

**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 25th day of June 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 21st day of June 2018.

By:   
**Timothy Barker, Mayor**

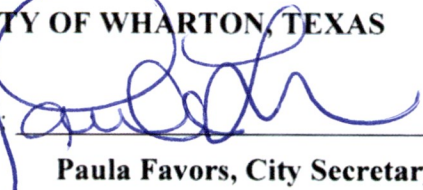
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 21, 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 21st day of June 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, June 25, 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 Financial Report for May 2018.
6. **Review & Consider:** Request from Mr. Henry Baade requesting the waiver of building permit fees for the construction of a wheelchair ramp located at 315 West Pecan Street.
7. **Review & Consider:** Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState IEBP):  

A. **Resolution:** A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML-MULTISTATE-IEBP) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account and health reimbursement account plans for City employees for the October 1, 2018 to September 30, 2019 fiscal year; authorizing the City Manager of the City of Wharton to execute all documents relating to said agreements..
8. **Review & Consider:** City of Wharton Water Conservation Plan:  

A. **Resolution:** A resolution of the Wharton City Council approving the Water Conservation Plan for the City of Wharton and authorizing the City Manager of the City of Wharton to execute all documents relating to said plan.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement with Purchasing Association of Cooperative Entities (PACE) for purchasing services for government entities and

authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

- 10. Review & Consider:** USDA Well and Water Plant Loan:  
A. **Resolution:** A resolution of the Wharton City Council authorizing entering into an agreement for legal services with Paul Webb, P.C. for the USDA Well and Water Plant Loan and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.  
B. **Resolution:** A resolution of the Wharton City Council authorizing entering into an agreement with Hunton Andrews Kurth LLP for bond counsel services for the USDA Well and Water Plant Loan and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
- 11. Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, expressing intent to finance expenditures for the City of Wharton's Well and Water Plant Project.
- 12. 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 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.
- 13. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of Public Comment for the H-GAC draft Method of Distribution for Hurricane Harvey Community Development Block Grant Disaster Funds-General Land Office.
- 14. Review & Consider:** Request from Wharton Youth Soccer League for assistance.
- 15. Review & Consider:** Wharton Economic Development Corporation Fiscal Year 2017-2018 Budget Amendment.

16. **Review & Consider:** City Manager Travel Reimbursement.
17. **Review & Consider:** Update of City of Wharton Grant Programs.
18. **Review & Consider:** Update of City of Wharton on-going Projects.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
  - A. Beautification Commission.
  - B. Building Standards Commission.
  - C. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
  - A. Parks and Recreation Committee meeting held June 11, 2018.
  - B. Mayor's Committee on People with Disabilities meeting held June 13, 2018.
21. **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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22. **Adjournment.**