


**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 23rd day of January 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 20th day of January 2017.

By: 
Timothy Barker, Mayor

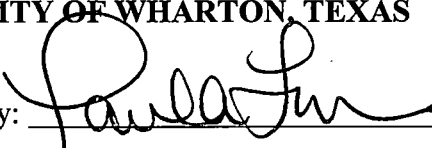
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 20, 2017, at 8:00 AM, 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 20th day of January 2017.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, January 23, 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. **Review & Consider:** City of Wharton Municipal Election 2017:

Ordinance: An ordinance ordering a City Officer's Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones alcalde y del condado de Wharton con el propósito de elegir puestos de concejales; asignando la fecha, Horas, Y presentación de solicitudes, sorteo para lugares en la balota, uso de sistema de votación accesible, Nombramiento de los trabajadores de la elección, votación anticipada, Y entrega de los resultados de la elección.

6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.

7. **Review & Consider:** City of Wharton Financial Report for December 2016.

8. **Review & Consider:** Request by Wharton County Junior College for a Surplus Patrol Unit (Tahoe).
9. **Review & Consider:** Application to the Texas Water Development Board for Water Plant Project:
A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of the loan application to Texas Water Development Board Drinking Water State Revolving Fund for the City of Wharton Water Well Plant Project and authorizing the Mayor of the City of Wharton to execute all documents related to loan application submission.
B. Request by the City Staff for the solicitation of engineering, financial advisory and bond council for the loan application for the City of Wharton Water Well Plant Project.
10. **Review & Consider:** City of Wharton Flood Prevention Project (Levee Project):
A. **Resolution:** A resolution of the Wharton City Council approving the submission of a Memorandum of Understanding to the U.S. Corp of Engineers regarding the City of Wharton's Flood Reduction Project (Levee Project) and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
B. **Resolution:** A resolution of the Wharton City Council authorizing the resubmission of the Levee Project Information Form to the Texas Water Development Board for the 2017 Clean Water State Revolving Fund and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
C. **Resolution:** A resolution of the Wharton City Council authorizing the submission of the loan application to Texas Water Development Board Clean Water State Revolving Fund for the City of Wharton Levee Project and authorizing the Mayor of the City of Wharton to execute all documents related to loan application submission.
D. Request by the City Staff for the solicitation of engineering, financial advisory and bond council for the loan application for the City of Wharton Levee Project.
11. **Review & Consider:** United States Department of Agriculture Water Well Project:

A. Resolution: A resolution of the Wharton City Council approving financial assistance under the Rules of Regulation of Rural Development, an agency of the United States Department of Agriculture and authorizing Tim Barker, the Mayor of the City of Wharton to execute all documents related to said financial assistance.

B. Resolution: A resolution of the Wharton City Council approving an up-to-date policy of conflict of interest, which meets the requirements of United States Department of Agriculture, Rural Utility Service and authorizing the Mayor of the City of Wharton to execute all documents related to said policy.

- 12. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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. Discussion:** To deliberate economic development negotiations with a business regarding the local hospital.
- 13. Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
- A. Economic development negotiations with a business regarding the local hospital.**
- 14. Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
- A. Pay Request No. 6 to M & C Fonseca Construction Co., Inc.**
- 15. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the purchase of capital equipment items for the City of Wharton City Council Chamber from PGF Integrations and authorizing the City Manager of the City of Wharton to execute all documents related to the agreement.
- 16. Review & Consider:** Wharton Economic Development Corporation Fiscal Year 2016-2017 Annual Budget Amendment.
- 17. Review & Consider:** Request from Pastor Janice Blair to address the Council regarding the following:

A. What are the immediate short term goals for the Westside in case of another flood in 2017?

B. Has any options been considered of immediate measures that can be put in place NOW by the City of Wharton in case the grant is not approved in case of another flood?

C. How many times do we ask residents to start over?

D. Even if we receive the grant that Laurie has put in for, she said this could take (six Months) or more; What are the immediate measures in the meantime?

E. The potential risk of putting the residents at risk again if action is not taken NOW.

18. **Review & Consider:** Update of City of Wharton on-going Projects.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. City Council Finance Committee meeting held January 9, 2017.
B. Beautification Commission meeting held Januarys 11, 2017.
C. City Council Finance Committee meeting held January 12, 2017.
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. |
| F. Facilities Maintenance Department / Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |
22. **Review & Consider:** Request from Mary Barnes to address the Council regarding the solutions to the west end flooding.
23. **Adjournment.**