

**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 14th day of November 2016 at 7:00 p.m., at _____ located at _____

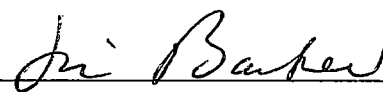
120 East Caney Street

Wharton, Texas 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: _____

See attached agenda.

Dated this 10th day of November 2016.

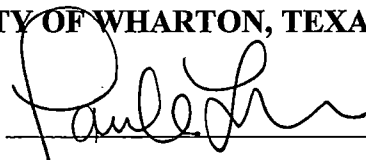
By: 
Timothy Barker, Mayor

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 November 10, 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 10th day of November 2016.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 14, 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:** Reading of the minutes from the regular meetings held October 10, 2016 and October 24, 2016.
6. **Review & Consider:** 2016 Texas Community Development Block Grant (Alabama Street Sewer Project):
 - A. **Resolution:** A resolution by the City of Wharton designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7216489.
 - B. **Resolution:** A resolution of the Wharton City Council adopting the required CDBG Civil Rights Policies and authorizing the Mayor of the City of Wharton to execute all documents related to said policy.
7. **Review & Consider:** City of Wharton EMS Department.
 - A. City Council acceptance of a grant in the amount of \$100,000.00 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a new ambulance for the City of Wharton Emergency Medical Service (EMS) Department.
8. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
 - A. Pay Request No. 4 to M & C Fonseca Construction Co., Inc.
9. **Review & Consider:** Valhalla Waterwell Improvement Project:
 - A. Bid Tabulation.

B. Resolution: A resolution of the Wharton City Council awarding a contract for the Valhalla Waterwell Improvements Project and authorizing the Mayor of the City of Wharton to approve all documents related to said contract.

- 10. Review & Consider:** Request for Variances:
A. Request by Mr. Moyses Morales, for Wharton Collision requesting a variance to the City of Wharton Code of Ordinances, Chapter 66 Signs and Advertising, Section 66-29 Prohibited Signs for the placement of a Changeable Electronic Variable Message Sign (CEVMS) to be placed on the side exterior of business facing N. Richmond Rd.
- 11. 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.
D. Plumbing and Mechanical Board.
- 12. Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Wharton Economic Development Corporation meeting held October 17, 2016.
B. Finance Committee meeting held October 24, 2016.
C. Wharton Airport Board meeting held November 1, 2016.
D. Planning Commission meeting held November 7, 2016.
- 13. Review & Consider:** Request from Pastor Janice Blair to address the City Council.
- 14. Adjournment.**