


**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 13th day of November 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 9th day of November 2017.

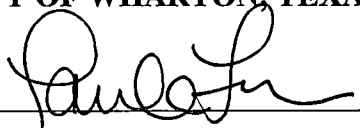
By: 
Timothy Barker, Mayor

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 November 9, 2017, at 4:30, 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 9th day of November 2017.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 13, 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 October 13, 2017 and October 27, 2017 and special meeting held October 2, 2017.
6. **Review & Consider:** Application submitted by Mrs. Cynthia Davis, 1310 Bailey Street, Harrison Block 5, Lot 3, 4 for a front setback variance from the required 25'-0" setback for the placement of a 20'x21'galvanized steel framing carport.
7. **Review & Consider:** Request by Mr. Ronnie Jansky for water utility services outside the city limits.
8. **Review & Consider:** Proposed write offs:
 - A. City of Wharton EMS
 - B. Utilities
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an engineering consulting firm for services to provide the design and construction management of projects for the City of Wharton as needed during and after all natural disasters.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the 2017-2018 Title VI Plan with required modifications and authorizing the Mayor of the City of Wharton to execute all documents related to said adoption.
11. **Review & Consider:** Pay Request No. 5 from Ceres Environmental for debris removal.

12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a lease agreement between the City of Wharton and Eastern Aviation Fuels, Inc. for the lease of a fuel truck at the Wharton Regional Airport and authorizing the City Manager to execute all documents related to said lease agreement.
13. **Review & Consider:** City Manager Travel Reimbursement.
14. **Review & Consider:** Wharton Economic Development Corporation:
A. Wharton Economic Development Corporation Fiscal Year 2017-2018 Amended Budget.
B. Wharton Economic Development Corporation Annual Report for Fiscal Year 2016-2017.
C. Wharton Economic Development Corporation Flood Impact Analysis.
D. Wharton Economic Development Corporation Resolution No. 2017-05.
15. **Review & Consider:** Alabama Sanitary Sewer Project:
A. Change Order No. 1
16. **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.
17. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation meeting held October 16, 2017.
B. Finance Committee meeting held October 23, 2017.
C. Wharton Economic Development Corporation meeting held November 1, 2017.
18. **Adjournment.**