool Board of Directors – Place 9.
17. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** Appointment of Municipal Court Judge.
 - B. **Discussion:** City Manager Performance Evaluation.
18. **Return to Open Session:** Action on items discussed in Executive Session:
- A. **Review & Consider:** Appointment of Municipal Court Judge.
 - B. **Review & Consider:** City Manager Performance Evaluation.
19. **Review & Consider:** Appointments to the City of Wharton City Council

Boards, Commissions, and Committees:

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Holiday Light Decorating Chairman.
- D. Mayor's Committee on People with Disabilities.

20. Review & Consider:

City Council Committees, Boards and
Commission's Reports:

- A. Wharton Economic Development Corporation
Public Hearing and Board of Directors Meetings
held June 29, 2010.
- B. Wharton Regional Airport Board meeting held
on July 6, 2010.

21. Adjournment.