

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 8, 2016
City Hall - 7:00 p.m.

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 July 11, 2016 and July 25, 2016 and special meeting held on July 12, 2016.
6. **Review & Consider:** City of Wharton Water System:
 - A. City Water Supply Assessment Study-Well site alternatives.
 - B. USDA Water and Waste Water Disposal Loan and Grant Program.
 - C. **Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Agreement between the City of Wharton and Halff & Associates for the United States Department of Agriculture (USDA) Water Well Project and authorize the Mayor of the City of Wharton to execute the agreement.
7. **Review & Consider:** Texas Department of Agriculture (TDA)-2016 Community Development Block Grant Program (TxCDBG):
 - A. **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the Texas Department of Agriculture (TDA) 2016 Community Development Block Grant (TxCDBG) Program Grant Administration Services.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for grant services such as application, management, administration, outreach and

communication under FEMA, HUD, USDA and other Federal and State of Texas agencies.

9. **Review & Consider:** Rental of asphalt distributor and aggregate spreader with operators to seal coat City Streets.
10. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
 - A. Request Payment No. 8 & 9 from B-5 Construction.
 - B. Change Order No. 3.
11. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
 - A. Pay Request No. 1 to M&C Fonseca Construction Co., Inc.
12. **Review & Consider:** Request by Mr. & Mrs. Donald Mueller for approval of a Preliminary/Final Re-Plat of A20036, Abstract 36, Tract 13, 13-1 & 13-2 located fully in the City of Wharton ETJ on FM 1299 due to subdivision and sale.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the Facility Storm Water Pollution Prevention Plan for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
14. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
15. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee meeting held July 21, 2016.
 - B. Planning Commission meeting held August 1, 2016.
16. **Adjournment.**