

**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 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 20th day of July 2017.

By: _____

Timothy Barker

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 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 July 2017.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, July 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. **Review & Consider:** Letter of Resignation-Councilmember Vincent Huerta-Position 6.
6. **Review & Consider:** City of Wharton Financial Report for June 2017.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Mr. and Mrs. Oscar Del Bosque and authorizing the Mayor of the City of Wharton to execute said agreement.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Ms. Norma J. Gaona Aldape and authorizing the Mayor of the City of Wharton to execute said agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council extending a contract between the City of Wharton and AshBritt, Inc. for primary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
10. **Review & Consider:** Waste Corporation of America, L.P. (WCA):
A. **Resolution:** A resolution of the Wharton City Council approving the proposed changes to the bulky waste route and authorizing the Mayor of the City of Wharton to execute all documents related to said changes.
11. **Review & Consider:** Application by Mr. Robert Hengeveld, 214 W. First St., Cloud, Block 51, Lot 8 for an interior side yard

setback variance of 4'-0" from the required 5'-0" setback and a 13'-0" front setback variance from the required 25'-0" setback for the placement of a 12'x24' carport.

- 12. Review & Consider:** Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program:

A. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the to the Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

- 13. Review & Consider:** 2015-2016 Texas General Land Office Disaster Funding Application:

A. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the 2015-2016 CDBG-Disaster Recovery Fund through the General Land Office Community Development and Revitalization for engineering services for application and implementation.

- 14. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 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: Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

B. Discussion: Acquisition of Real Property for Office Space Needs.

- 15. Return to Open Meeting:** Action on items discussed in Executive Session:

A. Review & Consider: Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

B. Review & Consider: Acquisition of Real Property for Office Space Needs.

16. **Review & Consider:** Request from Henry Baade for a waiver of building permit fee for a mission project by the Wharton First United Methodist Church RISE youth.
17. **Review & Consider:** Update of City of Wharton Grant Programs.
18. **Review & Consider:** Update of City of Wharton on-going Projects.
19. **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. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Consultant Selection Committee and Housing Committee meeting held July 10, 2017.
B. Beautification Commission meeting held July 12, 2017.
C. Mayor's Committee on People with Disabilities meeting held July 12, 2017.
21. **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. |
22. **Adjournment.**