

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

Notice is hereby given that a Special meeting of the governing body of the City of Wharton will be held on the 26th day of August 2010 at 5:30 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 23rd day of August 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 August 23, 2010, at 4:00 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 23rd day of August 2010.

CITY OF WHARTON, TEXAS

By: 

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Special Meeting
Wharton City Hall
120 East Caney Street
5:30 P.M., Thursday, August 26, 2010

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:** Wharton Regional Airport Jet-A Fuel Tank:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the purchase of a Jet-A Fuel Tank and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
4. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving amendments to the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program for year 2010 and authorizing the Mayor of the City of Wharton to execute the agreement.
5. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with to the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program for year 2011 and authorizing the Mayor of the City of Wharton to execute the agreement.
6. **Adjournment.**