

**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 23rd day of October 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 19th day of October 2017.

By: \_\_\_\_\_

*Tim 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 October 19, 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 19th day of October 2017.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

*Paula Favors*  
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, October 23, 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:** City of Wharton Financial Report for the month of September.
6. **Review & Consider:** Waste Corporation of America, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
  - A. **Resolution:** A resolution of the Wharton City Council approving the Amendment No. 10 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America and authorizing the Mayor to execute the agreement.
  - B. **Ordinance:** An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau

Services for the October 1, 2017 to September 30, 2018 fiscal year.

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.
10. **Review & Consider:** Valhalla Water Well Rework Project:  
A. Pay Request No. 5 and Final from Weisinger, Incorporated and Progress Report No. 5.  
B. Change Order No. 2.
11. **Review & Consider:** Update of City of Wharton Grant Programs.
12. **Review & Consider:** Update of City of Wharton on-going Projects.
13. **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.
14. **Review & Consider:** City Council Boards, Commissions and Committees Reports:  
A. Mayor's Committee on People with Disabilities meeting held October 11, 2017.  
B. Public Works Committee meeting held October 16, 2017.

- 15. Review & Consider:** City Manager's Reports.
- |   |                                 |
|---|---------------------------------|
| A. City Secretary/Personnel.                                      | H. Fire Marshall.               |
| B. Code Enforcement.  | I. Legal Department.            |
| C. Community Services Department /<br>Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.  | K. Police Department.           |
| E. E.M.S. Department.   | L. Public Works Department.     |
| F. Facilities Maintenance Department /<br>Wharton Municipal Pool. | M. Water / Sewer Department.    |
| G. Fire Department.   | N. Weedy Lots / Sign Ordinance. |
|   | O. Wharton Regional Airport.    |
- 16. Review & Consider:** Pay Request No. 4 from Ceres Environmental.
- 17. Review & Consider:** An extension of the Declaration of Disaster issued August 23, 2017 through October 10, 2017.
- 18. Adjournment.**