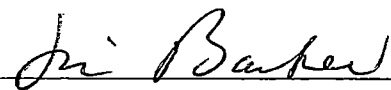


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 22nd day of August 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 18th day of August 2016.

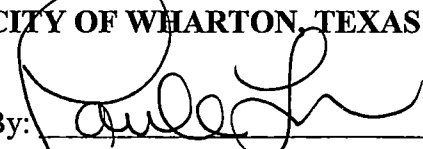
By:   
**Timothy Barker, Mayor**

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 August 18, 2016, at 4:30 p.m., 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 18th day of August 2016.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, August 22, 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. **Review & Consider:** City of Wharton Financial Report for the month of July 2016.
6. **Review & Consider:** City Manager's submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2016 to September 30, 2017.
7. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2016 to September 30, 2017.
8. **Review & Consider:** **Resolution:** A resolution approving a municipal maintenance agreement dated 8/22/2016, between the State of Texas and the City of Wharton, for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Wharton; and providing for the execution of said agreement; and declaring an emergency.
9. **Review & Consider:** **Resolution:** A resolution providing for the public sale of property acquired by the City of Wharton from delinquent taxes.
10. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17 and 86-21, Utilities and Services, Article I in General; 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; Providing a savings clause and revoking all ordinances or parts of ordinances in

conflict herewith only to the extent same are in conflict herewith otherwise provided herein.

**11. Review & Consider:**

City of Wharton Bank Depository Bid:

A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding the bid for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute the agreement.

**12. Review & Consider:**

**Resolution:** A resolution approving the emergency callback system (RAVE) between the City of Wharton and RAVE Mobile Safety and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.

**13. Review & Consider:**

Application submitted by Mrs. Gladys Alas and Mr. Walter Alas Lopez owners of Alas Tire Service, 1902 N. Richmond Rd., Sols Addition, Block 4, Lots 1A & 2B-1 for setback variances after constructing a nonconforming canopy 14' from the front property line and 7' from side property line. The current setback requirement for commercial property is a minimum front street setback of 35' and a minimum interior side setback of 10' per our ordinance. Resulting in a 21' setback variance on the front street setback and a 3' setback variance on the interior side setback.

**14. Review & Consider:**

Request by Mrs. Margaret I. Flagg for approval of a Preliminary/Final Re-Plat of 420 Boling Green Dr., Lake Nett, Lot 52 & 53 due to subdivision of lots for sale.

**15. Review & Consider:**

Request from the Mayor's Committee on People with Disabilities for consideration on painting the curbs in the downtown area for higher visibility.

**16. Review & Consider:**

Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:

A. Request Payment No. 10 from B-5 Construction.

**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. Beautification Commission.
  - B. Building Standards Commission.
  - C. Mayor's Committee on People with Disabilities.

- 19. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Beautification Commission meeting held August 10, 2016.
  - B. Airport Board meeting held August 15, 2016.
  - C. Planning Commission meeting held on August 15, 2016.
  - D. Mayors Committee on People with Disabilities meeting held on August 17, 2016.

- 20. Review & Consider:** City Manager's Reports.

- |  |                                 |
|--|---------------------------------|
| 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.**