

**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 23rd day of April 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 19th day of April 2018.

By: 
Timothy Barker, Mayor

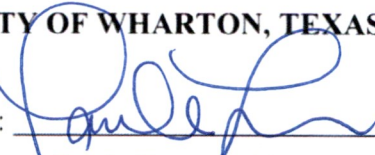
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 19, 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 19th day of April 2018.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, April 23, 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. **Proclamation:** Recognizing April as Fair Housing Month.
6. **Review & Consider:** City of Wharton Financial Report for March 2018.
7. **Review & Consider:** Wharton Housing Finance Corporation:
 - A. Application for establishment of housing finance corporation.
 - B. Resolution by the City Council of the City of Wharton, Texas, establishing a housing finance corporation for the City of Wharton as provided in Local Government Code, Title 12, Subtitle C, Chapter 394; said corporation to be known as “City of Wharton Housing Finance Corporation” (“WHFC”); and approving the articles of incorporation and bylaws for WHFC; appointment of Board of Directors for WHFC; and approving the Articles of Incorporation and Bylaws for WHFC; Appointment of Board of Directors for WHFC; setting an effective date.
8. **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 in Disaster Recovery and Hazard Mitigation Grant Applications and Funds Management Assistance and provide recommendations to the entire City Council.
9. **Review & Consider:** City of Wharton Facilities Maintenance Department:
Resolution: A resolution of the Wharton City Council approving the purchase of two (2) mowers for the Facilities Maintenance Department and authorizing the City Manager of the City of

Wharton to execute all documents related to said purchase.

10. Review & Consider:

Resolution: Resolution by the City of Wharton, Texas (“City”) denying the distribution cost recovery factor rate decrease of Centerpoint Energy Houston Electric, LLC filed on or about April 4, 2018; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

11. Review & Consider:

Resolution: Resolution by the City of Wharton, Texas (“City”) responding to the application of Centerpoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending Centerpoint’s proposed effective date for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the “Texas Coast Utilities Coalition” of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meeting Act; making such other findings and provisions related to the subject; and declaring an effective date.

12. Review & Consider:

Wharton Chamber of Commerce City Wide Garage Sale request:

1. Use of Guffey Park and the city parking lot across from City Hall on both days:
2. Four Light/generators to light up Guffey Park.
3. Stage and stage cover on the west end of Guffey Park.
4. Access to electricity for the area of the stage.
5. Access to fresh water supply.
6. Approval to use \$4,000 in HOT funds allocated for events.
7. Close South Houston Street from Milam to Caney streets Saturday only.
8. Close Caney Street from Houston Street to Polk Street both days.

9. Allow open containers within the restricted area as per the red line on map.

13. **Review & Consider:** Reschedule of the May 28, 2018 Regular Wharton City Council Meeting.

14. **Review & Consider:** Wharton Economic Development Corporation:
A. Resolution No. 2018-01-Second Reading.
B. Wharton Economic Development Corporation Fiscal Year 2017-2018 Budget Amendment.

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 to the City of Wharton Boards, Commissions, and Committees:
A. Beautification Commission.
B. Building Standards Commission.
C. Plumbing and Mechanical Board.
D. City Council Committees.
E. Proposed Finance Housing Corporation.

18. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Public Works Committee Meeting held April 9, 2018.

19. **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. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department/
Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |

20. **Review & Consider:** **Resolution:** A resolution authorizing the sale of City of Wharton surplus personal property in accordance with the City Charter Section 75 Sale of City Personal Property through www.publicsurplus.com.

21. **Adjournment.**