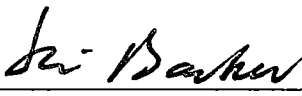


**NOTICE OF MEETING OF THE
GOVERNING BODY OF
CITY OF WHARTON**

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 July 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 July 2017.

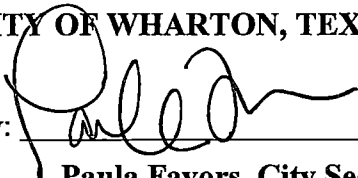
By: 
Timothy Barker, Mayor

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 July 6, 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 6th day of July 2017.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, July 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 June 12, 2017 and June 26, 2017 and special meeting held June 13, 2017.
6. **Review & Consider:** Request from Mayor's Committee on People with Disabilities Committee Chairperson Krista Spano to address the City Council regarding the development of an ADA Ordinance for the City of Wharton.
7. **Review & Consider:** Request by Mrs. Little Matthews, 219 N. Outlar, Outlar, Lot 7B for an interior side yard setback variance of 5' - 0" from the required 5' - 0" setback to build a 28' by 12' deck along the rear of the residence.
8. **Review & Consider:** United States Department of Agriculture Section 533 Housing Preservation Application:
 A. Resolution: A resolution of the Wharton City Council awarding a contract for services to write and administer the USDA Section 533 Housing Preservation Application and grant and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 B. Resolution: A resolution of the Wharton City Council adopting and agreeing to Exhibit F-1 of the USDA Rules 1944-N and agreeing to comply with environmental review requirements and authorizing the Mayor of the City of Wharton to execute all documents related to said adoption.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for services to write and administer the 2015 and 2016 CDBG-Disaster

Recovery Fund through the General Land Office Community Development and Revitalization Application and administration services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

10. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the Mayor to submit a letter requesting a Project Partnership Agreement (PPA) for local construction of Phase 1 of the Levee System to the U.S. Army Corps of Engineers, Fort Worth District and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

11. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to execute an interlocal agency agreement with the Wharton County Task Force regarding the dispensation of seized/forfeited funds and property.

12. Review & Consider:

Resolution: A resolution of the Wharton City Council awarding contracts for material for the 2017 Street Maintenance Program and authorizing the City Manager of the City of Wharton to execute all documents related to said contracts.

13. Review & Consider:

Valhalla Water Well Rework Project:

A. Pay Request No. 3 from Weisinger, Incorporated and Progress Report No. 3.

B. Pay Request No. 4 from Weisinger, Incorporated and Progress Report No. 4.

14. Review & Consider:

Resolution: A resolution of the Wharton City Council approving agreement No. 2017-038 between the City of Wharton and Texas Department of Housing and Community Affairs Home Investment Partnerships Program (HOME) and Reservation System Participant Agreement and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.

15. Review & Consider:

Resolution: A resolution of the Wharton City Council adopting the Remembering When Program and authorizing the City of Wharton Code

Enforcement Department to implement said program in the City of Wharton.

16. Review & Consider:

Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Building Standards Commission.
- B. Mayor's Committee on People with Disabilities.
- C. Planning Commission.
- D. Plumbing and Mechanical Board.

17. Review & Consider:

City Council Boards, Commissions and Committee Reports:

- A. Housing Committee meeting held June 19, 2017.
- B. Finance Committee meeting held June 26, 2017.

18. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to submit a letter to the Federal Aviation Administration (FAA) requesting an FAA safety study at the Wharton Regional Airport concerning the operation of hang gliders.

19. Adjournment.