

**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 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 20th 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 20, 2017, at 4:30 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

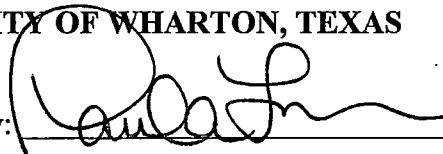
The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are 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 April 2017.

CITY OF WHARTON, TEXAS

By: _____



Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 24, 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. **Proclamation:** 2017 Wharton High School Girls Basketball Team.
6. **Proclamation:** 2017 Runnin' Tiger Basketball Team.
7. **Proclamation:** St. Thomas Episcopal Church.
8. **Review & Consider:** City of Wharton Financial Report for February 2017.
9. **Review & Consider:** Request from Ms. Linda McDonald of St. Thomas Episcopal Church for Bob-O-Link Lane to be a temporary one way street from Pecan Street to Rusk Street.
10. **Review & Consider:** **Resolution:** A resolution providing for the public sale of property acquired by the City of Wharton from delinquent taxes.
11. **Review & Consider:** Wharton Municipal Swimming Pool:
 - A. Approval of the 2017 Pool Schedule.
 - B. **Resolution:** A resolution of the Wharton City Council approving the 2017 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
12. **Review & Consider:** **Resolution:** A Resolution by the City of Wharton, Texas ("City") denying the distribution cost recovery factor rate increase of CenterPoint Energy Houston Electric, LLC made on or about April 6, 2017; participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding

that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

- 13. Review & Consider:** Update of City of Wharton on-going Projects.
- 14. Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
B. Plumbing and Mechanical Board.
- 15. Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Public Works Committee meeting held April 6, 2017.
B. Finance Committee meeting held April 10, 2017.
C. Beautification Commission meeting held April 12, 2017.
- 16. 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. |
- 17. Review & Consider:** Valhalla Water Well Rework Project:
A. Pay Request No. 2 from Weisinger, Incorporated.
- 18. Review & Consider:** Request from Ms. Thelma Hayes to address the City Council.
- 19. Adjournment.**