

**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 10th day of April 2017 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 6th day of April 2017.

By: _____



Timothy Barker, Mayor

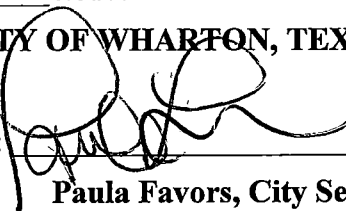
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 6, 2017, 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 6th day of April 2017.

CITY OF WHARTON, TEXAS

By: _____



Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 10, 2017
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 March 13, 2017 and March 27, 2017.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2015 to September 30, 2016 by Harrison, Waldrop & Uherek, L.L.P.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 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:** The evaluation of City Manager and Finance Director regarding the City financial matters.
8. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City financial matters.
9. **Review & Consider:** Request from Sheriff Srubar regarding the 287 (g) Program.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Medical Director Services between Memorial Hermann Medical Group and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.
11. **Review & Consider:** Release of Drilling Bond Number 71S100753026-496 for Wharton No. 3 Well from Devon Energy Production Company, L.P.

12. **Review & Consider:** Wharton Economic Development Corporation Budget Amendment.
13. **Review & Consider:** City of Wharton Annual Budget Calendar for fiscal year 2017 – 2018.
14. **Review & Consider:** Wharton Sidewalk Accessibility and Historic Streetscape Project:
 - A. Pay Request No. 8 to M & C Fonseca Construction Co., Inc.
15. **Review & Consider:** Valhalla Water Well Rework Project:
 - A. Pay Request No. 1 from Weisinger, Incorporated.
16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Building Standards Commission.
 - B. Plumbing and Mechanical Board.
17. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held March 27, 2017.
 - B. Wharton Airport Board meeting held April 4, 2017.
18. **Review & Consider:** Wharton Police Department:
 - A. **Resolution:** A resolution of the Wharton City Council approving a Justice Assistance Grant (JAG) for 10 mobile data terminals for patrol vehicles and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
 - B. **Resolution:** A resolution of the Wharton City Council approving a Homeland Security Grant (HSI) for Quick Response Mobile Command Post for Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
 - C. **Resolution:** A resolution of the Wharton City Council approving a Homeland Security Grant (HSI) for Surveillance Equipment for Critical Infrastructure and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

D. Resolution: A resolution of the Wharton City Council approving a VOCA Grant – Victim’s Assistance Officer for Wharton Police Department - 80/20 match for three years and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

19. Adjournment.