

**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 11th day of December 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 7th day of December 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 December 7, 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 7th day of December 2017.

CITY OF WHARTON, TEXAS

By: *Paula Favors*

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, December 11, 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 November 13, 2017 and November 27, 2017.
6. **Review & Consider:** Letter from the Blue Ribbon Hospital Committee.
7. **Review & Consider:** Request from Jehovah’s Witnesses Congregation for a variance for temporary placement of six (6) travel trailers at 608 East Emily Street for disaster relief workers.
8. **Review & Consider:** **Ordinance:** An Ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Buildings and Construction, Article IV-Flood Damage Prevention; Section 18-302 Definitions, Section 18-303 General Provisions, and Section 18-305 Provisions for Flood Hazard Reduction; providing for separability; providing a penalty clause; and setting an effective date.
9. **Review & Consider:** Request from Mr. Ali Qattom regarding the variance time limitation lapse for his previous application for the property at 1323 N. Alabama Rd.-Washington Home, Lot 18B, Block 4.
10. **Review & Consider:** City of Wharton Land Lease Agreements:
 - A. **Resolution:** A resolution of the Wharton City Council approving an amendment to the Land Lease Agreement between the City of Wharton and Wharton Tractor and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

B. Resolution: A resolution of the Wharton City Council approving an amendment to the Land Lease Agreement between the City of Wharton and R. B. Bagley & Sons, Inc. and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

C. Resolution: A resolution of the Wharton City Council approving an amendment to the Land Lease Agreement between the City of Wharton and Mr. Manuel Caberra and Mr. Sergio Caberra and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and Mount Carmel Church for use of open space and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
12. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax Anticipation Notes, Series 2017.
13. **Review & Consider:** Pay Request No. 1 from Debris Tech Electronic Debris Management Systems for debris monitoring.
14. **Review & Consider:** Pay Request No. 1 and No. 2 from Tetra Tech, Inc. for debris monitoring.
15. **Review & Consider:** Termination of CB&I contract for consulting services.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a change order to the contract between the City of Wharton and Ceres Environmental Services, Inc. for addition of Reduction of Debris unit pricing to the contract and authorizing the Mayor of the City of Wharton to execute all documents related to the change order on behalf of the City of Wharton.
17. **Review & Consider:** Cancellation of the December 26, 2016 Regular Wharton City Council meeting.

18. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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. Consultation with City Attorney regarding ExGen Power LLC, Bankruptcy, Case No. 17-12377 (BLS).
19. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** ExGen Power LLC, Bankruptcy, Case No. 17-12377 (BLS).
20. **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 County Central Appraisal District Board.
21. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee meeting held November 27, 2017.
 - B. Finance Committee meeting held November 27, 2017.
22. **Review & Consider:** Houston-Galveston Area Council Advisory (H-GAC) Committee-Regional Flood Management Council.
23. **Review & Consider:** Request from Mr. Philip Wuthrich to address the Council regarding the Temporary Food Vendor Variance.
24. **Review & Consider:** FM 1301 Extension and Railroad Overpass Project.
25. **Adjournment.**