

**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 13th day of August 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 9th day of August 2018.

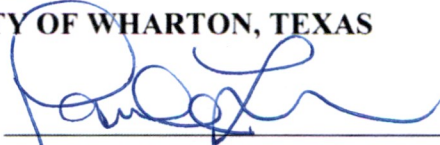
By:   
**Timothy Barker, Mayor**

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 August 9, 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 9th day of August 2018.

**CITY OF WHARTON, TEXAS**

By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting**  
**Monday, August 13, 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 July 9, 2018 and July 23, 2018 and special meeting held July 16, 2018.
6. **Review & Consider:** Request from Mr. Samuel Quintana and Ms. Hilda Quintana requesting to address the City Council regarding Ordinance 2013-16.
7. **Review & Consider:** Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for City of Wharton assistance by approving the following for the Wine and Arts Fair to be held Saturday, October 13, 2018:
  1. Close Fulton Street to traffic between Burleson Street and Milam Street and create and mark temporary no parking zones within that same area.
  2. Close Houston Street to traffic between Burleson Street and the first entrance into Guffey Park and create and mark temporary no parking zones within that same area.
  3. Close Polk Street to traffic between Burleson Street and Milam Street and create and mark temporary no parking zones within that same area.
  4. Create and mark temporary no parking zones on the north side of Milam Street from Fulton Street to North Richmond Road.
  5. Create and mark temporary no parking zones on south side of Burleson Street from Houston Street to Fulton Street.
  6. Booths, vendors or other organized use of the public streets in the festival area are understood to be subject to the application process established by the chamber and the chamber's event coordinator.
  7. Provide 6 generator lights for safety for the fair location and Guffey Park parking area.

8. Allow open containers for the alcohol on public property on the exterior sides of the Monterey Square and approximately one adjoining block to include all participating businesses.

9. Waive all local permit fees.

10. Turn on lights locate on top of all buildings in the downtown area.

11. Provide stage and power on Houston Street at Milam Street.

8. **Review & Consider:** **Resolution:** A resolution by the City of Wharton, Texas (“City”), approving a reduction in rates charged by CenterPoint Energy Resources Corporation, D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas-Texas Coast Division (“CenterPoint”) related to the reduction in the Federal Corporate Tax Rate; finding the reduction in CenterPoint’s rates to be just and reasonable, finding that the meeting complied with the Open Meetings Act; declaring an effective date; and requiring delivery of the resolution to the company and special counsel.
9. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving a contract with Jones & Carter for engineering services for the NRCS EWP Project # 5103 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. **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:  
**Discussion:**  
A. City Managers Evaluation.
11. **Return to Open Meeting:** Action on items discussed in Executive Session:  
**Review & Consider:**  
A. City Managers Evaluation.
12. **Review & Consider:** Pay Requests No. 26 and No. 27 from Ceres Environmental for disaster debris removal.
13. **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.

- 14. Review & Consider:** City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held June 18, 2018.
  - B. City Council Consultant Selection Committee and Public Works Committee meeting held July 23, 2018.
  - C. City Council Housing Committee meeting held July 23, 2018.
- 15. Review & Consider:** City Manager Travel Reimbursement.
- 16. Adjournment.**