

**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 June 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 8th day of June 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 June 8, 2017, 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 June 2017.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_



**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, June 12, 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:** Reading of the minutes from the regular meetings held May 8, 2017 and May 22, 2017.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the City of Wharton 2017 City Street Improvements Project and authoring the Mayor of the City of Wharton to execute all documents related to said approval.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 and Section 551.073 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:** Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
  - B. **Discussion:** Black Street Property.
8. **Return to Open Meeting:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
  - B. **Review & Consider:** Black Street Property.
9. **Review & Consider:** Wharton Economic Development Corporation Fiscal Year 2017-2018 Annual Budget.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the Title VI Plan & First Annual Report and authorizing the Mayor of the City of Wharton to execute all documents related to said adoption.
11. **Review & Consider:** Old Lane City Road Overlay Project:
  - A. Pay Request No. 2 & Final from Cornerstone Paving and Construction, LLC.
  - B. Progress Report No. 2.

- 12. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Wharton Regional Airport Board.
  - B. Beautification Commission.
  - C. Building Standards Commission.
  - D. Electrical Board.
  - E. Mayor's Committee on People with Disabilities.
  - F. Health Officer.
  - G. Planning Commission.
  - H. Plumbing and Mechanical Board.
  - I. City Council Committees:
    - 1. Annexation Committee.
    - 2. Finance Committee.
    - 3. Housing Committee.
    - 4. Intergovernmental Relations Committee.
    - 5. Legislative Committee.
    - 6. Public Health Committee.
    - 7. Public Safety Committee.
    - 8. Public Works Committee.
    - 9. Telecommunications Committee.
    - 10. Wharton Economic Development Corporation Board of Directors Selection Committee.
    - 11. Economic Development Committee.
    - 12. Parks and Recreation Committee.
- 13. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held May 15, 2017.
  - B. Parks and Recreation Committee meeting held May 16, 2017.
  - C. Mayor's Committee on People with Disabilities meeting held May 18, 2017.
- 14. Adjournment.**