

**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 24th day of October 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 20th day of October 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 October 20, 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 20th day of October 2016.

CITY OF WHARTON, TEXAS

By: 

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, October 24, 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 September 2016.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Multi-Jurisdictional Hazard Mitigation Action Plan prepared by the Texas Colorado River Floodplain Coalition.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submittal to the Texas Division of Emergency Management (TDEM) for Hazard Mitigation Grant Program three (3) grant applications for funding and authorizing the Mayor of the City of Wharton to execute all documents relating to said grants.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract for Grant Administration Services for TxCDBG Contract No. 7216489 for The Community Development Fund (Alabama Street Sewer Project) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances Chapter 2, Article VI Civic Center; 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; revoking all ordinances or parts of ordinances in conflict herewith other provided herein; providing for separability and setting an effective date.

10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council ratifying the contract with Layne Christensen Company for the repairs at Water Well No. 3 and declaring said repairs as an emergency and authorizing the City Manager of the City of Wharton to execute all documents related to said contract.
11. **Review & Consider:** Texas Department of Public Safety Public Assistance Grants:
A. **Resolution:** A resolution of the Wharton City Council approving a Public Assistance Grant from the Department of Public Safety FEMA Project Number: PA-06-TX-4269-PW-00085 for debris removal from the April storms and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
B. **Resolution:** A resolution of the Wharton City Council approving a Public Assistance Grant from the Texas Department of Public Safety FEMA Project Number: PA-06-TX-4269-PW-00017 for roadway repairs to Azalea Drive from the April storms and authorizing the Mayor of the City of Wharton to execute all documents to said agreement.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of equipment and vehicles from the different vendors through a lease/purchase agreement with Independent Bank and authorizing the City Manager to execute all documents related to said agreement from said vendors.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a lease/purchase agreement with Independent Bank for the purchase of certain equipment and vehicles and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
14. **Review & Consider:** River Front Park Bank Stabilization Project.
15. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
A. Request Payment No. 11 from B-5 Construction.

16. **Review & Consider:** City Manager Travel Reimbursement.
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. Plumbing and Mechanical Board.
19. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Beautification Commission meeting held October 12, 2016.
B. Public Works Committee meeting held October 10, 2016.
C. Finance Committee meeting held October 19, 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. **Review & Consider:** Ms. Mary Barnes' request to discuss the 25% match from applicants on the HMGP Project.
22. **Review & Consider:** Wharton Economic Development Corporation 2015-2016 Annual Report.
23. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 of the 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:
Discussion: Cause No. CV49184 Pedro Flores Individually and a/n/f Mariyah Flores vs. Jeffrey Ryan Robles and City of Wharton.

24. **Return to Open Session:** Action on items discussed in Executive Session:
A. **Review & Consider:** Cause No. CV49184
Pedro Flores Individually and a/n/f Mariyah
Flores vs. Jeffrey Ryan Robles and City of
Wharton.
25. **Adjournment.**