## NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

Notice is hereby given that a <u>regular</u>	meeting of the governing body of the City of
Wharton will be held on the11th day of	
120 East Caney S	Street
Wharton, Texas 77	7488
Wharton, Texas, at which time the following subjects	s will be discussed, to-wit:
See attached ag	
Dated this7thday of June	
	2018.
I	By: Lordy Barper
	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	y of said Notice and that I posted a true and correct
copy of said Notice on the bulletin board, at City Hall	l in Wharton, Texas, a place convenient and readily
accessible to the general public at all times, and said	Notice was posted on June 7, 2018 , a
4:30 p.m. , and remained so posted contin	nuously for at least 72 hours preceding the schedule
time of said Meeting.	
The City of Wherton City Hell and Coursell C	
	hambers are wheelchair accessible. Access to the
building and special parking are available at the prima	
attend this meeting and who may need auxiliary aids	-
deaf or hearing impaired, readers, or large print, are re	
(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 day of June	2018.
	CITY OF WHARTON, TEXAS  By:
	Paula Favors, City Secretary

## AGENDA CITY OF WHARTON

## Regular City Council Meeting Monday, June 11, 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 May 14, 2018 and May 29, 2018.

6. Review & Consider:

**Ordinance:** An Ordinance amending the City of Wharton Code of Ordinance the City of Wharton Code of Ordinances, Chapter 54 Parks and Recreation; providing for Separability; providing that a violation of the Ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.

7. Review & Consider:

2017-2018 Street Improvement Project for City of Wharton:

A. Change Order No. 1-James Construction Group LLC/Primoris.

8. Review & Consider:

**Resolution:** A resolution of the Wharton City Council approving a VOCA Grant-Victim's Assistance Officer for the Wharton Police Department-80/20 match for three (3) years and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

9. Review & Consider:

**Resolution:** A resolution of the Wharton City Council approving an agreement with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS), to provide technical and financial assistance to the City of Wharton, for EWP Project # 5103 in Wharton County, TX and authorizing the Mayor to execute all documents relating to said agreement.

10. Review & Consider:

**Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Center for Disaster Philanthropy (CDP) and the Rebuild Texas Fund for the Harvey Preparedness Grant

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Round and authorizing the Mayor to execute all documents relating to said agreement.

11. Review & Consider:

Wharton Economic Development Corporation Fiscal Year 2017-2018 Budget Amendment.

12. Review & Consider:

Appointments to the City of Wharton Boards, Commissions and Committees:

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

13. Review & Consider:

City Council Boards, Commissions and Committee Reports:

- A. Finance Committee/Consultant Selection Committee meeting held May 28, 2018.
- B. Parks and Recreation Committee meeting held May 28, 2018.

14. Adjournment.