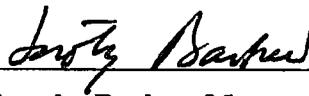


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 22nd day of January 2018 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 18th day of January 2018.

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 18, 2018, 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 18th day of January 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, January 22, 2018**  
**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 2018:  
  

**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:** City of Wharton Financial Report for December 2017.
7. **Review & Consider:** Request from Team Wharton, Inc., for the City to deed land to the Wharton Boys & Girls Club Inc.
8. **Review & Consider:** Request from the Wharton Youth Soccer League for assistance in finding land for new soccer fields.
9. **Review & Consider:** Wharton Economic Development Corporation:

A. Wharton Economic Development  
Corporation Resolution No. 2017-07.

10. **Review & Consider:** City Manager Travel Reimbursement.
11. **Review & Consider:** Pay Requests from Ceres Environmental.
12. **Review & Consider:** Update of City of Wharton Grant Programs.
13. **Review & Consider:** Update of City of Wharton on-going Projects.
14. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
  - A. Beautification Commission.
  - B. Building Standards Commission.
  - C. Plumbing and Mechanical Board.
  - D. City Council Committees.
15. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
  - A. Beautification Commission meeting held January 10, 2018.
16. **Review & Consider:** City Manager's Reports.

<ol style="list-style-type: none"><li>A. City Secretary/Personnel.</li><li>B. Code Enforcement.</li><li>C. Community Services Department / Civic Center.</li><li>D. Emergency Management.</li><li>E. E.M.S. Department.</li><li>F. Facilities Maintenance Department / Wharton Municipal Pool.</li><li>G. Fire Department.</li></ol>	<ol style="list-style-type: none"><li>H. Fire Marshall.</li><li>I. Legal Department.</li><li>J. Municipal Court.</li><li>K. Police Department.</li><li>L. Public Works Department.</li><li>M. Water / Sewer Department.</li><li>N. Weedy Lots / Sign Ordinance.</li><li>O. Wharton Regional Airport.</li></ol>
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17. **Review & Consider:** Lower Colorado River Authority for the 2018 Community Development Partnership Grant Program:
  - A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the to the Lower Colorado River Authority for the 2018 Community Development Partnership Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
18. **Adjournment.**