


**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 12th day of September 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 8th day of September 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 September 8, 2016, 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 8th day of September 2016.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 12, 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. **Public Hearing:** Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2016 to September 30, 2017.
6. **Review & Consider:** Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2016 to September 30, 2017.
7. **Review & Consider:** Reading of the minutes from the regular meetings held August 8, 2016 and August 22, 2016 and special meetings held on August 9, 2016 and August 30, 2016.
8. **Review & Consider:** Request by Ms. Mary Barnes regarding the status of flood prevention on the Westside of Wharton.
9. **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 Wine and Arts Fair to be held Saturday, October 8, 2016:
 - A. Close Fulton Street and Houston Street between Burlison Street and Milam Street.
 - B. Provide 6 generator lights for safety for the fair location and Guffey Park parking area.
 - C. Close Houston Street from Milam to the south entrance of Guffey Park.
 - D. Allow “open containers” for the alcohol on public property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
 - E. Waive all local permit fees.
 - F. Provide the stage and access to power on Houston at Burlison.

10. **Review & Consider:** Roadway Closure on West Colorado Street at Business 59-R in Wharton.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the selection criteria for the residents who were impacted by the April/May 2016 Flood Events and establishing an effective date.
12. **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.
Discussion: A. City Managers Evaluation.
13. **Return to Open Meeting:** Action on items discussed in Executive Session:
Review & Consider: A. City Managers Evaluation.
14. **Review & Consider:** Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
15. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
A. Pay Request No. 2 to M & C Fonseca Construction Co., Inc.
16. **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.
17. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation meeting held August 15, 2016.
B. Finance Committee meeting held August 24, 2016.
C. Finance Committee meeting held August 29, 2016.
D. Wharton Regional Airport Board meeting held September 6, 2016.
18. **Adjournment.**