

**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 26th day of September 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 22nd day of September 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 September 22, 2016, 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 22nd day of September 2016.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 26, 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:** City of Wharton Financial Report for the month of August 2016.
6. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2016-2017 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2016; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M1713WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Linebarger, Goggan, Blair & Sampson for collection services of delinquent emergency medical services accounts and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and TIPS Purchasing Cooperative and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. **Review & Consider:** Wharton County Emergency Services District No. 3:
A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
B. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Wharton County for Emergency Medical Services for ambulance transport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
13. **Review & Consider:** Update on City of Wharton Hazard Mitigation Grant Program Funding Application.
14. **Review & Consider:** Request from Ms. Mary Barnes regarding fire hazards and flooding on the Westside of town.
15. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
A. Letter to Texas Department of Transportation from the City of Wharton requesting the removal of the lights from the contract.
16. **Review & Consider:** Application by First Medical Respond (FMR INC) for an Ambulance Provider Permit.
17. **Review & Consider:** Texas Department of Agriculture Planning and Capacity Building Fund:

A. **Resolution:** A resolution of the Wharton City Council approving Contract No. 7216124 between the City of Wharton and Texas Department of Agriculture for Planning and Capacity Building Fund and authorizing the Mayor of the City of Wharton to approve all documents related to said contract.

18. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving Contract No. 7216489 between the City of Wharton and the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
19. **Review & Consider:** City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.
A. Discussion: City Manager Evaluation.
20. **Return to Open Meeting:** Action on items discussed in Executive Session:
Review & Consider:
A. City Managers Evaluation.
21. **Review & Consider:** Update of City of Wharton on-going Projects.
22. **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. Wharton Economic Development Corporation.
23. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Finance Committee Meeting held September 12, 2016.
B. Beautification Commission meeting held September 14, 2016.

24. Review & Consider: City Manager's Reports.

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| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department /
Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department /
Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |

25. Adjournment.