

**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 March 2017 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 March 2017.

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 March 9, 2017, 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 9th day of March 2017.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, March 13, 2017**  
**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 meetings held February 13, 2017 and February 27, 2017.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the remodeling of the City Hall Council Chambers and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
7. **Review & Consider:** Texas Water Development Board State Revolving Funds Loans:
  - 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 Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Loan Program for Bond Counsel for the Levee Project.
  - B. **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 Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Loan Program for Financial Advisor for the Levee Project .
  - C. **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 Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Loan Program for Engineering Services for the Levee Project.
  - D. **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 Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Loan Program for Bond Counsel for the Water Well Plant Project.

E. **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 Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Loan Program for Financial Advisor for the Water Well Plant Project.

F. **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 Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) Loan Program for Engineering Services for the Water Well Plant Project.

8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the establishment of a Consultant Selection Committee and developing evaluation criteria for the selection of consulting firm for the Texas Department of Housing and Community Affairs (TDHCA) Homeowner Rehabilitation Assistance (HRA) HOME Investments Partnership Program for Grant Management.
9. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:  
A. Pay Request No. 7 to M & C Fonseca Construction Co., Inc.
10. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:  
A. Building Standards Commission.  
B. Plumbing and Mechanical Board.
11. **Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Wharton Economic Development Corporation meeting held February 20, 2017.
12. **Adjournment.**