

**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 29th day of May 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 24th day of May 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 May 24, 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 24th day of May 2018.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Tuesday, May 29, 2018
City Hall - 7:00 p.m.

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:** Oath of Office to Elected Officials: Mayor Tim Barker, Councilmember Steve Schneider, Councilmember Donald Mueller, Councilmember Alice Heard-Roberts.
3. **Review & Consider:** Appointment of Mayor Pro-Tem.
4. **Roll Call and Excused Absences.**
5. **Public Comments.**
6. **Wharton Moment.**
7. **Proclamation:** Recognizing May as Motorcycle Awareness Month.
8. **Review & Consider:** City of Wharton Financial Report for April 2018.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the transfer of ownership of a 2010 Jacobsen 628 Turfcut mower to the Wharton Girls Softball Association and authorizing the City Manager of the City of Wharton to execute all documents related to said transfer.
10. **Review & Consider:** Request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for Grant Services for one or more Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management, Texas Water Development Board and/or other sources, including Hazard Mitigation Grant Program, Pre-Disaster Mitigation, and/or Flood Mitigation Assistance and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for Grant Services for the Community Development Block Grant – Disaster Recovery funding from the General Land Office – Community Development & Revitalization (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. Review & Consider:** Update of City of Wharton Grant Programs.
- 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. Beautification Commission.
 - B. Building Standards Commission.
 - C. Plumbing and Mechanical Board.
 - D. City Council Committees.
- 16. Review & Consider:** City Council Boards, Commissions and Committee Reports:

 - A. Beautification Committee meeting held on May 9, 2018.
 - B. Mayors Committee on People with Disabilities meeting held on May 11, 2018.
 - C. Finance Committee meeting held May 14, 2018.
- 17. Review & Consider:** City Manager’s Reports.

<ul style="list-style-type: none"> A. City Secretary/Personnel. B. Code Enforcement. C. Community Services Department/ Civic Center. D. Emergency Management. E. E.M.S. Department. F. Facilities Maintenance Department/ Wharton Municipal Pool. G. Fire Department. 	<ul style="list-style-type: none"> H. Fire Marshall. I. Legal Department. J. Municipal Court. K. Police Department. L. Public Works Department. M. Water / Sewer Department. N. Weedy Lots / Sign Ordinance. O. Wharton Regional Airport.
--	---
- 18. Review & Consider:** 2017 Annual Drinking Water Quality Report (Consumer Confidence Report).

 - A. Setting the Public Hearing Date.
 - B. Dissemination of Consumer Confidence Report.
- 19. Review & Consider:** Mahan/Kinkaid/Delmas Street Drainage Project:

A. **Resolution:** A resolution of the Wharton City Council awarding a contract for the Mahan/Kinkaid/Delmas Street Drainage Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

20. **Review & Consider:** City Manager Travel Reimbursement.

21. **Adjournment.**