

**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 27th day of February 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 23rd day of February 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 February 23, 2017, at 4:30 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

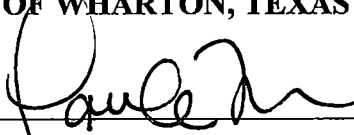
The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are 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 23rd day of February 2017.

CITY OF WHARTON, TEXAS

By: _____



Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 27, 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 Financial Report for January 2017.
6. **Review & Consider:** Request from the Mayor’s Committee on People with Disabilities to address the Council regarding the 2017 Valentine’s Dance.
7. **Review & Consider:** Request by Mr. David Copeland, Co-Chairman of the Wharton County Freedom Fest, Inc. (WCFF) Committee for the City Council to consider approving the following:
 - A. Authorization to hold the Annual Wharton County Freedom Fest event on May 20, 2017.
 - B. Use of downtown square and Guffey Park and waiver of park rental fee(s).
 - C. Assembly and disassembly of the City of Wharton Performance Stage at the corner of Houston Street and Burleson.
 - D. Assistance obtaining two (2) solid waste dumpsters to be placed at Guffey Park on Friday, May 19th. A minimum of 100 wide-mouthed bags for the City’s trash barrels along with additional pick up of the existing dumpsters around the square prior to the festival from Waste Corporation of America.
 - E. Waiver of the fees for the City of Wharton Temporary Permit for Possession and consumption of alcoholic beverages in City Parks.
 - F. Variance to the City of Wharton Code of Ordinances Chapter 54 Parks and Recreation Section 54-2 Park Property, Section 54-3 Hours of Operation, and Section 54-8 Operating or parking motor vehicles in parks. For cook-off participants to RV and tent

camp in Guffey Park Friday night. Set up will begin at 9 a.m. on Friday the 19th.

G. Authorization to close the following streets:

1. Portions of Fulton and Houston Streets adjacent to downtown on Friday, May 19th through 11:59 p.m. on Saturday, May 20th.

2. Houston Street from Milam to Caney on Friday, May 19th through 11:59 p.m. on Saturday, May 20th. Use of the City of Wharton's plastic and metal barricades and caution tape to block off the parking areas along Burleson and Milam Streets.

H. Assistance from personnel from the Public Works and Facilities Maintenance Departments.

8. **Review & Consider:** Request by Cekra Inc. to access the two electrical utility meters closest to the bridge on each side of the river and to use the house in the park to turn into a project office for the TxDOT Engineer.

9. **Review & Consider:** Wharton Police Department Annual Contact Report for 2016.

10. **Review & Consider:** **Ordinance:** An ordinance declaring the unopposed candidate for Councilmember District No. 1, Councilmember District No. 3, and Councilmember At Large Place No. 5 as elected to office; Providing that the General Election held on May 6, 2017 for Councilmember District No. 1, Councilmember District No. 3, and Councilmember At Large Place No. 5 shall be canceled; Providing that this ordinance shall be cumulative of all ordinances; Providing for severability; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith and providing an effective date.

Ordenanza: Una ordenanza declarando el candidato sin oposición para Concejal para el Distrito No. 1, Concejal para el Distrito No. 3, y el Concejal de forma irrestricta para la Posición No. 5 según elegido a su puesto; disponiendo que se cancele la Elección General programada para el 6 de mayo 2017 para Concejal para el Distrito No. 1, Concejal para el Distrito No. 3, y el Concejal de forma irrestricta para la Posición No. 5; disponiendo

que esta ordenanza sea cumulativa para todas las ordenanzas; disponiendo la divisibilidad; revocando todas las ordenanzas o parte de ellas que sean inconsistentes o en conflicto con la presente y disponiendo una fecha vigente.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission to the Texas Water Development Board a Project Information Form for the Drinking Water State Revolving Fund 2017 Program Year-Water Systems Project and authorizing the Mayor of the City of Wharton to execute all forms related to said submission.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Master License Agreement for Small City Cell Deployment in the City's Right-of-Ways.
13. **Review & Consider:** **Resolution:** A resolution authorizing the sale of City of Wharton surplus personal property in accordance with the City Charter Section 75 Sale of City Personal Property through www.publicsurplus.com.
14. **Review & Consider:** Update of City of Wharton on-going Projects.
15. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
16. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Beautification Commission meeting held February 8, 2017.
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. Review & Consider:** Request from Pastor Dr. Janice S. Blair to address the Council regarding the following:
- A. Residents are returning to their homes, not just returning; many of them using their life savings to return home.
 - B. We ask that preventative measures be put in place NOW, by placing sand bags in the READY position to be assessable at a moment's notice. This would give residents on the Westside comfort to know the importance is being place on the west side of the City.
 - C. Many residents said they did not hear the emergency alert system warning of the tornado, what happened?
 - D. My Motto: Is "PUSH" Pray Until Something Happens. Praying and Action always bring results.
- 19. Review & Consider:** Request by Mr. Craig Busch to use the downtown area of the City for filming.
- 20. Review & Consider:** Storm Debris Clean up-February 14, 2017 Storm Event:
- A. Status of WCA Collection efforts.
 - B. Letter Agreement relating to the storm debris that occurred on February 14, 2017 for the collection and disposal services to be performed by Waste Corporation of America (WCA).
- 21. Adjournment.**