

**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 22nd day of October 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 18th day of October 2018.

By:   
**Timothy Barker, Mayor**

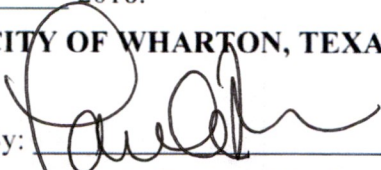
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 18, 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 18th day of October 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, October 22, 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 September 2018.
6. **Review & Consider:** City of Wharton Annual Financial Report for Fiscal Year October 1, 2016 to September 30, 2017 by Harrison, Waldrop & Uherek, L.L.P.
7. **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. **Discussion:** The evaluation of City Manager and Finance Director regarding the City financial matters.
  - B. **Discussion:** Appointment of Director of Public Works.
8. **Return to Open Meeting:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** The evaluation of City Manager and Finance Director regarding the City financial matters.
  - B. **Review & Consider:** Appointment of Director of Public Works.
9. **Review & Consider:** Presentation by Danielle Rojas with GrantWorks on the final draft of the City of Wharton 2018-2028 Comprehensive Plan.
10. **Public Hearing:** Public comment on the City of Wharton 2018-2028 Comprehensive Plan.

11. **Review & Consider:** **Resolution:** A resolution of the City Council of the City of Wharton, Texas, accepting the City of Wharton 2018-2028 Comprehensive Plan; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law.
12. **Review & Consider:** Request from The Lions Club for use of the Civic Center at no cost on February 16, 2019.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council accepting a Sanitary Sewer Easement Agreement between the City of Wharton and Mr. Penner and authorizing the Mayor of the City of Wharton to execute said agreement.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2018 to September 30, 2019 fiscal year.
15. **Review & Consider:** Mobile Food Vendors and Temporary Food Vendors:  
A. **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 42, Occupational Licenses, Taxes and Regulations, Article IV, Division 4-Mobile Food Vendors and Temporary Food Vendors, Sections 42-22 to 42-232; Providing that a violation of the Code of Ordinances or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.  
B. **Resolution:** A resolution of the Wharton City Council authorizing an extension for Mobile Food Vendors issued a permit variance.
16. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract for fuel services for the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract on behalf of the City of Wharton.

17. **Review & Consider:** Application by Aprea Group L.L.C. D.B.A. Texas Critical Care for an Ambulance Provider Permit.
18. **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 preliminary and final design plans and specifications, and to conduct all necessary interim and final inspections for the 2019-2020 Community Development Block Grant Applications.
19. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of Notice of Intent (NOI) to the Texas Department of Emergency Management under the Hazard Mitigation Grant Program-Disaster Relief DR-4332 Hurricane Harvey on behalf of Wharton County Junior College and authorizing the Mayor to execute all documents relating to said Notice of Intent(s).
20. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager to purchase three (3) patrol vehicles from Caldwell Country through the Buy Board Cooperative Purchasing Program.
21. **Review & Consider:** Rescheduling the November 12, 2018 Regular City Council Meeting due to Veterans Day Holiday.
22. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
23. **Review & Consider:** Update of City of Wharton Grant Programs.
24. **Review & Consider:** Update of City of Wharton on-going Projects.
25. **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.

- 26. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Public Works Committee meeting held October 8, 2018.
  - B. Finance Committee meeting held October 8, 2018.
- 27. 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.    |
- 28. Review & Consider:** Request from First Baptist Church for assistant in road blocks for their annual Harvest Fest on October 31, 2018.
- 29. Adjournment.**