

**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 July 2016 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 July 2016.

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 July 7, 2016, 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 July 2016

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, July 11, 2016
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:** Reading of the minutes from the regular meeting held June 13, 2016 and June 27, 2016 and special meeting held on June 14, 2016 and June 27, 2016
6. **Review & Consider:** City of Wharton Financial Report for the month of May 2016
7. **Review & Consider:** Request by Ms. Charlotte Bess regarding the status of flood prevention on the Westside of Wharton.
8. **Review & Consider:** Request by Ms Latisha Humphres-Robles for dirt
9. **Review & Consider:** Request by Mr. William Ansley, 1309 N. Alabama Rd., Wm. Kincheloe, Block 66, Lot 12B for a setback variance to build addition to existing building 10’ from rear property line and 5’ from side property line
10. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project
 - A Additional Sidewalks to be improved.
 - B. **Resolution:** A resolution of the Wharton City Council amending the contract with Civil Corp to incorporate additional locations to the scope of services for environmental clearance and plan development pending TxDOT’s approval and authorizing the Mayor of the City of Wharton to execute all documents related to said contract
11. **Review & Consider:** City Staff request to solicit proposals to provide Bank Depository Services for the City of Wharton
12. **Review & Consider:** Agreements with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState IEBP).

A. **Resolution:** A resolution of the Wharton City Council ratifying the approval of an 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 City employees signed by the City Manager for the October 1, 2016 to September 30, 2017 fiscal year, authorizing the City Manager of the City of Wharton to execute all additional documents relating to said agreements

13. **Review & Consider:** Texas Division of Emergency Management (TDEM)-Hazard Mitigation Grant Program (HMGP) Fema-4266-DR and Fema-4269-DR.
14. **Review & Consider:** Proposed 2016-2017 Wharton Economic Development Corporation (WEDC) Budget
15. **Review & Consider:** Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool
16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees.
A. Beautification Commission
B. Building Standards Commission
C. Holiday Light Decorating Chairman
D. Mayor’s Committee on People with Disabilities
E. City Council Committees.
17. **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. |
18. **Adjournment.**