

**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 11th day of April 2016 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 7th day of April 2016.

By: _____

Domingo Montalvo, Jr., 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 April 7, 2016, 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 7th day of April 2016.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 11, 2016
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. **Proclamation:** Recognizing April as Fair Housing Month.
6. **Review & Consider:** Reading of the minutes from the regular meeting held March 14, 2016 and March 28, 2016.
7. **Review & Consider:** City of Wharton Annual Budget Calendar for fiscal year 2016 – 2017.
8. **Review & Consider:** City of Wharton 2016 City Street Improvements.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Agreement between the City of Wharton and Jones & Carter for the Vahalla Well Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute the agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Fixed Base Operator Hangar Lease Agreement between the City of Wharton and Jimmie Gardner and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
11. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
 - A. Request Payment No. 6 from B-5 Construction.
12. **Review & Consider:** City Manager Travel Reimbursement.

13. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Building Standards Commission.

14. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Public Works Committee meeting held April 5, 2016.
 - B. Airport Board meeting held April 5, 2016.

15. **Adjournment.**