

**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 8th day of May 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 4th day of May 2017.

By: _____

Tim Barker

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 May 4, 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 4th day of May 2017.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, May 8, 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 April 10, 2017 and April 24, 2017.
6. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce to hold the annual City-Wide Garage Sale in Guffey Park and the City of Wharton parking lot at the corner of Fulton and Caney Streets on Friday, June 2, 2017 through Saturday, June 3, 2017.
7. **Review & Consider:** TxDOT Transportation Alternatives Set-Aside Program:
 - A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of a grant application for the Texas Department of Transportation 2017 TA Set-Aside Program call for projects, certifying funding and support for the City of Wharton Sidewalk Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.
8. **Review & Consider:** Waste Water Treatment Plant No. 1:
 - A. **Resolution:** A resolution of the Wharton City Council amending the Contract with Jones & Carter, Inc. for Engineering Services for Waste Water Treatment Plant No. 1 Improvements and authorizing the Mayor of the City of Wharton to execute all documents related to said amendment.
9. **Review & Consider:** Alabama Street Sanitary Sewer Improvements Project:
 - A. Bid Tabulations.
 - B. Withdrawal of Bid Request from JTM.
 - C. **Resolution:** A resolution of the Wharton City Council awarding a contract for the Alabama Street Sanitary Sewer Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of City of Wharton Investment Policy and setting an effective date.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for the City of Wharton Land Lease of approximately 0.10 acres located in tract 69A, 4.666 acres, Alexander Jackson Timber League, Abstract No. 34, subject to approval by the City Attorney and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
- 12. Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
A. Pay Request No. 9 to M & C Fonseca Construction Co., Inc.
- 13. Review & Consider:** Old Lane City Road Overlay Project:
A. Change Order No. 1.
B. Pay Request No. 1 from Cornerstone Paving and Construction, LLC.
- 14. Review & Consider:** Request from Ms. Dora Casarez, Manager of the Wharton Learning Center, to address the Council regarding the use of the Wharton Civic Center for no charge.
- 15. Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
- 16. Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation (WEDC) meeting held April 17, 2017.
B. Wharton Airport Board meeting held May 2, 2017.
- 17. Adjournment.**