

**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 4th day of August 2010 at 6:00 p.m., at the Wharton Civic Center located at 1924 North Fulton Street, Meeting Room B

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____
See Attached Agenda

Dated this 30th 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 30, 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 30th day of July 2010.

CITY OF WHARTON, TEXAS

By: _____

Lisa Olmeda, City Secretary

AGENDA
CITY OF WHARTON
Special Meeting
Wharton Civic Center
1924 North Fulton Street, Meeting Room B
6:00 P.M., Wednesday, August 4, 2010

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Review & Consider:** Planning Commission recommendation for City Council consideration to approve the request by Mr. Bo Phillips, representing the Wharton Tea Party, Inc., for a variance from the City of Wharton Code of Ordinances, Chapter 66, Signs and Advertising, Sec. 66-27 Off Premise Signs, Commercial and Non-Commercial to increase the square footage 138 feet for each of the two (2) signs from the required 150 square feet per sign resulting in a 288 square foot sign (12' x 24') to be located at 292 ½ Hwy. 59 Loop.
4. **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.
 - C. **Resolution:** A resolution of the Wharton City Council amending the Wharton Economic Development Corporation By-Laws Article VI, Section 6.05 Quorum.
5. **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; Suspending CenterPoint’s proposed effective date; 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.

6. **Review & Consider:** City of Wharton Ahldag Addition Sanitary Sewer System Improvement Project – TxCDBG No. 728459 – Supak Construction, Inc. – Change Order No. 2.
7. **Review & Consider:** City of Wharton Alabama Water Well Rework Project – Layne Christensen Company – Pay Request No. 1.
8. **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.
9. **Review & Consider:** **Resolution:** A resolution approving a Right of Entry Agreement between the City of Wharton and Enterprise Pipeline and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Budget Workshop:** City of Wharton 2010-2011 Fiscal Year Budget:
 - A. General Fund.
 - B. Hotel Motel Fund.
 - C. Narcotics Seizure Fund.
 - D. Debt Fund.
 - E. Capital Improvement Fund.
 - F. Water & Sewer Fund.
 - G. Solid Waste Fund.
 - H. Emergency Medical Services Fund.
 - I. Civic Center Fund.
 - J. Airport Fund.
11. **Adjournment.**