NOTICE OF MEETING OF THE GOVERNING BODY OF CITY OF WHARTON

| Notice is her | eby given that a <u>r</u> | egular | - | meeting of the | ne govern | ing body o | of the City of |
|---|---------------------------|----------------|---------|-----------------|-------------|-------------|----------------|
| Wharton will be hel | d on the 9th | day of _ | July | | 2018 at _ | 7:00 | p.m., at |
| | lo | cated at | | | | | |
| | 120 | East Caney | Street | | | | |
| | Wha | rton, Texas 7 | 77488 | | | 5 | |
| Wharton, Texas, at | which time the follo | owing subjec | ts will | be discussed | , to-wit: | | |
| | | ee attached a | | | | | |
| | | | | | | | |
| *************************************** | | | | | | | |
| Dated this _ | 5th day of _ | July | | _ 2018. | | | |
| | | | D | Lowy | 1 | 41 | |
| | | | ву: _ | Timothy B | arker M | avor | |
| L the unders | igned authority, do | hereby certif | fy that | | , | eeting of t | the governing |
| body of the City of | | - | - | | | - | |
| | | | | | • | | |
| copy of said Notice | | | | | | | • |
| accessible to the ger | - | | | - | | | , 8 |
| | , and remained s | o posted cont | tinuou | sly for at leas | t 72 hours | preceding | g the schedule |
| time of said Meeting | 3 . | | | | | | |
| The City of | Wharton City Hall | and Council | Cham | hara ara ushaa | lahair aaa | aggibla A | again to the |
| | Wharton City Hall | | | | | | |
| building and special | | | | | | | • |
| attend this meeting | | - | | | - | | |
| deaf or hearing impa | aired, readers, or la | rge print, are | reque | sted to contac | t the City | Secretary | 's Office at |
| (979) 532-4811, Ext | 225 or by FAX (9 | 779) 532-018 | 1 at le | ast two (2) da | ys prior to | o the meet | ing date. |
| BRAILLE IS NOT | AVAILABLE. | | | | | | |
| Dated this _ | 5th day of _ | July | | _ 2018. | | | |
| | | | CITA | OF WHAR | TON, TE | EXAS | |
| | | | 1 | | | | |
| | | | By: | and | | | |
| | | | | Paula Fave | ore City | Secretary | |

AGENDA CITY OF WHARTON Regular City Council Meeting Monday, July 9, 2018

Monday, July 9, 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

June 11, 2018 and June 25, 2018 and special meeting

held June 16, 2018.

6. Review & Consider: Application by Signa EMS Inc. for an Ambulance

Provider Permit.

7. **Review & Consider:** Resolution: A resolution of the Wharton City Council

supporting Wharton County's application to the Texas Water Development Board for the study of the Colorado River and committing funds over a two year period and authorizing the Mayor of the City of Wharton to execute all documents related to said

application.

8. Review & Consider: Resolution: A resolution of the Wharton City Council

approving the submission of Public Comments to Texas Department of Transportation (TxDOT) for the 2019 Unified Transportation Program (UTP) and authorizing the Mayor of the City of Wharton to submit

said Public Comments.

9. Review & Consider: Resolution: A resolution of the Wharton City Council

setting a cutoff date for storm debris removal from

Hurricane Harvey/Flood Event 2017.

10. Review & Consider: USDA Well and Water Plant Loan:

A. **Resolution:** A resolution of the Wharton City Council authorizing amending the contract for engineering services with HALFF associates for the USDA well and water plan loan and authorizing the

Mayor of the City of Wharton to execute all documents

relating to said contract.

City of Wharton Agenda – July 9, 2018 Page 2 of 2

11. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Texas Water Development Board (TWDB) for the FY 2018-2019 Flood Protection Grants Funding Opportunity and authorizing the Mayor to execute all documents relating to said agreement.

12. Review & Consider:

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

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Plumbing and Mechanical Board.
- D. Mayor's Committee on People with Disabilities.

13. Review & Consider:

Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

14. Adjournment.