NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

Notice is hereby given that a _	regular	meetin	_ meeting of the governing body of the City of			
Wharton will be held on the 12th						
	ocated at				* *	
12	20 East Caney Str	reet				
W	harton, Texas 77	488				
Wharton, Texas, at which time the fol	llowing subjects v See attached ager	will be disc nda.	ussed, to-wit: _			
Dated this 8th day of						
	Ву	y:	wy Ba	feel		
			thy Barker, M			
body of the City of Wharton is a true a copy of said Notice on the bulletin boa accessible to the general public at all t 4:30 p.m., and remained time of said Meeting.	ard, at City Hall i imes, and said N	in Wharton otice was p	, Texas, a place osted on Marc	convenier h 8, 2018	nt and readily	
The City of Wharton City Hall building and special parking are availa attend this meeting and who may need deaf or hearing impaired, readers, or la (979) 532-4811, Ext. 225 or by FAX (BRAILLE IS NOT AVAILABLE. Dated this8th day of	able at the primar I auxiliary aids or arge print, are req	ry entrance. r services so quested to c	Persons with ouch as interpret ontact the City	disabilities ers for per Secretary	s who plan to sons who are 's Office at	
	CI		HARTON, TE	'XAS		
	Ву	au	Eavars City	<u> </u>		

AGENDA CITY OF WHARTON **Regular City Council Meeting** Monday, March 12, 2018 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 12, 2018 and February 26, 2018.

6. Review & Consider: Resolution: A resolution of the Wharton City Council approving a Lease Agreement between the City of Wharton and Wharton Independent School District for Harris Park and authorizing the Mayor of the City of Wharton to execute all documents related to said

agreement.

7. Review & Consider: Request from the Wharton Youth Soccer League for

assistance in relocating the soccer fields.

8. **Public Hearing:** 2016 Texas CDBG Program Community Development

Contract 7216489 for sewer improvements.

9. Review & Consider:

Project Completion Report for City of Wharton 2016 Texas CDBG Program Community Development

Contract 7216489 for sewer improvements.

10. **Review & Consider:**

City of Wharton Public Works Department:

A. Resolution: A resolution of the Wharton City Council approving a contract for the purchase of a shredder for the Public Works Department and authorizing the City Manager of the City of Wharton to execute all documents

related to said purchase.

B. Resolution: A resolution of the Wharton City Council approving a contract for the purchase of a roller for the Public Works Department and authorizing the City Manager of the City of Wharton to execute all documents

related to said purchase.

11. Review & Consider:

Request by Ms. Rebekah Kirschke, Program Director and Event Coordinator of Restoration City for assistance by approving the following for the Community Easter Event to be held Friday, March 30, 2018:

- A. Closure of Fulton Street to traffic between Burleson Street and Milam Street and create and mark temporary no parking zones within the same area.
- B. Closure of Houston Street to traffic between Burleson Street and the first entrance into Guffey Park and create and mark temporary no parking zones within the same area.

12. Review & Consider:

City of Wharton Regional Airport:

- A. Quotes for Wharton Regional Airport Taxi Light Repairs.
- B. Resolution: A resolution of the Wharton City Council awarding a contract for the taxi light repairs at the Wharton Regional Airport and authorizing the City Manager to execute on behalf of the City said contract.
- C. Quotes for Wharton Regional Airport Hangar Repairs.
- D. Resolution: A resolution of the Wharton City Council awarding a contract for the hangar repairs at the Wharton Regional Airport and authorizing the City Manager to execute on behalf of the City said contract.

13. 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. City Council Committees.

14. Review & Consider:

City Council Boards, Committees and Commissions reports:

- A. Finance Committee meeting held February 26, 2018.
- B Public Safety Committee meeting held February 26, 2018.
- C. Public Works Committee meeting held March 5, 2018.
- D. Airport Board meeting held March 6, 2018.

15. Adjournment.