

**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 27th day of March 2017 at 7:00 p.m., at _____ located at _____

120 East Caney Street

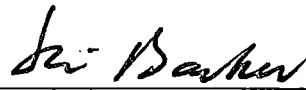
Wharton, Texas 77488

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

See attached agenda.

Dated this 23rd day of March 2017.

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 March 23, 2017, at 4:30 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

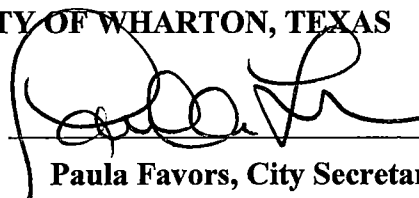
The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are 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 23rd day of March 2017.

CITY OF WHARTON, TEXAS

By: _____



Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, March 27, 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:** City of Wharton Financial Report for February 2017.
6. **Review & Consider:** Request from Jr's Texas Best, LLC:
 - A. Authorization to make improvements.
 - B. Request for a floodplain variance.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council to authorize the City Staff, pursuant to Section 143 of the Charter of the City of Wharton to advertise for a land lease on the following property: a parcel of land out of a certain 4.666 acre tract of land located in the Alexander Jackson Timber League Abstract 34, Wharton County, Texas.
8. **Review & Consider:** **Resolution:** A resolution by the City of Wharton denying the application to increase rates filed by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas gas on or about November 16, 2016; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
9. **Review & Consider:** Texas Water Development Board Clean Water State Revolving Fund (Levee Project):
 - A. Proposal Tabulations.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Clean Water State Revolving Fund (Levee Project) with Halff & Associates for engineering services and authorizing the Mayor of the

City of Wharton to execute all documents related to said contract.

C. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Clean Water State Revolving Fund (Levee Project) with US Capital Advisors for Financial Advisor and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

D. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Clean Water State Revolving Fund (Levee Project) with Andrews Kurth for Bond Counsel and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

10. Review & Consider:

Texas Water Development Board Drinking Water State Revolving Fund (Water Well Plant Project):

A. Proposal Tabulations.

B. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Drinking Water State Revolving Fund (Water Well Plant Project) with Halff & Associates for engineering services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

C. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Drinking Water State Revolving Fund (Water Well Plant Project) with US Capital Advisors for Financial Advisor and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

D. **Resolution:** A resolution of the Wharton City Council approving a contract for the Texas Water Development Board Drinking Water State Revolving Fund (Water Well Plant Project) with Andrews Kurth for Bond Counsel and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

11. **Review & Consider:** Department of Housing and Community Affairs (TDHCA) Homeowner Rehabilitation Assistance (HRA) HOME Investments Partnership Program:
A. Proposal Tabulation.
B. **Resolution:** A resolution of the Wharton City Council awarding a contract for Grant Management Services for the Texas Department of Housing and Community Affairs (TDHCA) Homeowner Rehabilitation Assistance (HRA) HOME Investments Partnership Program to Grantworks and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. **Review & Consider:** Update of City of Wharton on-going Projects.
13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
14. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Beautification Commission meeting held on March 8, 2017.
15. **Review & Consider:** City Manager's Reports.
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| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department / Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department / Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |
16. **Adjournment.**