

**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 10th day of December 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 6th day of December 2018.

By:   
**Timothy Barker, Mayor**

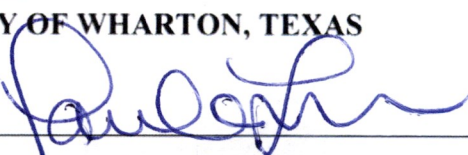
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 6, 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 6th day of December 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, December 10, 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:** Reading of the minutes from the regular meetings held November 13, 2018 and November 26, 2018.
6. **Review & Consider:** Request by City of Wharton for variances for Wharton A. Jackson, Block 60A, Lot 29A.
7. **Review & Consider:** Request by City of Wharton to Re-Plat Wharton A. Jackson, Block 60A, Lot 29A to subdivide for two residential lots.
8. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director, Wharton Chamber of Commerce, for the following for the Snow Day on the Square:
  1. Close to traffic the 100-block of North Fulton Street from 3 pm to 9:30 pm on the day of the event.
  2. Provide trash cans on the east side of the square during the above hours.
9. **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.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an acquisition and relocation firm for the Wharton Levee Project and establish the criteria of selection.
11. **Review & Consider:** Cloud Street Water Well Rework Project:
  - A. Bid Tabulation.

B. **Resolution:** A resolution of the Wharton City Council awarding a construction contract for the Cloud Street Water Well Rework Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

12. **Review & Consider:** **Resolution:** A resolution authorizing the submission of an application to the Texas Department of Agriculture for a 2019-2020 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 to construct system improvements and designate the Mayor as the City’s authorized signatory.
13. **Review & Consider:** Approval and adoption of the Citizens Participation Plan as set forth by the Texas Department of Agriculture (TDA) for the Community Development Block Grant Program (CDBG).
14. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract between the City of Wharton and Wharton County for Emergency Medical Services for ambulance transport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
15. **Review & Consider:** Request for extension on approval of variance for temporary placement of travel trailers for Hurricane Harvey Flood Disaster Victims.
16. **Review & Consider:** City of Wharton Housing Project:  
A. **Resolution:** A resolution of the Wharton City Council accepting resale properties held in trust by the taxing entities.  
B. **Resolution:** A resolution of the Wharton City Council declaring certain City of Wharton properties as surplus properties and to designate these properties for affordable housing programs for City of Wharton residents.  
C. **Resolution:** A resolution of the Wharton City Council approving the transfer of the City of Wharton real properties to the City of Wharton Housing Finance Corporation and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.

17. **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:** Appointment of Municipal Court Judge.
  
18. **Return to Open Meeting:** Action on items discussed in Executive Session:
  - A. **Review & Consider:** Appointment of Municipal Court Judge.
  
19. **Review & Consider:** Cancellation of the December 24, 2018 Regular Wharton City Council Meeting.
  
20. **Review & Consider:** 2017-2018 Street Improvement Project:
  - A. Change Order No. 3 with James Construction Group, LLC/Primoris.
  
21. **Review & Consider:** Appointments & 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.
  
22. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
  - A. Wharton Economic Development Corporation meeting held November 19, 2018.
  - B. Finance Committee meeting held November 26, 2018.
  - C. Housing Committee meeting held November 26, 2018.
  
23. **Review & Consider:** Request from the Wharton County Recovery Team for assistance from the City of Wharton for site preparations for new builds on the Westside of town as part of the Wharton West End Initiative Program.
  
24. **Adjournment.**