

**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 November 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 8th day of November 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 November 8, 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 8th day of November 2018.

CITY OF WHARTON, TEXAS

By: _____

Paula Favors
Paula Favors, City Secretary

By: *BJZ*

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Tuesday, November 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 September 10, 2018, September 24, 2018, October 8, 2018 and October 22, 2018.
6. **Public Hearing:** 2019-2020 Community Development Block Grant (CDBG) program.
7. **Review & Consider:** Public comments for the City of Wharton 2018-2028 Comprehensive Plan.
8. **Review & Consider:** Request by Mr. Joe Sliepka/Wharton Economic Development Corporation for approval of a Preliminary/Final Re-Plat of Muhl Tech, 503 Ogden St., Wharton, Block 42, Lots 1A, 1B, 2 for new commercial construction.
9. **Review & Consider:** Request by Mr. Joe Sliepka for an exterior façade variance at Muhl Tech, 503 Ogden St., Wharton, Block 42, Lots 1A, 1B, 2.
10. **Review & Consider:** Request by St. John’s Lutheran Church for 8’ Interior Side Setback Variance and 14’ Rear Setback Variance at 614 Pecan St., Barbee, Block 11, Lots 7B, 8, 9 for construction of the new parish hall.
11. **Review & Consider:** Request by the Wharton West End Initiative and Wharton Long Term Recovery Team for waiver of planning and permitting fees for the West End New Home Project.
12. **Review & Consider:** Request by the First United Methodist Church for occupancy of the house at Dinosaur Park for a community wellness center.

13. **Review & Consider:** Application by Bayou City E.M.S. Group Incorporated for an Ambulance Provider Permit.
14. **Review & Consider:** Lower Colorado River Authority 2019 Steps Forward Day:
A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the to the Lower Colorado River Authority 2019 Steps Forward Day Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
15. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council authorizing the award of a contract designating an engineering service provider to complete application and project-related engineering services for the Texas Department of Agriculture’s 2019-2020 TX-CDBG Community Development Fund and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
16. **Review & Consider:** Pay Request No. 1 and Final from Insituform Technologies, LLC for 24” Sanitary Sewer Rehabilitation.
17. **Review & Consider:** 2017-2018 Street Improvement Project for City of Wharton:
A. Change Order No. 2 - James Construction Group LLC/Primoris.
18. **Review & Consider:** City Manager Travel Reimbursement.
19. **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.
20. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Finance Committee meeting held October 22, 2018.
B. Public Works Committee meeting held November 5, 2018.
C. Airport Board meeting held November 6, 2018.

21. Review & Consider:

Resolution: A resolution of the Wharton City Council adopting a plan on acquisition for the Wharton Levee Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said project.

22. Review & Consider:

Resolution: A resolution of the Wharton City Council awarding a contract for the Linwood/Crestmont Curb Repair Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

23. Adjournment.