

**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 July 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 July 2018.

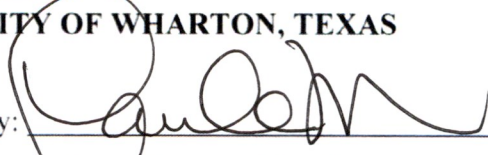
By:   
**Timothy Barker, Mayor**

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 July 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 July 2018.

**CITY OF WHARTON, TEXAS**  
By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, July 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. **Review & Consider:** City of Wharton Financial Report for June 2018.
6. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract for Ambulance Transfers with OakBend Medical Center and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
7. **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](http://www.publicsurplus.com).
8. **Review & Consider:** Kalina Utility Services Project:
  - A. Sanitary Sewer Line Agreement.
  - B. Cost Estimates.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for Engineering Services for the Harvey Community Development Block Grant – Disaster Recovery funding from the General Land Office – Community Development & Revitalization (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council awarding a contract for Engineering Services for one or more Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management, Texas Water Development Board and/or other sources, including Hazard Mitigation Grant Program, Pre-Disaster Mitigation, and/or Flood Mitigation Assistance and authorizing



the Mayor of the City of Wharton to execute all documents related to said contract.

11. **Review & Consider:** Pay Request No. 1 from James Construction for the 2017-2018 Street Improvement Project.
12. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.072, 551.074 and 551.087 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:
  - Discussion:**
    - A. City Managers Evaluation.
    - B. Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.
    - C. Economic development negotiations- East Boling Highway.
    - D. Economic development negotiations- 184 acre development.
    - E. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
13. **Return to Open Meeting:** Action on items discussed in Executive Session:
  - Review & Consider:**
    - A. City Managers Evaluation.
    - B. Acquisition of Right-of-Way-FM 1301 Extension and Railroad Overpass Project.
    - C. Economic development negotiations- East Boling Highway.
    - D. Economic development negotiations- 184 acre development.
    - E. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
14. **Review & Consider:** Update of City of Wharton Grant Programs.
15. **Review & Consider:** Update of City of Wharton on-going Projects.
16. **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.
  - E. City Veterinarian.

- 17. Review & Consider:** City Council Boards, Commissions and Committee Reports:  
A. Public Works Committee meeting held July 9, 2018.
- 18. 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/<br>Civic Center.               | J. Municipal Court.             |
| D. Emergency Management.   | K. Police Department.           |
| E. E.M.S. Department.  | L. Public Works Department.     |
| F. Facilities Maintenance Department/<br>Wharton Municipal Pool. | M. Water / Sewer Department.    |
| G. Fire Department.  | N. Weedy Lots / Sign Ordinance. |
|  | O. Wharton Regional Airport.    |
- 19. Adjournment.**