

**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 9th day of May 2016 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 5th day of May 2016.

By: _____

Domingo Montalva, Jr., 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 5, 2016, at 4:30 PM, 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 5th day of May 2016.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, May 9, 2016
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. **Proclamation.** Recognizing May as Motorcycle Awareness Month.
6. **Review & Consider:** Reading of the minutes from the regular meeting held April 11, 2016 and April 25, 2016.
7. **Review & Consider:** **Resolution:** A resolution providing for the Public Sale of Property acquired by the City of Wharton from delinquent taxes.
8. **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 10, 2016 through Saturday, June 11, 2016.
9. **Review & Consider:** Request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the agreement of the extension of a 12 inch water line on City of Wharton 17 acre tract of land on Halford Road (CR 222) 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 amending the agreement between the City of Wharton and BEFCO Engineering for the Alabama Sanitary Sewer Project to add two (2) sewer lines along the alleys and solicit bids on the project and

authorize the Mayor of the City of Wharton to execute all documents related to said amendment.

12. **Review & Consider:** Wharton Municipal Swimming Pool:
 - A. Approval of the 2016 Pool Schedule.
 - B. **Resolution:** A resolution of the Wharton City Council approving the 2016 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.

13. **Review & Consider:** **Resolution:** A resolution authorizing the sale of City of Wharton surplus personal property in accordance with the City Charter Section 75 Sale of City Personal Property through www.publicsurplus.com.

14. **Review & Consider:** Request by Mr. & Mrs. Vasquez, 2600 N. Fulton St., Hawes 3, Block 2, Lots 16B, 17B, 18B for a variance to build over existing property lines for a new home.

15. **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.

16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Building Standards Commission.

17. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Wharton Airport Board meeting held May 3, 2016.

18. **Adjournment.**