

**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 10th day of October 2016 at 7:00 p.m., at _____ located at _____

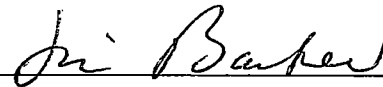
120 East Cane Street

Wharton, Texas 77488

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

See attached agenda.

Dated this 6th day of October 2016.

By: 
Timothy Barker, Mayor

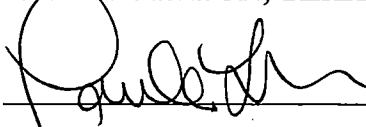
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 6, 2016, 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 6th day of October 2016.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, October 10, 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 September 12, 2016 and September 26, 2016.
6. **Review & Consider:** Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2016 Holiday Parade Chairman for the Wharton Holiday Parade for the following:
 - A. **Ordinance:** An ordinance approving the 2016 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. City of Wharton to provide five (5) portable lights for use during the parade.
 - C. The tree lights be functional for the “lighting ceremony”.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of three (3) patrol vehicles through Buyboad Cooperative Purchasing Program from Caldwell Country.
8. **Review & Consider:** **Resolution:** A resolution approving an agreement with Frazer Co. /Dallas Dodge Chrysler Jeep for the purchase of a new MEPS Powered Ambulance Module through the Houston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchase.
9. **Review & Consider:** Final Draft Report to the Texas Water Development Board (TWDB) for the City of Wharton/City of East Bernard-Regional Facility Plan for

Water Supply and Wastewater Facilities Planning Grant.

10. **Review & Consider:** Update on City of Wharton Hazard Mitigation Grant Program Funding Application.
11. **Review & Consider:** Implementation of the 9/80 schedule for the City of Wharton Public Works Department Hours of Operation.
12. **Review & Consider:** City of Wharton Water System:
 - A. **Resolution:** A resolution of the Wharton City Council approving a USDA Contract Service Agreement with The A. Ruiz Companies and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
13. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Local 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.
 - Discussion:** A. City Managers Evaluation.
14. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - Review & Consider:** A. City Managers Evaluation.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2017 General Assembly.
16. **Review & Consider:** Application submitted by Ms. Terry Linsey, 126 W. Milam St., Wharton, Block 13, Lot 10A for a variance request to build over an existing property line to construct a stairwell.
17. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Plumbing and Mechanical Board.

- 18. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held September 19, 2016.
 - B. Mayor's Committee on People with Disabilities meeting held September 21, 2016.
 - C. City Council Wharton Economic Development Corporation Board of Directors Selection Committee meeting held September 26, 2016.
 - D. Finance Committee meeting held on September 26, 2016.
- 19. Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
- A. Pay Request No. 3 to M & C Fonseca Construction Co., Inc.
- 20. Adjournment.**