

**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 26th day of November 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 November 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 November 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 November 2018.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors
Paula Favors, City Secretary

By: *BJ*

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, November 26, 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 October 2018.
6. **Review & Consider:** Request by Reynaldo Gomez for preliminary/final replat of 402 W. Milam St., Godsey, Lot 1 & 2 for commercial development.
7. **Public Hearing:** City of Wharton 2018-2028 Comprehensive Plan.
8. **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.
9. **Review & Consider:** Cloud Street Water Well Repair Project:
 - A. Report on repairs needed to the Cloud Street Water Well.
 - B. **Resolution:** A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter for the Cloud Street Water Well Repair Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council of the City of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.

11. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending the Fire and Rescue Service Fees for the Wharton Volunteer Fire Department in accordance with the City of Wharton Code of Ordinances, Chapter 30 Fire and Prevention and Protection, Article I-In General, Sec. 30-5.
12. **Review & Consider:** Proposed write offs:
A. City of Wharton EMS.
B. Utilities.
13. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the acceptance of the USACE Project Partnership Agreement pending final approval by the City Attorney and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to Keep America Beautiful for the Community Restoration and Resiliency Fund Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
15. **Review & Consider:** Update of City of Wharton Grant Programs.
16. **Review & Consider:** Update of City of Wharton on-going Projects.
17. **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.
18. **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.
19. **Review & Consider:** City Manager's Reports.
A. City Secretary/Personnel. H. Fire Marshall.
B. Code Enforcement. I. Legal Department.
C. Community Services Department/ J. Municipal Court.

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

20. Adjournment.