


**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 25th day of September 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 21st day of September 2017.

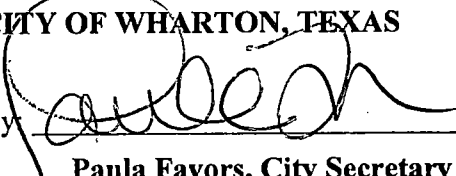
By: 
Timothy Barker, Mayor

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 September 21, 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 21st day of September 2017.

CITY OF WHARTON, TEXAS
By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, September 25, 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 August 14, 2017 and August 28, 2017 and special meeting held August 16, 2017.
6. **Review & Consider:** City of Wharton Financial Report for the months of July 2017 and August 2017.
7. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2017-2018 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
8. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2017; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
9. **Review & Consider:** Wharton County Emergency Services District No. 3:
 - A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

- 10. Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 14, 2017:
- A. Close Fulton Street to traffic between Burleson Street and Milam Street. And create and mark temporary no parking zones within that same area.
 - B. Close Houston Street to traffic between Burleson Street and the first entrance into Guffey Park. And create and mark temporary no parking zones within that same area.
 - C. Create and mark temporary no parking zones on the north side of Milam Street from Fulton Street to North Richmond Road.
 - D. Create and mark temporary no parking zones on south side of Burleson Street from Houston Street to Fulton Street.
 - E. Booths, vendors or other organized use of the public streets in the festival area are understood to be subject to the application process established by the chamber and the chamber's event coordinator.
 - F. Provide 6 generator lights for safety for the fair location and Guffey Park parking area.
 - G. Allow open containers for the alcohol on public property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.
 - H. Waive all local permit fees.
 - I. Allow pedicabs to operate in the festival area, and allow temporary parking for pedicabs and limousines as needed on the 200 block of West Milam Street.
- 11. Review & Consider:** Pay Request No. 1 from Ceres Environmental.
- 12. Review & Consider:** Update of City of Wharton Grant Programs.
- 13. Review & Consider:** Update of City of Wharton on-going Projects.
- 14. 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. City Managers Evaluation and employment agreement.

15. **Return to Open Meeting:** Action on items discussed in Executive Session:
A. **Review & Consider:** City Managers Evaluation and employment agreement.

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. Plumbing and Mechanical Board.
D. Wharton Economic Development Corporation Board.

17. **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. |

18. **Adjournment.**