

**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 13th day of February 2017 at 7:00 p.m., at _____ located at _____

120 East Caney Street

Wharton, Texas 77488

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

See attached agenda.

Dated this 9th day of February 2017.

By: _____

Timothy Barker

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 February 9, 2017, at 4:30 PM, 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 9th day of February 2017.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 13, 2017
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 January 9, 2017 and January 23, 2017.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing and appointing a Blue Ribbon Hospital Committee to investigate actions that may be undertaken to bring hospital medical services to the City of Wharton.
7. **Review & Consider:** Request by Mr. Larry James Coleman, 319 N. Outlar, Pettitt, Block 51, Lot 2 for a side yard setback variance of 3'-0" from the required 5'-0" setback and a 5'-0"-front setback variance required 25'-0" setback for the placement of a 20' x 21' metal carport.
8. **Review & Consider:** Request from the Wharton County Recovery Team and First United Methodist Church on behalf of Timothy & Sandra Sanders for the temporary placement of a FEMA trailer at 1802 Azalea Street and the waiver of permit fees.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving and adopting the City of Wharton Police Department Policy on the use of body worn cameras.
10. **Review & Consider:** Texas HOME Investment Partnerships Program of the Texas Department of Housing and Community Affairs:
 - A. **Resolution:** A resolution of the Wharton City Council authorizing the request to apply for a HOME Program Reservation agreement (HRA, PWD, DR) under the Texas

Department of Housing and Community Affairs and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

B. Request by The City Staff for soliciting proposals for an Administrator for the HOME Program.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the third amendment to the professional engineering services agreement with BEFCO Engineering, Inc. for the services on the Alabama Street Sewer Line Improvement Project and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2014-52 and approving new rates for Emergency Medical Services.
13. **Review & Consider:** Request by Chief Anthony Abbott to address the Council regarding Emergency Services District No. 1.
14. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Articles I-IV; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing separability and setting an effective date.
15. **Review & Consider:** Submission of Comments to Texas Department of Transportation for the Proposed Plan for I-69 Layout and Improvement Projects.
16. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Buildings and Construction, Article IV Substandard Buildings and Structure, Section 18-96 through Section 18-105; adding Section 18-106 through Section 18-111; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.

17. **Review & Consider:** Application for water services by Mr. Felipe Lopez -916 Southeast Avenue located outside the City limits.
18. **Review & Consider:** **Resolution:** A resolution of the Wharton City council approving an application for a Corporate Credit Card with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the only signators.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation meeting held January 16, 2017.
B. Mayor's Committee on People with Disabilities meeting held on January 18, 2017.
C. City Council Finance Committee meeting held January 19, 2017.
D. City Council Housing Committee meeting held January 30, 2017.
E. City Council Public Works Committee meeting held February 2, 2017.
F. Building Standards Commission meeting held February 2, 2017.
21. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Parks and Recreation Committee for the City of Wharton.
22. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 42, Occupational Licenses, Taxes and Regulations, Article IV, Division 1-Generally, Division 2-Registration and Division 3-Street Peddlers and Transient Vendors, Sections 42-151 to 42-205; Providing that a violation of the Ordinance or any party of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.

23. Review & Consider:

Request by Pastor Dr. Janice Blair to address City Attorney Paul Webb regarding the following:

A. In the Municipal Code does the City have a legal binding responsibility to keep residents safe; i.e., from harm's way, when it is in their power to do so?

B. If so what has been the continual delay since 1998.

C. Residents are repairing their home, and settling back in; as the City and community let us bring support to those in much need. African Americans contribution to the state of Texas.

My Motto: Is-“PUSH” Pray Until Something Happens. Praying and action always bring results.

24. Review & Consider

Request by Ms. Mary Barnes to address the Council regarding updates on flood resolution.

25. Adjournment.