

**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 11th day of September 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 7th day of September 2017.

By: *Tim 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 September 7, 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 7th day of September 2017.

CITY OF WHARTON, TEXAS

By: *Paula Favors*
Paula Favors, City Secretary By: *BJJ*

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 11, 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. **Public Hearing:** Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2017 to September 30, 2018.
6. **Review & Consider:** Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2017 to September 30, 2018.
7. **Review & Consider:** Request by Ms. Thelma Hayes to address the Council regarding the flood and the tax people concerning the increase taxes on her home.
8. **Review & Consider:** Request for approval of variance for temporary placement of travel trailers for Hurricane Harvey Flood Disaster Victims.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing and ratifying the City Manager's action to extend vacation and pay exempt employees 50% of over time due to Hurricane Harvey.
10. **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.
 - A. City Managers Evaluation.
11. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** City Managers Evaluation.

- 12. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Building Standards Commission.
 - B. Mayor’s Committee on People with Disabilities.
 - C. Plumbing and Mechanical Board.
- 13. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Public Works Committee meeting held August 10, 2017.
 - B. Parks and Recreation Committee meeting held August 28, 2017.
- 14. Adjournment.**