

**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 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 21st day of March 2019.

By: 
Timothy Barker, Mayor

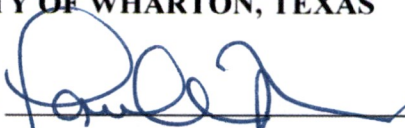
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and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

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, March 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 February 2019.
6. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas Tax Anticipation Notes, Series 2019.
7. **Review & Consider:** Request by F & W Storage Company LLC to Re-Plat 204 W. Third St., Victor, Block A, Lots 7,8,9.
8. **Review & Consider:** Request by the Wharton County Long Term Recovery Team for a variance to place a travel trailer at 115 Kaiser while home is being repaired and to replace the current FEMA Unit.
9. **Review & Consider:** Request from Ms. Kaytee Cenko of the Wharton Downtown Business Association to host a Downtown Block Party.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the Texas Ambulance Supplement Provider Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a vehicle for the Fire Department from Caldwell Country through Buyboard Cooperative Purchasing Program.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a grant application for the Texas Department Of Transportation 2019 Transportation Alternatives

(TA) And Safe Routes To School (SRTS) Call for Projects, certifying funding and support for The City Of Wharton Sidewalk Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.

13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a 380 Development Agreement with Tractor Supply Company and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
14. **Review & Consider:** **Ordinance:** An ordinance declaring a public necessity for the acquisition of fee simple title to surface only of below listed property located in Wharton, Texas, for a public purpose, namely the acquisition, construction and maintenance of the Lower Colorado River Basin Phase I, Texas, Wharton Flood Risk Management Project; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the city to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a consultant selection committee and developing evaluation criteria for the selection of a debris removal and disposal firm to be used in the event of a major disaster.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a consultant selection committee and developing evaluation criteria for the selection of a debris monitoring firm to be used in the event of a major disaster.
17. **Review & Consider:** City of Wharton Housing Program:
A. **Resolution:** A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2018-109.
B. **Resolution:** A resolution of the Wharton City Council declaring certain City of Wharton properties as surplus properties and to designate these properties for affordable housing programs for City of Wharton residents.
C. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton real properties to the Wharton County

Recovery Team and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.

- 18. Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.071 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:** 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:** **Resolution:** A resolution of the Wharton City Council ratifying and authorizing the execution of the Electric Energy Sales Agreement with Reliant Energy Retail Services, LLC by the City Manager on behalf of the City of Wharton.
- 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 March 7, 2019.
 - B. Finance Committee meeting held March 11, 2019.
 - C. Beautification Commission meeting held March 14, 2019.
- 25. Review & Consider:** City Manager's Reports.
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| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department / Civic Center. | J. Municipal Court. |
| | K. Police Department. |

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

- 26. Review & Consider:** Wharton Economic Development Corporation:
 - A. Wharton Economic Development Corporation Resolution No. 2019-01.

- 27. Adjournment.**