

**Commissioners Court May 10, 2010**  
**NOTICE OF A MEETING OF THE**  
**COMMISSIONERS' COURT OF WHARTON COUNTY, TEXAS**

This Notice is posted pursuant to the Texas Open Meetings Act (VERNON'S TEXAS CODES ANN. GOV. CODE CH. 551). The Wharton County Commissioners' Court will hold a meeting at 9:30 A.M. on the **10th day of May 2010**, in the Wharton County Commissioners Courtroom, Wharton County Courthouse Annex Building, 309 E. Milam Wharton, Texas. An Open Meeting will be held concerning the following subjects:

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** - Pledge of Allegiance to the American Flag and Pledge of Allegiance to the Texas Flag

**PUBLIC COMMENTS**

At this time comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/Witness Form to the County Clerk. Please Complete the Public Participation/Witness Form in its Entirety.

**NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS**

**PRESENTATIONS & PROCLAMATIONS**

Proclamation #10-10 – 2010 Hospital Week in El Campo, Texas

Proclamation #10-11 – Mental Health Awareness Month in Wharton County

**SAID COURT WILL AT SAID HOUR AND ON SAID DATE DISCUSS, CONSIDER AND ACT UPON THE FOLLOWING:**

1. Take all appropriate action to approve Wharton County Courthouse Grounds application for Juneteenth Festivities – June 19<sup>th</sup> from 7:00 a.m. to 10:00 p.m. (County Judge)
2. Take all appropriate action to ratify GSA-Federal Supply Schedule Purchase Order for Verizon cell phones for DPS. (County Judge)
3. Take all appropriate action to appoint Leroy Dettling to serve on Texas Colorado River Floodplain Coalition Board. (County Judge)
4. Take all appropriate action to approve Wharton County Courthouse Grounds application for Freedom Festival – June 25 & 27, 2010 – from 4:00 p.m. June 25<sup>th</sup> to 1:00 a.m. June 27<sup>th</sup>. (County Judge)
5. Take all appropriate action to administratively approve Resolution #10-07 for Tax Abatement Application with Lamberti USA, Inc. located in Hungerford, Texas. (County Judge)
6. 10:00 a.m. – PUBLIC HEARING for creation of Reinvestment Zone.
7. Take all appropriate action to approve Resolution #10-08 designating certain property as herein legally described, including metes and bounds description as therein contained, a Reinvestment Zone and said Reinvestment Zone shall hereinafter be referred to as Wharton County Reinvestment Zone #10-01. (County Judge)
8. Take all appropriate action to approve Resolution #10-09 authorizing County Judge to sign Tax Abatement Agreement with Lamberti USA, Inc. attached hereto and marked Exhibit 1. (County Judge)
9. Take all appropriate action to appoint Raymond Jansky – Asst. Jail Administrator Wharton SO; Becky Ivy – District Attorney's Office; Tim Guin – City of Wharton Chief of Police; Mandy Barnett – Records Clerk Wharton PD to the

Local Advisory Data Board. (County Judge)

10. Take all appropriate action to approve contract between Angels Care Home Health and Wharton County Indigent Health Care Program. (County Treasurer)
11. Take all appropriate action regarding Administrative Order – Courthouse Security Fund for the purchase of video conferencing equipment for district and county courtrooms and authorize County Judge to sign. (County Judge)
12. Take all appropriate action necessary to establish a “No Through Trucks” zone in the Vallejo Addition. (Commissioner Kainer)
13. Take all appropriate action to approve Interlocal Agreement between the City of El Campo and Wharton County to make improvements to South Meadow Lane. (Commissioner Miller)
14. Take all appropriate action to approve drainage easement on Jeff Rainer property. (Commissioner Dettling)
15. Take all appropriate action to approve labor charges to repair WCJC van for use with the Senior Citizens Program. (County Judge)
16. Take all appropriate action to approve Leonard Wittig subdivision platt on CR 162. (Commissioner Dettling)
17. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code Section 551.072 Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
18. Reconvene Open Session and consider taking action on the following matters:  
Section 551.072 Deliberation Regarding Real Property  
Authorize negotiations for the sell of Real Property.
19. Take all appropriate action to approve Interlocal Agreement between Wharton County and the City of El Campo to improve Tres Palacios Creek from Business 59 to CR 406. (County Judge)
20. Take all appropriate action to ratify payroll in the amount of \$242,070.45 and payroll benefits in the amount for \$456,198.31 presented April 26, 2010. (County Treasurer)
21. Take all appropriate action to approve Treasurer’s Quarterly Investment Report for the 1<sup>st</sup> Quarter of 2010. (County Treasurer)
22. Take all appropriate action to approve monthly Cash and Investment Report submitted to County Treasurer for March 2010 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026. (County Treasurer)
23. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$1,077.47 presented to Commissioners Court February 8, 2010. (County Treasurer)
24. Take all appropriate action to approve time sensitive invoices in the amount of \$3,776.14 presented to Commissioners Court March 22, 2010. (County Treasurer)
25. Take all appropriate action to ratify payment of the Sprint/Nextel bill of \$2,216.57 – original request was \$2,214.44. (County Treasurer)
26. Take all appropriate action to ratify approval of time sensitive invoices in the amount of \$40,032.03 presented to Commissioners Court April 26, 2010. (County Treasurer)

27. Take all appropriate action to authorize County Treasurer and County Auditor to pay and release time sensitive invoices presented, payroll and applicable benefits for May 14, 2010 to be ratified by Commissioners Court May 24, 2010. (County Treasurer)
28. Budget adjustments. (County Auditor)
29. Budget amendments. (County Auditor)
30. Submit review findings for departments completed during the first quarter of 2010. (County Auditor)
31. Take all appropriate action to authorize County Judge to sign renewal of property liability policy 07-01-10 through 07-01-11. (County Auditor)
32. Approve April Commissioner Court Minutes.
33. Accept Monthly Reports – Commissioners PCT 1- 4-April; Veterans Service-April; County Clerk-April; District Clerk-April; JP 1-April; Constable 1 & 3-April; Library-March; Mental Health-April; Collection of Delinquent Taxes-April; Auditor-Revised January & February; Auditor-March; Treasurer-December, January, February
34. Permits
35. Pay claims.

**ADJOURN**

The Commissioners Court will announce it will go into Executive Session. If necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Commissioners Court may also announce it will go into Executive Session, if necessary to receive advice from Legal Counsel regarding any other item on this agenda.

Posted at \_\_\_\_\_ A.M./P.M. on the \_\_\_\_\_ day of \_\_\_\_\_, 2010 by Joyce Ferrell.

**COMMISSIONERS' COURT, WHARTON COUNTY, TEXAS**

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**CLERK OF THE COURT**

Wharton County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Wharton County Judge's office at (979) 532-4612 as soon as the meeting is posted (72 hours before the meeting) or as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Wharton County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.

**Filed in County Clerk's Office at 8:20 a.m. on the 7<sup>th</sup> day of May 2010.**