

**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 11th day of February 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 7th day of February 2019.

By: 
Timothy Barker, Mayor

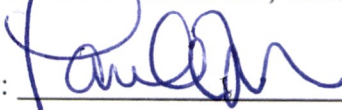
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 7, 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 7th day of February 2019.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, February 11, 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 meetings held January 14, 2019 and January 28, 2019.
6. **Review & Consider:** Request by the Wharton County Long Term Recovery Team for a variance to place a travel trailer at 312 Boatwright while home is being repaired.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submittal of a Letter of Support to Texas Department of Transportation for a Permit to Construct Access Driveway Facilities on Highway 60 and FM 1301 Right of Way.
8. **Review & Consider:** Deed of Gift from Wharton Industrial Foundation:
 - A. Deed of Gift between the City of Wharton and the Wharton Industrial Foundation, Inc. for a 2.7-acre tract of land along Peach Creek.
 - B. **Resolution:** A resolution of the Wharton City Council accepting a deed of gift from the Wharton Industrial Foundation and authorizing the Mayor of the City of Wharton to execute all documents related to said deed.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council renewing the contract for FEMA public assistance and long-term community recovery consultant services with Collaborative Communities and authorizing the Mayor of the City of Wharton to execute all documents related to said renewal.
10. **Review & Consider:** **Resolution:** A resolution of the City Council of Wharton, Texas, authorizing the submission of a Texas Community Block Grant to the Texas Department of Agriculture for the 2019-2020 Community Development Block Grant Fund and authorizing the

Mayor to act as the City's Executive Office and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

11. **Review & Consider:** Request by the City of Wharton for variance to build over property line at Harrison, Blk 2, Lot 11A, 11B.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Rebuild Texas Fund for the 2019 Preparedness Grant Round and authorizing the Mayor to execute all documents relating to said agreement.
13. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 551.074 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. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
 - B. Appointment of Public Works Director.
14. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. **Review & Consider:** Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
 - B. **Review & Consider:** Appointment of Public Works Director.
15. **Review & Consider:** Pay Request No. 1 and Final from JTM Construction, LLC for the Mahan/Kinkaid/Delmas Street Drainage Project.
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.
17. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Public Works Committee meeting held January 28, 2019.
18. **Adjournment.**