

**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 28th day of November 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 23rd day of November 2016.

By: 

Timothy Barker, Mayor

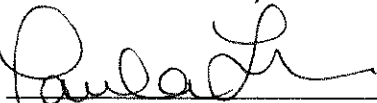
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 23, 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 23rd day of November 2016.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 28, 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 October 2016.
6. **Review & Consider:** Application submitted by Ms. Jeanne Vonderau, 1412 Quail Hollow, Briarwoods II, Block 2, Lot 2 for a rear building line setback variance request. Ms. Vonderau is requesting to build her patio 1' from the rear property line.
7. **Review & Consider:** Request by Mrs. Karen Schulz, for Schulz Insurance requesting a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a Changeable Electronic Variable Message Sign (CEVMS) to be placed on an existing sign pole at 1327 N. Alabama Rd.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to USDA for a Grant/Loan Program-Water Well Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing Texas Department of Transportation's interest in a bicycle and walking lanes on the Colorado River Bridge on Business 59.
10. **Review & Consider:** City Entrance Sign Project.
11. **Review & Consider:** Proposed write offs:

- A. City of Wharton EMS
- B. Utilities

- 12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
- 13. Review & Consider:** Update of City of Wharton on-going Projects.
- 14. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
- A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Mayor’s Committee on People with Disabilities.
 - D. Plumbing and Mechanical Board.
- 15. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held November 3, 2016.
 - B. Beautification Commission meeting held November 9, 2016.
 - C. Public Works Committee meeting held November 21, 2016.
- 16. 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. |

17. **Review & Consider:** Request from Mary Barnes to address the Council regarding the flood and 25% cost to the residents.
18. **Review & Consider:** Request from Pastor Janice Blair to address the Council regarding her dedication to the task that she has been assigned to. Her mission is to see that the residents on the Westside are fairly treated and she is standing as an advocate.
19. **Adjournment.**