

**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 14th day of May 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 10th day of May 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 May 10, 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 10th day of May 2018.

CITY OF WHARTON, TEXAS

By: *Paula Favors*
Paula Favors, City Secretary

By: *BJ*

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, May 14, 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 April 9, 2018 and April 23, 2018.
6. **Review & Consider:** **Ordinance:** An ordinance canvassing the election returns and declaring the results of the City Officers' Election held May 5, 2018.

Ordenanza: Una ordenanza haciendo el escrutinio y declarando los resultados de la eleccion de concejales municipales que se celebros el 5 de mayo de 2018.
7. **Review & Consider:** **Ordinance:** An ordinance annexing the hereinafter described territory, owned by Mr. Brett Rowley, to the City of Wharton, Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan.
8. **Review & Consider:** Planning Commission recommendation for final action on a Final Re-Plat of Arnel 2, Lot 1K-4, Arnel 2, Lot 1K-4A, Green Meadows, Blk 2, Lots 1-8 & Green Meadows, Blk 2, Lot 8A, located at the end of La Delle St. in the City of Wharton for patio home subdivision.
9. **Review & Consider:** Request from Mr. Ronnie Baines, President of The Wharton Girls Softball Association, for the donation of a City of Wharton mower to the Wharton Girls Softball Association.
10. **Review & Consider:** Request by Mr. William Ramsey for a 2' Rear Building Line Setback Variance at 1315 N. Fulton St., Rust &

Kelly, Block 1, Lot 11, 12A, 12B to construct an addition to the existing garage.

- 11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the purchase of a chassis and remount from Frazer Co. (through their licensed franchise dealer, Mac Haik) through the Houston/Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchases.

- 12. Review & Consider:** Permission from the Wharton City Council to obtain outsource proposals for the following:

 - A. Code Plan Review
 - B. Inspection Services
 - C. Backflow Program
 - D. Fats, Oils and Grease Management (FOG Program)

- 13. Review & Consider:** **Resolution:** A resolution providing for the Public Sale of Property acquired by the City of Wharton from delinquent taxes.

- 14. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving the submission of hazard mitigation addendums to the Texas Department of Emergency Management (TDEM) for sewer infrastructure retrofitting, repair and mitigation of the riverbank and a shelter dome to update the Hazard Mitigation Plan adopted October 24, 2016.

- 15. Review & Consider:** Halford Road Well and Water Plant Project:

 - A. Letter of Conditions.
 - B. **Resolution:** A resolution of the City Council of the City of Wharton authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost acquiring, constructing, enlarging, improving, and/or extending its to provide water service facility to serve an area lawfully within its jurisdiction to serve.
 - C. **Resolution:** A resolution of the Wharton City Council accepting the Letter of Conditions for USDA Loan for the City of Wharton Well and Water Plant Project and authorizing the City of Wharton Staff to proceed with document implementation necessary for legal

counsel, financial advisor, bond counsel and engineering and authorizing the Mayor of Wharton to execute all documents related to said Letter of Conditions.

16. **Review & Consider:** Pay Request No. 25 from Ceres Environmental.
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.
18. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Finance Committee meeting held April 23, 2018.
19. **Adjournment.**