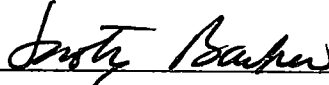


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 8th day of January 2018 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 4th day of January 2018.

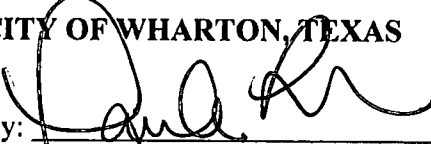
By:   
**Timothy Barker, Mayor**

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 January 4, 2018, 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 4th day of January 2018.

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

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, January 8, 2018**  
**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. **Public Hearing:** United States Department of Agriculture Rural Development Water & Waste Disposal Loan & Grant Program.
6. **Review & Consider:** Reading of the minutes from the regular meeting held December 11, 2017.
7. **Review & Consider:** City of Wharton Financial Report for November 2017.
8. **Review & Consider:** Request for extension on approval of variance for temporary placement of travel trailers for Hurricane Harvey Flood Disaster Victims.
9. **Review & Consider:** Request from Mr. and Mrs. Russell Cenko for a variance to construct a residence over a property line dividing two lots own by Mr. and Mrs. Cenko at 1813 Kelving Way, Lots 2 & 3.
10. **Review & Consider:** Planning Commission recommendation for final action on a Preliminary/Final Re-Plat of Arnel 2, Lot 1K-4, Arnel 2, Lot 1K-4A, Green Meadows, Blk 2, Lots 1-8 & Green Meadows, Blk 2, Lot 8A, located at the end of La Delle St. in the ETJ of the City of Wharton for patio home subdivision.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Deed of Gift from Mr. Walter C. Hayhurst Jr., and authorizing the Mayor of the City of Wharton to execute all documents related to said deed.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.

13. **Review & Consider:** Acceptance of the donation of a Kubota Skid Steer Loader from Scherer Kubota of El Campo and Kubota Tractor Corporation.
14. **Review & Consider:** Lower Colorado River Authority 2018 Steps Forward Day.
15. **Review & Consider:** City of Wharton Regional Airport:  
A. Quotes for Wharton Regional Airport Roof Repairs.  
B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the roof replacement at the Wharton Regional Airport and authorizing the City Manager to execute on behalf of the City said contract.
16. **Review & Consider:** Pay Requests from Ceres Environmental and TDMS Release.
17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for FEMA Public Assistance and Long-Term Community Recovery consulting services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
18. **Review & Consider:** Wharton Economic Development Corporation:  
A. Wharton Economic Development Corporation Fiscal Year 2017-2018 Budget Amendment.  
B. Wharton Economic Development Corporation Resolution No. 2017-07.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:  
A. Beautification Commission.  
B. Building Standards Commission.  
C. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Committees and Commissions reports:  
A. Wharton Regional Airport Board meeting held January 2, 2017.
21. **Review & Consider:** City Manager's Reports.  
A. City Secretary/Personnel. H. Fire Inspector.  
B. Code Enforcement. I. Legal Department.  
C. Community Services Department / Civic Center. J. Municipal Court.  
K. Police Department.

- |    |  |    |                              |
|----|--|----|------------------------------|
| D. | Emergency Management.  | L. | Public Works Department.     |
| E. | E.M.S. Department.   | M. | Water / Sewer Department.    |
| F. | Facilities Maintenance Department /<br>Wharton Municipal Pool. | N. | Weedy Lots / Sign Ordinance. |
| G. | Fire Department.   | O. | Wharton Regional Airport.    |

22. **Review & Consider:** Accepting Insurance claim filed with Texas Municipal League Intergovernmental Risk Pool (TML-IRP) for improvements to City Hall with Stockwell Construction.
23. **Review & Consider:** Request from Ms. Desurae Matthews for permission of usage of the city stage for the MLK Celebration.
24. **Adjournment.**