

**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 June 2016 at 7:00 p.m., at _____ located at _____

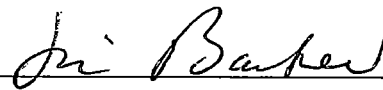
120 East Caney Street

Wharton, Texas 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____

See attached agenda.

Dated this 9th day of June 2016.

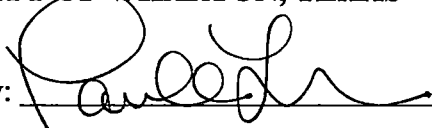
By: 
Timothy Barker, Mayor

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 9, 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 9th day of June 2016.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, June 13, 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. **Review & Consider:** Reading of the minutes from the regular meeting held May 9, 2016 and May 23, 2016 and special meeting held on May 10, 2016.
6. **Review & Consider:** Ms. Latisha Humphres-Robles- Address the water issue and drainage issue with her home and area.
7. **Review & Consider:** Request by Donnah White of Caddie’s Bar for approval to place a 1 ½ by 11 foot LED sign on the side of the business located at 1115 East Milam Street.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Summitt-Wharton Holdings, LLC in support of the development of a new business at F.M. Highway No. 102.
9. **Review & Consider:** Application to the United States Department of Agriculture for a Predevelopment Planning Grant:
 - A. **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the Predevelopment Planning Grant from the United States Department of Agriculture.
 - B. **Resolution:** A resolution of the City Council of the City of Wharton, Texas, authorizing the submission of a Predevelopment Planning Grant to the U.S. Department of Agriculture and authorizing the Mayor of the City of

Wharton to execute all documents pertaining to the said application.

- 10. Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
A. Change Order No. 2 from B-5 Construction Company, Inc.
- 11. Review & Consider:** City of Wharton Public Works Department:
A. **Resolution:** A resolution of the Wharton City Council awarding a contract for the removal of grit and rags at Wastewater Treatment Plant No. 1 and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.
- 12. Review & Consider:** Change of location to Civic Center for June 27, 2016 Regular City Council Meeting.
- 13. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Wharton Regional Airport Board.
B. Beautification Commission.
C. Building Standards Commission.
D. Holiday Light Decorating Chairman.
E. Mayor's Committee on People with Disabilities
F. City Council Committees:
1. Annexation Committee.
2. Finance Committee.
3. Housing Committee.
4. Intergovernmental Relations Committee.
5. Legislative Committee.
6. Public Health Committee.
7. Public Safety Committee. Public Works Committee.
8. Public Works.
9. Telecommunications Committee.
10. Wharton Economic Development Corporation Board of Directors Selection Committee.
11. City Council Economic Development Committee.
G. Municipal Court Judge.

- 14. Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Planning Commission Meeting held on June 6, 2016.

- 15. Adjournment.**