

**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 March 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.

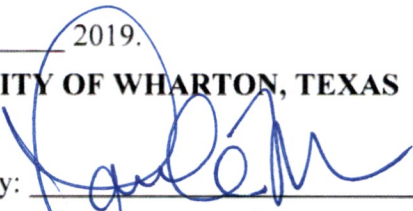
Dated this 7th day of March 2019.

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 March 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 March 2019.

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

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, March 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 February 11, 2019 and February 25, 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:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a grant application to the Office of the Governor for the Internet Connectivity for the Mobile Response Trailer and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement for Medical Director Services between Memorial Hermann Medical Group and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement on behalf of the City.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the City of Wharton 2019 City Street Improvements Project and authorizing the City Staff to fully implement said project.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a Marketing Agreement between the City of Wharton and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
11. **Review & Consider:** **Resolution:** A resolution authorizing the City Manager of the City of Wharton, Wharton County, Texas to

execute an extension of an agreement with Ricoh USA, Inc. for photocopiers.

12. **Review & Consider:** Linwood/Crestmont Curb Repair Project:
 - A. Pay Request No. 1 and Pay Request No. 2 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.
13. **Review & Consider:** Wharton Economic Development Corporation Fiscal Year 2018-2019 Budget Amendment.
14. **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.
15. **Review & Consider:** City Council Boards, Committees and Commissions reports:
 - A. Public Works Committee meeting held February 21, 2019.
 - B. Finance Committee meeting held February 25, 2019.
 - C. Airport Board meeting held March 5, 2019.
16. **Adjournment.**