

**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 28th day of August 2017 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 24th day of August 2017.

By: _____

Tim 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 24, 2017, at 4:30 pm, 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 24th day of August 2017.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors

Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, August 28, 2017
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 Manager’s submission of the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2017 to September 30, 2018.
6. **Review & Consider:** Setting a public hearing date for the City of Wharton, Texas, proposed budget for the fiscal year October 1, 2017 to September 30, 2018.
7. **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.
8. **Review & Consider:** Application for a variance by Mr. Paul Olivo Jr., 1824 Linwood Dr., Linwood Unit 3, Lot 9. Mr. Olivo Jr requesting a 17’-0” front setback variance from the required 25’-0” setback for the placement of a 20’x 20’ metal carport.
9. **Review & Consider:** Request by Mr. Wesley Johnston & Mr. Joe Sliepka, representing Muhl Tech Baseball for a variance to the City of Wharton Code of Ordinances, Chapter 18 Building and Construction, Article III Construction Codes, Section 18-78 Exterior (Façade) Building Design Standards.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council amending Resolution No. 2017-55 which

approved the Interlocal Agreement with the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML-MULTISTATE-IEBP) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account and health reimbursement account plans for City employees for the October 1, 2017 to September 30, 2018 fiscal year to allow employees the option to opt out of the City provided medical insurance; authorizing the City Manager of the City of Wharton to execute all documents relating to said agreements.

11. Review & Consider:

Wharton Code of Ordinances:

A. **Ordinance:** An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article V. Electrical Code, 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.

B. **Resolution:** A resolution of the Wharton City Council amending the Permit(s) and Inspection fees for the City of Wharton, Texas.

12. Review & Consider:

Resolution: A resolution of the Wharton City Council approving the abandonment of 0.064 acre right of way on Breezy Lane and installation of 165' culvert agreement for 0.0133 acre land swap between the City of Wharton and Merle Hudgins and authorizing the Mayor of the City of Wharton to execute the agreement.

13. Review & Consider:

Resolution: A resolution of the Wharton City Council authorizing an Interlocal Agreement between Gulf Coast Regional 9-1-1 Emergency Communications District and the City of Wharton for maintenance of the 9-1-1 Public Safety Answering Point (PSAP) and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.

14. Review & Consider:

Resolution: A resolution of the Wharton City Council approving updates to the City of Wharton Police Department Tow Truck/Wrecker Policies.

15. Review and Consider:

Texas Hazard Mitigation Assistance Grant:

A. **Resolution:** A resolution of the Wharton City Council authorizing the request to apply for the

Texas Hazard Mitigation Assistance Grant Program (HMA) of the Texas Department of Emergency Management (TDEM) and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

B. Resolution: A resolution of the Wharton City Council establishing a consultant selection Committee and Developing evaluation criteria for the Selection of a consulting firm for the Texas Hazard Mitigation Assistance Grant from the Texas Hazard Mitigation Assistance Grant (HMA) Program of the Texas Department of Emergency Management (TDEM) for engineering service.

C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the Texas Hazard Mitigation Assistance Grant from the Texas Hazard Mitigation Assistance Grant (HMA) Program of the Texas Department of Emergency Management (TDEM) for application and grant management.

16. **Review & Consider:** Wastewater Treatment Plant No. 1 Improvements for the City of Wharton:
A. Final payment from B-5 Construction.
17. **Review & Consider:** Update of City of Wharton Grant Programs.
18. **Review & Consider:** Update of City of Wharton on-going Projects.
19. **Review & Consider:** Appointments to the City of Wharton Boards, Commissions, and Committees:
A. Building Standards Commission.
B. Mayor's Committee on People with Disabilities.
C. Plumbing and Mechanical Board.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Planning Commission meeting held August 21, 2017.
21. **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 / Civic Center. | J. Municipal Court. |
| | K. Police Department. |

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

- 22. Review & Consider:** Request from Habitat for Humanity to partner with the City of Wharton for the following:
- A. Donation of Lot #12.
 - B. Waiver of all permits.
 - C. Waiver of Water and Sewer Tap Fees.
- 23. Review & Consider:** Report by City Staff on the events of Tropical Storm (Hurricane) Harvey.
- 24. Adjournment.**