

**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 8th day of April 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 4th day of April 2019.

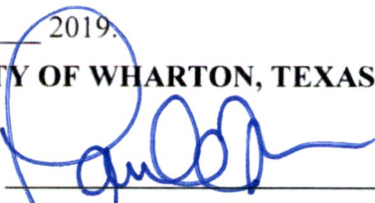
By: 
Timothy Barker, Mayor

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 April 4, 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 4th day of April 2019.

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

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 8, 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. **Proclamation:** Recognizing the month of March as Developmental Disabilities Awareness Month.
6. **Proclamation:** Recognizing April as Fair Housing Month.
7. **Review & Consider:** Reading of the minutes from the regular meetings held March 11, 2019 and March 25, 2019.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for the First Annual Texas Salsa Showdown to be held Friday, May 17, 2019 and Saturday, May 18, 2019:
 1. Use of the entire property inside and outside the Civic Center both days.
 2. From 8 am to midnight Saturday, May 18, allow open containers inside and outside the Civic Center property, in coordination with the Wharton Police Department. (Alcohol is limited to the interior of the civic center on Friday, May 17, when the event will be from 7:30 pm to midnight.)
 3. Close University Avenue from Fulton Street to just west the Brooking Hall driveway on Saturday, May 18, 2019.
 4. Provide trash cans outdoors around the Civic Center property, front and rear.
9. **Review & Consider:** Request by Ms. Theresa Ford for water utility services outside the City limits.
10. **Review & Consider:** Submittal of permit for Waste Water Treatment Plants No. 1 and No. 2:
 - A. **Resolution:** A resolution of the Wharton City Council for the submission of the City of Wharton Wastewater Treatment Plant No. 1 application for

renewal of Permit W00010381001 to the Texas Commission on Environmental Quality.

B. Resolution: A resolution of the Wharton City Council for the submission of the City of Wharton Wastewater Treatment Plant No. 2 application for renewal of Permit W00010381002 to the Texas Commission on Environmental Quality.

11. **Review & Consider:** City of Wharton Annual Budget Calendar for fiscal year 2019 – 2020.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City of Wharton to participate in the Texas Department of Transportation Aviation Division Capital Improvement Program by receiving funding to be used to construct new hangars at the Wharton Regional Airport.
13. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 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. Appointment of Public Works Director.
14. **Return to Open Meeting:** Action on items discussed in Executive Session:
 - A. Appointment of Public Works Director.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an engineering firm to prepare all design plans, specifications, construction bid documents and to conduct all necessary inspections for the HMGP DR-4269-011 City of Wharton Warning Siren Project.
16. **Review & Consider:** Cloud Street Water Well Repair Project:
 - A. Pay Request No. 2 from Weisinger Incorporated for the Cloud Street Water Well Repair Project.
17. **Review & Consider:** Linwood/Crestmont Curb Repair Project:
 - A. Change Order No. 2 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.

B. Pay Request No. 3 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.

18. **Review & Consider:** NRCS Alabama Channel Repair Project:
A. Pay Request No. 1 from Fort Bend Excavation for the NRCS Alabama Channel Repair Project.
19. **Review & Consider:** Wharton Economic Development Corporation:
A. Wharton Economic Development Corporation Resolution No. 2019-01.
20. **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.
21. **Review & Consider:** City Council Boards, Committees and Commissions reports:
A. Mayor's Committee on People with Disabilities meeting held March 20, 2019.
22. **Review & Consider:** Wharton Municipal Swimming Pool:
A. Approval of the 2019 Pool Schedule.
B. **Resolution:** A resolution of the Wharton City Council approving the 2019 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
23. **Adjournment.**