

**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 27th day of August 2018 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 23rd day of August 2018.

By: \_\_\_\_\_

*Timothy Barker*  
**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 August 23, 2018, 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 23rd day of August 2018.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_

*Paula Favors*  
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, August 27, 2018**  
**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 July 2018.
6. **Review & Consider:** City Manager’s submission of the City of Wharton, Texas, Proposed Budget for the fiscal year October 1, 2018 to September 30, 2019.
7. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, Proposed Budget for the fiscal year October 1, 2018 to September 30, 2019.
8. **Review & Consider:** **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17 and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
9. **Review & Consider:** Request from Wharton County Recovery Team requesting City assistance for the ground maintenance and extension of water services at the former Franklin Furniture Property.
10. **Review & Consider:** Request by Advance Surveying, Inc. on behalf of Guru Sai, LLC. for recommendation of approval of a Preliminary/Final Re-Plat of A20034 ABST.34, Tract 67C South & Kirks Glen Block 1 for construction of a hotel.



11. **Review & Consider:** Request by Mr. Garland Mann for recommendation of approval of a Preliminary/Final Re-Plat of Hawes 3, Block 5, Lots 22, 23.
12. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the Amended & Restated Solid Waste Collection and Disposal Service Contract with Waste Corporation of America and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
13. **Review & Consider:** Request for Walk/Don't Walk Pedestrian Traffic Control Devices.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7216124.
15. **Review & Consider:** Application by Premier Care EMS Service for an Ambulance Provider Permit.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) 2016 Application to the Texas General Land Office; committing matching funds; and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR 2016 Program.
17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council adopting a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.
17. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2019 General Assembly.

18. **Review & Consider:** Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
19. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.072 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:  
**Discussion:**  
A. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
20. **Return to Open Meeting:** Action on items discussed in Executive Session:  
**Review & Consider:**  
A. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
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.  
D. Mayor's Committee on People with Disabilities
24. **Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Planning Commission meeting held on August 20, 2018.
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/<br>Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.   | K. Police Department.           |
| E. E.M.S. Department.  | L. Public Works Department.     |
| F. Facilities Maintenance Department/<br>Wharton Municipal Pool. | M. Water / Sewer Department.    |
|  | N. Weedy Lots / Sign Ordinance. |
|  | O. Wharton Regional Airport.    |