

**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 12th day of February 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 8th day of February 2018.

By: 
Timothy Barker, Mayor

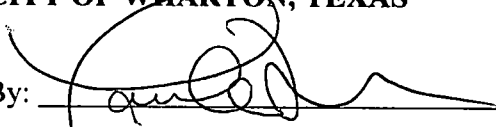
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 8, 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 8th day of February 2018.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 12, 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. **Review & Consider:** Reading of the minutes from the regular meetings held January 8, 2018 and January 22, 2018.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with Linebarger Goggan Blair & Sampson, LLP for court fees and fines collection services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
7. **Review & Consider:** **Ordinance:** An ordinance approving an amendment to the City of Wharton Budget October 1, 2016 – September 30, 2017.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for the installation of new flooring at the Wharton Civic Center and authorizing the City Manager to execute all documents related to said contract.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Mr. Rudolfo Davila and authorizing the Mayor of the City of Wharton to execute said agreement.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Simon and Elizabeth Rodriguez and authorizing the Mayor of the City of Wharton to execute said agreement.
11. **Review & Consider:** City of Wharton Solid Waste Disposal and Collection Contract-Waste Corporation of America (WCA).

12. **Review & Consider:** Presentation from Mr. Wes Birdwell, P.E., Halff & Associates-2017 Flood.
13. **Review & Consider:** Pay Request No. 3 from JTM Construction, LLC for the Alabama Sanitary Sewer Project.
14. **Review & Consider:** Pay Request #21 from Ceres Environmental.
15. **Review & Consider:** Pay Request No. 2 from Debris Tech Electronic Debris Management Systems for debris monitoring.
16. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Plumbing and Mechanical Board.
 - D. City Council Committees.
17. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Parks and Recreation Committee meeting held January 22, 2018.
 - B. Public Works Committee meeting held February 5, 2018.
 - C. Airport Board meeting held February 6, 2018.
18. **Adjournment.**