

**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 25th 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 21st day of February 2019.

By:   
**Timothy Barker, Mayor**

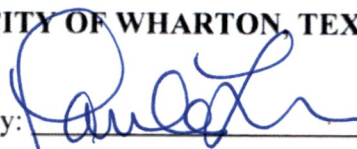
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 21, 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 21st day of February 2019.

**CITY OF WHARTON, TEXAS**

By: 

**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, February 25, 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:** City of Wharton Financial Report for January 2019.
6. **Review & Consider:** **Ordinance:** An ordinance approving an amendment to the City of Wharton Budget October 1, 2017 – September 30, 2018.
7. **Review & Consider:** **Ordinance:** Parameter Sale of General Obligation Refunding Bonds, Series 2019.
8. **Review & Consider:** **Ordinance:** An ordinance authorizing the Issuance of Tax and Revenue Certificates of Obligation, Series 2019.
9. **Review & Consider:** Request from Wharton Independent School District:
  - A. Request for the waiver of fees or reduced fees for required permits for the 2018 Bond Project.
  - B. Request for Street Closures at North Abell Street (the entire length from East Belle Street to East Ahldag Avenue) and Old Boling Highway (from John Knox Street to North Alabama Road).
10. **Review & Consider:** Wharton Police Department Annual Contact Report for 2018.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a VOCA Grant-Victim's Assistance Officer for the Wharton Police Department-80/20 match for two (2) years and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Developer-Customer Utilities, Storm Drainage, And Street Construction Services



Agreement between the City of Wharton and BSR Properties V, LLC. at the property known as the La Delle Ridge Subdivision; 8.198 Ac. Tract, Randal Jones 1/2 League, Abstract 36 and authorizing the Mayor of the City of Wharton to execute the agreement.

**13. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving a Professional Engineering Services Agreement with Jones & Carter for the TPDES Permit Renewal Applications for Wastewater Treatment Plant No. 1 and Wastewater Treatment Plant No. 2 and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

**14. Review & Consider:**

BEFCO Engineering:

A. **Resolution:** A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and BEFCO Engineering for the 2019 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.

B. **Resolution:** A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and BEFCO Engineering for the FEMA Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.

**15. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving a contract for the Belle Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

**16. Review & Consider:**

**Resolution:** A resolution of the Wharton City Council approving the City of Wharton's participation in an interlocal cooperation contract for the Failure to Appear Program for the Wharton Municipal Court and to authorize the Mayor of the City of Wharton to execute an interlocal cooperation contract with the Texas Department of Public Safety to implement said program.

**17. Review & Consider:**

Linwood/Crestmont Curb Repair Project:

**A. Resolution:** A resolution of the Wharton City Council revising Change Order No. 1 with HTI for the Linwood/Crestmont Curb Repair Project.

- 18. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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:** Industrial District No. 1 Contract.
- 19. Return to Open Meeting:** Action on items discussed in Executive Session:
- A. Review & Consider:** Industrial District No. 1 Contract.
- 20. Review & Consider:** Cloud Street Water Well Repair Project:
- A.** Change Order No. 1 – Weisinger Incorporated.
- B.** Pay Request No. 1 from Weisinger Incorporated for the Cloud Street Water Well Repair Project.
- 21. Review & Consider:** Update of City of Wharton Grant Programs.
- 22. Review & Consider:** Update of City of Wharton on-going Projects.
- 23. Review & Consider:** Appointments and Resignations to the City of Wharton Boards, Commissions, and Committees:
- A.** Beautification Commission.
- B.** Building Standards Commission.
- C.** Plumbing and Mechanical Board.
- 24. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A.** Public Works Committee meeting held February 5, 2019.
- B.** Mayor’s Committee on People with Disabilities meeting held February 13, 2019.
- C.** Beautification Commission meeting held February 13, 2019.
- 25. Review & Consider:** City Manager’s Reports.
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| <b>A.</b> City Secretary/Personnel.       | <b>H.</b> Fire Marshall.    |
| <b>B.</b> Code Enforcement.               | <b>I.</b> Legal Department. |
| <b>C.</b> Community Services Department / | <b>J.</b> Municipal Court.  |

- Civic Center.
- D.** Emergency Management.
- E.** E.M.S. Department.
- F.** Facilities Maintenance Department / Wharton Municipal Pool.
- G.** Fire Department.
- K.** Police Department.
- L.** Public Works Department.
- M.** Water / Sewer Department.
- N.** Weedy Lots / Sign Ordinance.
- O.** Wharton Regional Airport.

**26. Adjournment.**