

**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 February 2018 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 February 2018.

By: 
Timothy Barker, Mayor

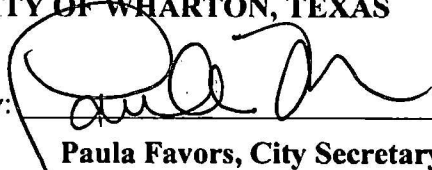
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 22, 2018, 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 February 2018.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 26, 2018
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 January 2018.
6. **Review & Consider:** **Ordinance:** An ordinance approving an amendment to the City of Wharton Budget October 1, 2016 – September 30, 2017.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a rifle buy-back program for the Wharton Police Department, authorizing the purchase of the firearms and authorizing the City Manager to enter into a Firearms Purchase Agreement.
8. **Review & Consider:** Wharton Police Department Annual Contact Report for 2017.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a Pneumatic Rubber Tire Roller through the Buyboard Cooperation Purchasing Program for the Public Works Department and authorizing the City Manager to execute all documents relating to said purchase.
10. **Review & Consider:** Reinstatement of the Wharton Housing Development Corporation.
11. **Review & Consider:** Request by Mr. Brett Rowley for annexation of four (4) parcels.
12. **Review & Consider:** City of Wharton Property at 2228 Newton, Ahldag Addition, Block 15, Lot 15, 15A, 15-1, 16A:
 - A. Request from Team Wharton to terminate lease of property.

B. Request from Boys & Girls Club of Wharton for the City of Wharton to donate the property to their organization.

13. **Review & Consider:** Establishing a City of Wharton sponsored structure demolition program throughout the City.
14. **Review & Consider:** Pay Request No. 4 & 5 and Change Order No. 2 from JTM Construction, LLC for the Alabama Sanitary Sewer Project.
15. **Review & Consider:** Pay Request #22, #23 & #24 from Ceres Environmental.
16. **Review & Consider:** Update of City of Wharton Grant Programs.
17. **Review & Consider:** Update of City of Wharton on-going Projects.
18. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Beautification Commission.
B. Building Standards Commission.
C. Plumbing and Mechanical Board.
D. City Council Committees.
19. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation meeting held February 5, 2018.
B. Housing Committee meeting held February 12, 2018.
C. Finance Committee meeting held February 12, 2018.
20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the emergency sewer line repairs on Walnut Street and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
21. **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. |
| | M. Water / Sewer Department. |

- F. Facilities Maintenance Department / N. Weedy Lots / Sign Ordinance.
Wharton Municipal Pool. O. Wharton Regional Airport.
- G. Fire Department.

22. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V, Electrical Code; 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.

23. **Adjournment.**