

**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 23rd 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 19th day of May 2016.

By: 

**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 May 19, 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 19th day of May 2016.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, May 23, 2016**  
**City Hall - 7:00 p.m.**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Administer:**                   **Oath of Office to Elected Officials:** Mayor Tim Barker, Councilmember Steve Schneider, Councilmember Donald Mueller, Councilmember Vincent Huerta.
3. **Review & Consider:**       Appointment of Mayor Pro-Tem.
4. **Review & Consider:**       Vacancy-City of Wharton Councilmember District 3 Position.
5. **Roll Call and Excused Absences.**
6. **Public Comments.**
7. **Wharton Moment.**
8. **Review & Consider:**       City of Wharton Financial Report for the month of April 2016.
9. **Review & Consider:**       Request from the 4<sup>th</sup> of July Party Committee for the closure of Fulton Street between Burleson and Milam for Saturday July 2.
10. **Review & Consider:**       City of Wharton Signatories:
  - A. **Resolution:** A resolution authorizing signators on the City’s bank depository contract with Prosperity Bank.
  - B. **Resolution:** A resolution authorizing signators on the City’s Texas Local Government Investment Pool (TEXPOOL) accounts.
11. **Review & Consider:**       **Resolution:** A resolution of the Wharton City Council appointing the Labor Standards Officer for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said appointment.
12. **Review & Consider:**       City of Wharton Water Well Construction Project:

- A. **Resolution:** A resolution of the Wharton City Council approving the submittal of the Special Evaluation Assistance for Rural Communities and Households Grant application to the United States Department of Agriculture (USDA) and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.
  - B. Authorization for the City Staff to solicit Statements of Qualifications for engineering and environmental services necessary for the submittal of an application to the USDA Water System Grant/Loan Program.
  
- 13. **Review & Consider:** Wharton Regional Airport-New Hangar Project.
  
- 14. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
  - A. Request Payment No. 7 from B-5 Construction.
  
- 15. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.087 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. **Discussion:** Crystal Bailey vs: B. R. Williams Trucking, Inc., Francis Lee Beasley, and The City of Wharton.
  - B. **Discussion:** Economic development negotiations with a business regarding the local Hospital.
  
- 16. **Review & Consider:** Return to Open Meeting: Action on items discussed in Executive Session:
  - A. Crystal Bailey vs: B. R. Williams Trucking, Inc., Francis Lee Beasley, and The City of Wharton.
  - B. Economic development negotiations with a business regarding the local Hospital.
  
- 17. **Review & Consider:** Update of City of Wharton on-going Projects.

18. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:  
A. Building Standards Commission.
19. **Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Wharton Economic Development Corporation meeting held May 16, 2016.
20. **Review & Consider:** City Manager's Reports.
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| A. City Secretary/Personnel.                                   | H. Fire Marshall.               |
| B. Code Enforcement.   | I. Legal Department.            |
| C. Community Services Department / Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.                                       | K. Police Department.           |
| E. E.M.S. Department.  | L. Public Works Department.     |
| F. Facilities Maintenance Department / Wharton Municipal Pool. | M. Water / Sewer Department.    |
| G. Fire Department.  | N. Weedy Lots / Sign Ordinance. |
|  | O. Wharton Regional Airport.    |
21. **Adjournment.**