

**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 11th day of October 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 8th day of October 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 October 8, 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 8th day of October 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, October 11, 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 September 13, 2010 and September 27, 2010.
6. **Review and Consider:** Request by Mr. Jeff Rainer, Chairman for the Wharton Holiday Parade for the following:
 - A. **Ordinance:** An ordinance approving the 2010 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. City of Wharton to furnish five (5) tree lights for use at the point of line up.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 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:** Proposed Permanent Easement Agreement with Enterprise Texas Pipeline, LLC to be located on the City of Wharton Property described as 17.03 acres of land situated in Lot 1, Peach Creek Subdivision, Alexander Jackson Timber League, A-34 and the William Kincheloe League, A-38, Wharton County, Texas.

8. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Proposed Permanent Easement Agreement with Enterprise Texas Pipeline, LLC to be located on the City of Wharton Property described as 17.03 acres of land situated in Lot 1, Peach Creek Subdivision, Alexander Jackson Timber League, A-34 and the William Kincheloe League, A-38, Wharton County, Texas.

9. **Adjournment.**