

**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 24th day of September 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 20th day of September 2018.

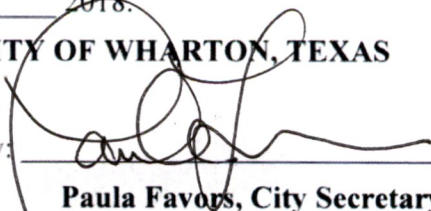
By:   
**Timothy Barker, Mayor**

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 September 20, 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 20th day of September 2018.

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

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, September 24, 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 August 2018.
6. **Review & Consider:** **Ordinance:** An ordinance adopting the fiscal year 2018-2019 Annual Budget for the City of Wharton, Texas; Appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
7. **Review & Consider:** **Ordinance:** Levying a Tax Rate for the City of Wharton, Texas, for the Tax Year 2018; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Sanitary Sewer Easement Agreement between the City of Wharton and Texana Center and authorizing the Mayor of the City of Wharton to execute said agreement.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the purchase of a vehicle for the Facilities Maintenance Department from Caldwell Country through the Buyboard Cooperative Purchasing Program.
10. **Review & Consider:** Wharton County Emergency Services District No. 3:  
A. **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.



**B. Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

11. **Review & Consider:** Request by Ali Khowaja for recommendation of approval of a Preliminary/Final Re-Plat of Hawes 3rd, Block 1, Lots 4, 5, 6 & 30 for construction of a convenience store.
12. **Review & Consider:** Request by Mr. Larry Sitka for 0' Setback Variance at 1924 N. Fulton St., Wm. Kincheloe, Block 58A-1 & 58A-2 to place a new sign for Wharton Economic Development Corporation at the property line and to waive the \$250 sign variance fee.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an administrative consulting firm to provide assistance and oversight for the 2019-2020 Community Development Block Grant Applications and Funds Management and provide recommendations to the entire City Council.
14. **Review & Consider:** Update of City of Wharton Grant Programs.
15. **Review & Consider:** Update of City of Wharton on-going Projects.
16. **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.
  - E. Wharton Economic Development Corporation.
17. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Airport Board meeting held September 4, 2018.

- B. Parks and Recreation meeting held September 10, 2018.
- C. Mayor’s Committee on People with Disabilities held September 12, 2018.
- D. Beautification Commission meeting held September 12, 2018.
- E. Planning Commission meeting held September 17, 2018.

**18. 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.    |
| G. Fire Department.  | N. Weedy Lots / Sign Ordinance. |
|  | O. Wharton Regional Airport.    |

**19. Adjournment.**