

**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 10th day of September 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 6th day of September 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 September 6, 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 6th day of September 2018.

CITY OF WHARTON, TEXAS
By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 10, 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. **Public Hearing:** Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2018 to September 30, 2019.
6. **Review & Consider:** Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2018 to September 30, 2019.
7. **Review & Consider:** Reading of the minutes from the regular meetings held August 13, 2018 and August 27, 2018 and special meeting held August 20, 2018.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Party under the Bridge to be held Thursday, September 27, 2018:
 - A. Closing to traffic from 4 pm to 8 pm a portion Colorado Street from Dinosaur Park to underneath the northbound lane of Business 59.
 - B. Closing to traffic from 4 pm to 8 pm the U-shaped access road from the south side of the Dinosaur parking lot to Colorado Street.
 - C. Traffic control as needed.
 - D. Access to electrical power in close proximity as possible to the entrance to the park at Colorado Street.
 - E. Trash cans, and if possible, clean up.
 - F. Labor to pick up, set up and return rented tables and chairs from Simply Devine Event Center.
 - G. Allow open containers within Dinosaur Park, and Colorado Street within Dinosaur Park as it runs south to underneath the northbound lane of Business 59 from 5 pm to 8 pm.

9. **Review & Consider:** Presentation by Mr. Christopher Reina with the Boys & Girls Club of Wharton on the merger agreement with the Boys & Girls Club of Greater Houston.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a ceilometer for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M1913WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Premier Money Market Account with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the only signators.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Excessive Force Policy per 24 CFR 91.325 (b) (6) and setting an effective date.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council committing the City to provide local matching funds to secure and complete the FEMA Hazard Mitigation critical facility generators grant.
15. **Review & Consider:** Official Ballot of the Texas Municipal League Intergovernmental Employee Benefits Pool Member of Region 14.
16. **Review & Consider:** Appointments & Resignations to the City of Wharton Boards, Commissions and Committees:
A. Beautification Commission.
B. Building Standards Commission.
C. Plumbing and Mechanical Board.
D. Mayor's Committee on People with Disabilities.
17. **Adjournment.**