

**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 26th day of June 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 22nd day of June 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 June 22, 2017, 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 22nd day of June 2017.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_



**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, June 26, 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 May 2017.
6. **Review & Consider:** Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState IEBP):
  - A. **Resolution:** A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML-MULTISTATE-IEBP) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account and health reimbursement account plans for City employees for the October 1, 2017 to September 30, 2018 fiscal year; authorizing the City Manager of the City of Wharton to execute all documents relating to said agreements.
7. **Review & Consider:** United States Department of Agriculture (USDA) 2017 Section 533 Housing Preservation Grant Application:
  - A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the U.S. Department of Agriculture Rural Housing Services for the 2017 Section 533 Housing Preservation Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
  - B. **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 U.S. Department of Agriculture Rural Housing Services

2017 Section 533 Housing Preservation Grant Application and Services.

**8. Review & Consider:**

2015 and 2016 Texas General Land Office Disaster Funding Application:

A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the General Land Office for 2015 and 2016 CDBG-Disaster Recovery Funds through the General Land Office Community Development and Revitalization Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

B. **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 2015 and 2016 CDBG-Disaster Recovery Fund through the General Land Office Community Development and Revitalization Application and Administration Services.

**9. Review & Consider:**

Update of City of Wharton Grant Programs.

**10. Review & Consider:**

Update of City of Wharton on-going Projects.

**11. 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.
- D. Planning Commission.
- E. Plumbing and Mechanical Board.
- F. City Council Committees:
  - 1. Annexation Committee.
  - 2. Finance Committee.
  - 3. Housing Committee.
  - 4. Intergovernmental Relations Committee.
  - 5. Legislative Committee.
  - 6. Public Health Committee.
  - 7. Public Safety Committee.
  - 8. Public Works Committee.
  - 9. Telecommunications Committee.
  - 10. City Council Economic Development Committee.
  - 11. Parks and Recreation Committee.

- 12. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Public Works Committee meeting held June 8, 2017.
  - B. Public Safety Committee meeting held June 12, 2017.
  - C. Beautification Commission meeting held June 14, 2017.
  - D. Building Standards Commission meeting held June 15, 2017.

- 13. Review & Consider:** City Manager's Reports.

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| <b>A.</b> City Secretary/Personnel.                                   | <b>H.</b> Fire Marshall.               |
| <b>B.</b> Code Enforcement.   | <b>I.</b> Legal Department.            |
| <b>C.</b> Community Services Department / Civic Center.               | <b>J.</b> Municipal Court.             |
| <b>D.</b> Emergency Management.                                       | <b>K.</b> Police Department.           |
| <b>E.</b> E.M.S. Department.  | <b>L.</b> Public Works Department.     |
| <b>F.</b> Facilities Maintenance Department / Wharton Municipal Pool. | <b>M.</b> Water / Sewer Department.    |
| <b>G.</b> Fire Department.  | <b>N.</b> Weedy Lots / Sign Ordinance. |
|   | <b>O.</b> Wharton Regional Airport.    |

- 14. Adjournment.**