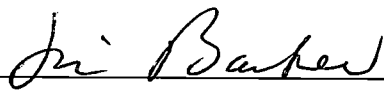


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a special meeting of the governing body of the City of Wharton will be held on the 30th day of August 2016 at 6:00 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 25th day of August 2016.

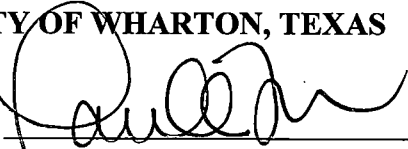
By:   
**Timothy Barker, Mayor**

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 25, 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 25th day of August 2016.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Special City Council Meeting**  
**Tuesday, August 30, 2016**  
**City Hall - 6:00 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:**      **Resolution:** A resolution of the Wharton City Council approving an agreement with a grant consulting firm to assist the City with public communication and outreach to potential grant participants, grant application development, grant project management and grant administration under FEMA’s HMA mitigation grant program, HUD, USDA, and any other Federal or State of Texas agency and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
6. **Review & Consider:**      **Resolution:** A resolution of the Wharton City Council approving the purchase of playground equipment from Kraftsman Commercial Playgrounds & Water Parks a vendor in the Buy Board Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute all documents relating to said purchase.
7. **Review & Consider:**      Waste Corporation of Texas, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
  - A. **Resolution:** A resolution of the Wharton City Council approving Amendment No. 9 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America and authorizing the Mayor to execute the agreement.
  - B. **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, 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.

**8. Review & Consider:**

Wharton Regional Airport Box Hangar Project:

A. **Resolution:** A resolution of the Wharton City Council awarding contracts for the construction of the Wharton Regional Airport Box Hangar Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the purchase of a building for the Wharton Regional Airport Box Hangar Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

**9. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council awarding a contract for the roof repairs at the Wharton Civic Center and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.

**10. Adjournment.**