

**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 12th day of December 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 8th day of December 2016.

By: 

Timothy Barker, Mayor

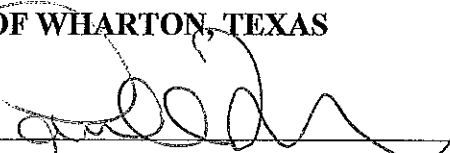
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 8, 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 8th day of December 2016.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, December 12, 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:** Wharton High School 2016 Tiger Football Team.
6. **Proclamation:** T.L. Pink National Alumni & Ex-Students Association 30th Anniversary Celebration.
7. **Review & Consider:** Reading of the minutes from the regular meetings held November 14, 2016 and November 28, 2016.
8. **Review & Consider:** **Resolution:** A resolution by the City of Wharton suspending the effective date for ninety days in connection with the statement of intent filed by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas on or about November 16, 2016; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for Proposals for Grant Advisory and Professional Master Planning Services TxCDBG Contract No. 7216124 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. **Review & Consider:** Old Lane City Road Improvement project.
A. Bid Tabulation.

B. Resolution: A resolution of the Wharton City Council approving a contract for the Old Lane City Road Improvement Project allocating funding for said project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

11. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Street Streetscape Project:
 - A. Pay Request No. 5 to M & C Fonseca Construction Co., Inc.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submittal of an Application for a flood protection system to the Texas Division of Emergency Management (TDEM) for Hazard Mitigation Grant Program and authorizing the Mayor of the City of Wharton to execute all documents relating to said grants.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending section 4.8 longevity pay in the City of Wharton Personnel Policy.
14. **Review & Consider:** Cancellation of the December 26, 2016 Regular Wharton City Council meeting.
15. **Review & Consider:** City Manager Travel Reimbursement.
16. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** To deliberate economic development negotiations with a business regarding the local hospital.
17. **Return to Open Meeting:** Action on items discussed in Executive Session:
Review & Consider:
 - A. Economic development negotiations with a business regarding the local hospital.
18. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Plumbing and Mechanical Board.

19. Review & Consider:

City Council Boards, Commissions and Committee Reports:

- A. Mayor's Committee on People with Disabilities meeting held November 16, 2016.
- B. Finance Committee meeting held November 28, 2016.
- C. Consultant Selection Committee meeting held December 6, 2016.

20. Review & Consider:

Request from Mr. King Satterwhite regarding a variance to construct and open a restaurant with a mix beverage license within 300 feet of a church.

21. Review & Consider:

Request from Pastor Janice Blair to rejoice this season, even in the face of difficulties we can say Emmanuel. Motto: Is "PUSH" Pray Until Something Happens. Praying and Action always being results

22. Adjournment.