


**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 14th day of January 2019 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.

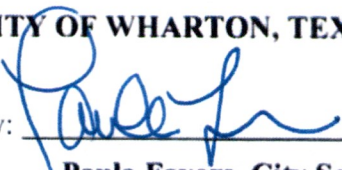
Dated this 10th day of January 2019.

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 10, 2019, 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 10th day of January 2019.

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

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, January 14, 2019
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 meeting held December 10, 2018.
6. **Review & Consider:** City of Wharton Financial Report for November 2018.
7. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.074 and 551.087 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. **Discussion:** Appointment of Municipal Court Judge.
 - B. **Discussion:** To deliberate the offer of a financial or other incentive to Tractor Supply Company.
 - C. **Discussion:** Industrial District No. 1 Contract.
8. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Appointment of Municipal Court Judge.
 - B. **Review & Consider:** To deliberate the offer of a financial or other incentive to Tractor Supply Company.
 - C. **Review & Consider:** Industrial District No. 1 Contract.
9. **Review & Consider:** Request by Mr. Paul Kearney, Event Coordinator for Wharton County Juneteenth Festival, for City Council consideration to approve the following:
 - A. Authorization to hold the 9th Annual Juneteenth Festival on Saturday, June 15, 2019 from 8:00 a.m. through 12:00 midnight in the downtown square area.

B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.

C. City of Wharton assistance by providing hotel/motel funding for the required security.

D. City of Wharton assistance in coordinating with Waste Corporation of America for:

1. Dumpsters to be placed near the Monterey Square in the parking area assigned to The Party Mouse.

2. A minimum of 30 barrels around Monterey Square.

3. 600+ wide mouth bags for the barrels.

4. Additional pick-up of existing dumpsters around Monterey Square.

E. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.

F. City Council authorization to close portions of Houston and Fulton Street from Milam to Burleson Street from 5:00 p.m. on Friday, June 17th through 12:00 Midnight, Saturday, June 19th, 2016 and the section of Houston Street from Burleson Street to Elm Street on Saturday, June 18, 2016 from 6:00 p.m. through 11:30 p.m. and Burleson Street (Highway 60) in accordance with the Traffic Control Plan and to provide all necessary barricades.

G. **Ordinance:** An ordinance approving the traffic control plan for the James Simmons, Jr. 7th Annual Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

10. Review & Consider:

Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Utilities and Services, Article I-In General, Section 86-1 and 86-23; 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; providing for separability and setting an effective date.

11. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 42, Occupational Licenses, Taxes and Regulations, Article IV, Division 4-Mobile Food Vendors and Temporary Food Vendors Mobile Food Courts and Mobile Food Establishments, Sections 42-220 to 42-235; 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; providing for separability and setting an effective date.
12. **Review & Consider:** Request from National Church Residences for the following:
A. **Resolution:** A resolution of the City Council of Wharton, Texas, in support of the submission of an application to the 2019 Competitive Housing Tax Credit (HTC) Program through the Texas Department of Housing and Community Affairs (TDHCA) by Morning Star Senior Housing Limited Partnership, for the rehabilitation of Morning Star Apartments.
B. Financial Contribution - \$250 (can be “in-kind”).
13. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax Anticipation Notes, Series 2019.
14. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, General Obligation Refunding Bonds, Series 2019; setting certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.
15. **Review & Consider:** **Resolution:** A resolution authorizing Publication of Notice of Intention to issue Certificates of Obligation.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council expressing intent to finance expenditures to be incurred by the City of Wharton for: (i) the construction and rehabilitation of City streets and related drainage,; (ii) the purchase of vehicles and equipment; (iii) the costs associated with Hurricane Harvey Recovery; (iv) the construction and rehabilitation of City hangars at the airport; (v) the construction and rehabilitation of City

water and sewer systems; (vi) building and facility improvements; (vii) technology upgrades; (viii) the purchase of materials, supplies, equipment, machinery, buildings, land and/or rights-of-way in connection with any of the foregoing; (ix) the costs of professional services incurred in connection with any of the foregoing; and (x) the costs and expenses of issuing the certificates of obligation.

17. **Review & Consider:** 19-20 CDBG Grant Program Project Recommendation:
A. Southeast Avenue Sewer Improvement.
18. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 2, Administration, Article V, Division 2, Beautification Commission, Section 2-122 to 2-123.
19. **Review & Consider:** Lower Colorado River Authority for the 2019 Community Development Partnership Grant Program:
A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the to the Lower Colorado River Authority for the 2019 Community Development Partnership Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
20. **Review & Consider:** Boys & Girls Club of Wharton:
A. **Resolution:** A resolution of the Wharton City Council authorizing a deed without warranty to the Boys & Girls Club of Wharton and authorizing the Mayor of the City of Wharton to execute said deed without warranty.
21. **Review & Consider:** City of Wharton Housing Project:
A. **Resolution:** A resolution of the Wharton City Council declaring certain City of Wharton properties as surplus properties and to designate these properties as affordable housing programs for City of Wharton residents.
B. **Resolution:** A resolution of the Wharton City Council approving the receipt of properties from the Wharton Housing Finance Corporation that have been deemed unsuitable for development at this time.
22. **Review & Consider:** The Texas Colorado River Floodplain Coalition:

A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Cooperation Agreement between the City of Wharton and the Texas Colorado River Floodplain Coalition and authorizing the Mayor of the City of Wharton to execute said agreement.

B. **Resolution:** A resolution of the Wharton City Council and the Texas Colorado River Floodplain Coalition to appoint members of the Executive and Technical Committees of the Texas Colorado River Floodplain Coalition.

23. **Review & Consider:** Request from Brooks at Caney Creek.
24. **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.
25. **Review & Consider:** Request by the Wharton County Recovery Team for a variance to place a travel trailer at 621 West Colorado for the resident to stay in while home is treated for mold.
26. **Review & Consider:** Request from Mr. Andy Hollingsworth regarding a juvenile curfew ordinance.
27. **Review & Consider:** City Manager's Travel Reimbursement.
28. **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. Mayor's Committee on People with Disabilities.
29. **Review & Consider:** City Council Boards, Committees and Commissions reports:
A. Public Works Committee meeting held January 8, 2019.
B. Finance Committee meeting held January 8, 2019.
30. **Adjournment.**