

**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 14th day of August 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 10th day of August 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 August 10, 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 10th day of August 2017.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 14, 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 July 10, 2017 and July 24, 2017 and special meeting held July 11, 2017.
6. **Review & Consider:** City of Wharton 2017 City Street Improvement Project:
 - A. Bid Tabulations:
 1. Road Materials.
 2. Construction Companies.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the 2017 Street Maintenance Program and authorizing the Mayor of the City of Wharton to execute all documents related to said contract(s).
7. **Review & Consider:** Waste Water Treatment Plant No. 2:
 - A. **Resolution:** A resolution of the Wharton City Council approving a contract for the repairs at Waste Water Treatment Plant No. 2 and authorizing the Mayor of the City of Wharton to approve all documents related to said contract.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Summitt-Wharton Holdings, LLC in support of the development of a new business at F.M. Highway No. 102.
9. **Review & Consider:** **Resolution:** A resolution providing for the Public Sale of Property acquired by the City of Wharton from Delinquent Taxes.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of restroom buildings for City Parks and authorizing the City Manager to execute all documents related to said purchase.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submittal of a grant application to the Criminal Division of the Governor's Office for rifle resistant body armor and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for a consulting firm for the 2015-2016 CDBG-Disaster Recovery Fund through the General Land Office Community Development and Revitalization for engineering services for application and implementation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** Litigation regarding Senate Bill 1004 with other cities in Texas.
- 14. Return to Open Meeting:** Action on items discussed in Executive Session:
A. **Review & Consider:** Litigation regarding Senate Bill 1004 with other cities in Texas.
- 15. Review & Consider:** Vacancy-City of Wharton Councilmember District 3 Position.
- 16. Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
A. Pay Request No. 10 to M & C Fonseca Construction Co., Inc.
B. Change Order No. 2.

- 17. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Building Standards Commission.
 - B. Mayor’s Committee on People with Disabilities.
 - C. Plumbing and Mechanical Board.
- 18. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held July 17, 2017.
- 19. Adjournment.**