


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

Notice is hereby given that a special meeting of the governing body of the City of Wharton will be held on the 2nd day of October 2017 at 5:30 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 28th day of September 2017.

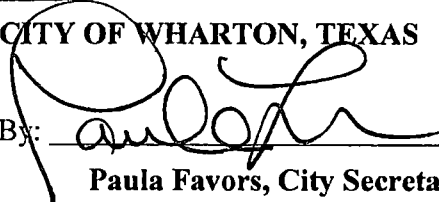
By: 
Timothy Barker, Mayor

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 28, 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 28th day of September 2017.

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

AGENDA
CITY OF WHARTON
Special City Council Meeting
Monday, October 2, 2017
City Hall- 5:30 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:** Notification to the Wharton City Council of submission of a letter to the USDA Natural Resources Conservation Service a letter requesting Federal Assistance to repair flood damages.
6. **Review & Consider:** Pay Request No. 1 and No. 2 from JTM Construction, LLC for the Alabama Sanitary Sewer Project.
7. **Review & Consider:** Disaster Debris Removal Monitoring Service Contract:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for disaster debris removal monitoring and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
8. **Review & Consider:** Disaster Debris Removal Services Contract:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council approving a contract for disaster debris clearance and removal services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
9. **Review & Consider:** Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2017 Holiday Parade Chairman for the Wharton Holiday Parade for the following:
 - A. **Ordinance:** An ordinance approving the 2017 Chamber of Commerce & Agriculture Holiday

Parade Permit and authorizing the Wharton Police Department to redirect traffic.

B. City of Wharton to provide five (5) portable lights for use during the parade.

- 10. Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2018 General Assembly.
- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M1813WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 12. Review & Consider:** Cancellation of the October 9, 2017 regular Wharton City Council meeting and moving the meeting to October 16, 2017.
- 13. Review & Consider:** Request by Christine Stransky of Wharton County Spot for the use of Riverfront Park for its 9th Annual Spot Trot/5K Race.
- 14. Adjournment.**