MINUTES OF

CITY OF WHARTON REGULAR CITY COUNCIL MEETING AUGUST 14, 2017

Mayor Tim Barker declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilman Don Mueller led the opening devotion and Mayor Barker led the pledge of allegiance.

Councilmember's present were: Mayor Tim Barker and Councilmembers Al Bryant,

Terry Freese, Russell Machann, Don Mueller and

Steven Schneider.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan

Andel, City Secretary Paula Favors, Assistant to City Manager Brandi Jimenez, Community Development Coordinator Gwyn Teves, City Attorney Paul Webb, Public Works Director Wade Wendt, Police Chief Terry Lynch, Finance Accountant London Davis and Facilities

Maintenance Director Bob Baker.

Visitors present were: I.O. Coleman, Jr., Pastor Janie Blair, Fred Johnson, Jr.,

Mary A. Barnes, Charlotte Bess and Carlos Cotton,

P.E., with Jones and Carter, Inc.

The second item on the agenda was Roll Call and Excuses Absences. All members were present.

The third item on the agenda was Public Comments. Mr. I.O. Coleman, Jr. addressed the City Council with complaints from the Westside of Wharton regarding limbs and debris, railroad track issues and mosquitos.

The fourth item on the agenda was the Wharton Moment. Mayor Tim Barker wished Police Chief Terry David Lynch a Happy Birthday.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meetings held July 10, 2017 and July 24, 2017 and special meeting held on July 11, 2017. After some discussion, Councilmember Al Bryant moved to approve the reading of the minutes from the regular meeting held on July 10, 2017 and July 24, 2017 and special meeting held on July 11, 2017. Councilmember Terry Freese seconded the motion. All voted in favor.

The sixth item discussed on the agenda was to review and consider City of Wharton 2017 City Street Improvement Project:

A. Bid Tabulations:

- 1. Road Materials.
- 2. Construction Companies.
- B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the 2017 Street Maintenance Program and authorizing the Mayor of the City of Wharton to execute all documents related to said contracts.

City Manager Andres Garza, Jr. stated that the City Council, on June 12, 2017, approved the 2017 Street Improvement Project and the City Staff reviewed the seal coating aspect of the project and proceeded to solicit bids using two (2) approaches:

- 1. The City providing the materials and contracting the equipment to apply the seal coating.
- 2. The City contracting with another company with them providing the materials, equipment and labor to apply the seal coating.

City Manager Garza said that after reviewing the bids the City Staff was recommending that the City award a contract to James Construction Group, LLC. City Manager Garza presented Public Works Director Wade Wendt's memorandum to him with his recommendation and stated that he concurred with his recommendation. Public Works Director Wendt stated that the City Council Public Works Committee met on August 10, 2017 and voted to recommend to the City Council that they consider approving the contract for the 2017 City Street Improvement Project to James Construction Group, LLC. After some discussion, Councilmember Al Bryant moved to approve rejecting bids for materials and approving City of Wharton Resolution No. 2017-75, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2017-75

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING CONTRACTS FOR MATERIALS FOR THE 2017 STREET MAINTENANCE PROGRAM AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACTS.

- WHEREAS, Bids were received for the City of Wharton 2017 Street Maintenance Program; and,
- **WHEREAS,** James Construction Group, LLC, was deemed the best lowest qualified bidder in the amount of \$243,200.00; and,
- WHEREAS, The Wharton City Council wishes to award a contract to James Construction Group, LLC for the City of Wharton 2017 Street Maintenance Program in the amount of \$243,200.00; and,
- **WHEREAS,** The City of Wharton and James Construction Group, LLC wish to be bound by the conditions as set forth in the agreement; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute a contract for the City of Wharton 2017 Street Maintenance Program to James Construction Group, LLC in the amount of \$243,200.00.
- **Section II.** The City of Wharton and James Construction Group, LLC are hereby bound by the conditions as set forth in the agreement.
- **Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of August 2017.

	CITY OF WHARTON, TEXAS	
	Ву:	
	TIM BARKER	
	Mayor	
ATTEST:	•	
PAULA FAVORS		
City Secretary		

Councilmember Russell Machann seconded the motion. All voted in favor.

The seventh item discussed on agenda was to review and consider Waste Water Treatment Plant No. 2:

A. **Resolution:** A resolution of the Wharton City Council approving a contract for the repairs at Waste Water Treatment Plant No. 2 and authorizing the Mayor of the City of Wharton to approve all documents related to said contract.

City Manager Andres Garza, Jr. stated that several years ago the City experienced a main influent line and another portion of the line was also in need of repair. City Manager Garza said there were two options available, option 1 would rehabilitate 60 feet of the sanitary line that was in need of repair and Option 2 would rehabilitate the 60 feet of sanitary line plus an additional 510 feet of line that had been inspected and was reaching the point of needing repair. He said that option 1 would cost \$45,960.00 and option 2 would cost \$88,991.00. City Manager Garza presented Public Work Director Wade Wendt's memorandum to him regarding the needed repairs. Mr. Wendt stated that the City Council Public Works Committee met on August

10, 2017 and voted to recommend to the City Council approval of Option 2. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2017-76, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2017-76

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR THE REPAIRS AT WWTP #2 AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACT.

- WHEREAS, Proposals were received for the City of Wharton WWTP #2; and,
- **WHEREAS,** Insituform Technologies, LLC, was deemed the best lowest qualified bidder in the amount of \$88,991.00; and,
- **WHEREAS,** the Wharton City Council wishes to award a contract to Insituform Technologies, LLC for the repairs at the WWTP #2 in the amount of \$88,991.00; and,
- **WHEREAS,** the City of Wharton and Insituform Technologies, LLC wish to be bound by the conditions as set forth in the agreement; and,
- **WHEREAS,** the Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- **Section I.** The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute a contract for the WWTP #2 to Insituform Technologies, LLC in the amount of \$88,991.00.
- **Section II.** The City of Wharton and Insituform Technologies, LLC are hereby bound by the conditions as set forth in the agreement.
- **Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of August 2017.

CITY OF WHARTON, TEXAS

	By:	
	TIM BARKER	
	Mayor	
ATTEST:	·	
PAULA FAVORS		
City Secretary		

Councilmember Don Mueller seconded the motion. All voted in favor.

The eighth item discussed on the agenda was to review and consider Ordinance: An ordinance authorizing the Mayor to execute an economic development agreement and a related personal property bill of sale, to transfer City surplus fill dirt to Summitt-Wharton Holdings, LLC in support of the development of a new business at F.M. Highway No. 102. City Manager Andres Garza, Jr. stated that on June 13, 2016, the City Council approved a 380 Economic Development Agreement with Summitt-Wharton Holdings, LLC for excess dirt for the property located on FM 102. City Manager Garza said the company was not able to proceed with the project however they were ready to proceed with the project. He said the original agreement expired on December 13, 2016 due to the project not proceeding in six months as required by the agreement and the company had indicated it was ready to move forward. City Manager Garza presented a letter from Dr. Salman Aly requesting 19,000 cubic yards of dirt from the City's stock pile to elevate his property for his new commercial business located at F.M. Highway No. 102 and a letter from WEDCo Executive Director Chad Odom stating that the project supports the City's economic efforts. Public Works Director Wade Wendt stated the City's stock pile had been tested by company representatives but they indicated they were interested only in the existing stock pile which the City Staff had determined to be approximately 12,000 cubic yards. City Manager Garza said the City Staff was recommending the City Council consider the contract for approximately 12,000 cubic yards. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Ordinance No. 2017-08, which read as follows:

CITY OF WHARTON ORDINANCE NO. 2017-08

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT AND A RELATED PERSONAL PROPERTY BILL OF SALE, TO TRANSFER CITY SURPLUS FILL DIRT TO SUMMITT-WHARTON HOLDINGS, LLC IN SUPPORT OF THE DEVELOPMENT OF A NEW BUSINESS AT F.M. HIGHWAY NO. 102.

- **WHEREAS,** The City of Wharton works to foster private area developments that increase local sales and property tax bases and create employment opportunities; and,
- **WHEREAS,** Summit-Wharton Holdings, LLC of Wharton, Texas, has approached the City for forms of public assistance to improve a facility at F.M. Highway No. 102; and,

Approved as to Form:

WHEREAS, The City has ownership of large quantities of excess spoil fill dirt from various recent drainage excavation projects, and Summit-Wharton Holdings, LLC needs the fill dirt to elevate the building and parking for her facility.

NOW, THEREFORE, BE IT ORDAINED BY THE WHARTON CITY COUNCIL THAT:

- Section 1. The City hereby declares that, not-to-exceed, 19,000 cubic yards of fill dirt (loaded) as surplus City personal property, now able to be sold to Summit-Wharton Holdings, LLC and other valuable consideration, in support of the development of its new expansion project that is reasonably anticipated to generate and enhance the local sales and property tax bases and create area employment.
- Section 2. The Mayor is hereby authorized to execute an Economic Development Agreement and related Personal Property Bill of Sale Agreement with Summit-Wharton Holdings, LLC substantially in the form of the agreements attached hereto for reference.
- Section 3. The City Manager and legal counsel for the City are hereby authorized to coordinate with Summit-Wharton Holdings, LLC to finalize, implement, and administer the additional subsidiary activities and documents related hereto to foster the creation of the anticipated private development that will enhance the area sales and property tax bases, while creating area employment opportunities, in furtherance of the public interest and for the benefit of area citizens.

PASSED AND APPROVED THIS 14th DAY OF August 2017.

	CITY OF WHARTON	
	Tim Barker Mayor	
Attest:		
Paula Favors City Secretary		

Paul Webb City Attorney

Councilmember Terry Freese seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider Resolution: A resolution providing for the Public Sale of Property acquired by the City of Wharton from Delinquent Taxes. City Manager Andres Garza, Jr. stated that Ms. Leslie Hilliard with McCreary Veselka Bragg & Allen PC Attorneys at Law was requesting that the described properties that were offered for sale by the Sheriff of Wharton County, Texas at a public auction prior to a judgment of foreclosure for delinquent taxes by the District Courts of Wharton County. City Manager Garza said the properties did not receive sufficient bids as set by law and were struck off to the County of Wharton and later conveyed to the City of Wharton, Texas as Trustee and will be up for sale at no minimum bid. After some discussion, Councilmember Steve Schneider moved to approve City of Wharton Resolution Providing For The Public Sale of Property Acquired By The City of Wharton From Delinquent Taxes, which read as follows:

STATE OF TEXAS

COUNTY OF WHARTON

RESOLUTION PROVIDING FOR THE PUBLIC SALE OF PROPERTY ACQUIRED BY THE CITY OF WHARTON FROM DELINQUENT TAXES

WHEREAS, the following described properties were offered for sale by the Sheriff of Wharton County, Texas at a public auction pursuant to a judgment of foreclosure for delinquent taxes by the District Courts of Wharton County; and

WHEREAS, the following described properties did not receive sufficient bids as set by law and were struck off to the County of Wharton and later conveyed to the City of Wharton, Texas as Trustee, for the use and benefit of itself and the other taxing units for which levied taxes on the properties, pursuant to Tex. Prop. Tax Code § 34.01 (j); and

WHEREAS, TEX. PROP. TAX CODE § 34.05 (c) and (d) provide that a taxing unit may request that the Sheriff sell the property at a public sale to the highest bidder with no minimum bid required,

THEREFORE, BE IT HEREBY RESOLVED that the City of Wharton, Texas, does hereby request the Sheriff of Wharton County, Texas to conduct a public sale in the manner prescribed by the Texas Rules of Civil Procedure and § 34.05 (c) and (d) of the Texas Tax Code and sell the following described properties to the highest bidder for cash.

Cause #	Suit Styling	Legal Description, Deed Reference, Account #, Bid in Trust Date & Judgment Year (all properties located in Whaton County, Texas	
		unless otherwise noted)	

T09795	The County of Wharton, Texas v Jesse Howell McKinney et al	Lot 4, Outlar Addition to the City of Wharton, Wharton County, Texas and a Manufactured Home, 14'X60' Label # DLS0045552, Serial #JF5D133153 (Volume 83, Page 93, Volume 726, Page 206 and Volume 847, Page 401, Deed Records, Wharton County, Texas), 317 North Outlar, Account #R021308 (Bid in Trust 7/7/2015) Judgment Through Tax Year:2014
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THEREFORE, BE IT HEREBY RESOLVED that the City of Wharton, Texas hereby directs the Sheriff of Wharton County, Texas to conduct a sale on the first Tuesday in September, 2017, in the manner prescribed by the Texas Rules of Civil Procedure and Tex. Prop. Tax Code § 34.05 (c) and (d).

THIS RESOLUTION WAS PASSED, APPROVED AND ADOPTED this the 14th day of August, 2017.

CITY OF WHARTON, TEXAS

	BY:	
	TIM BARKER	
	Mayor	
ATTEST:	·	
PAULA FAVORS		
City Secretary		

Councilmember Al Bryant seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council authorizing the purchase of restroom buildings for City Parks and authorizing the City Manager to execute all documents related to said purchase. City Manager Andres Garza, Jr. stated that on May 22, 2017 the City Council approved the building of restroom facilities at Croom Park #1, Croom Park #2 and Guadalupe Park. City Manager Garza presented Facilities Maintenance Director Bob Baker's memorandum to him regarding the restroom facilities. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2017-78, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2017-78

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PURCHASE OF RESTROOM BUILDINGS FOR CITY PARKS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO SAID PURCHASE.

WHEREAS, The City of Wharton is a member of National Joint Powers Alliance; and,

- **WHEREAS,** National Joint Powers Alliance is a municipal contracting government agency that serves government agencies through competitively bid and awarded contract purchasing solutions; and,
- **WHEREAS,** The City of Wharton wishes to purchase three (3) restroom building through National Joint Powers Alliance; and,
- **WHEREAS,** The Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- **Section I.** The Wharton City Council hereby authorizes the City Manager of the City of Wharton, Texas, to execute all documents regarding to said grant.
- **Section II.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of August 2017.

	CITY OF WHARTON, TEXAS
	By:
	TIM BARKER
	Mayor
ATTEST:	
PAULA FAVORS	
City Secretary	

Councilmember Terry Freese seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving the submittal of a grant application to the Criminal Division of the Governor's Office for rifle resistant body armor and authorizing the Mayor of the City of Wharton to execute all documents related to said grant. City Manager Andres Garza, Jr. presented a memorandum from Chief Terry Lynch to him regarding the application of a grant from the Criminal Justice Division of the Governor's Office for rifle resistant body armor for each member of the Wharton Police Department. City Manager Garza stated the grant was a zero match grant in the amount of \$7,650.00 for 17 vests. After some discussion,

Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2017-79, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2017-79

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE CRIMINAL DIVISION OF THE GOVERNOR'S OFFICE FOR RIFLE RESISTANT BODY ARMOR AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID GRANT.

- **WHEREAS,** The City of Wharton finds it in the best interest of the citizens of the City of Wharton, that the Rifle Resistant Body Armor Program be operated for the 2017-18 (Year); and,
- **WHEREAS,** The City of Wharton agrees to provide applicable matching funds for the said project as required by the grant application; and BG-Rifle-Resistant Body Armor Grant Program (BAGP); and,
- WHEREAS, The City of Wharton agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Wharton assures that the funds will be returned to the Office of the Governor in full; and,
- **WHEREAS,** The City of Wharton designates Mayor Tim Barker as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency; and,
- **WHEREAS,** The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- **Section I.** The Wharton City Council hereby authorizes the Mayor of the City of Wharton, Texas, to execute all documents regarding to said grant.
- **Section II.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of August 2017.

	By:	
	TIM BARKER	
	Mayor	
ATTEST:	•	
PAULA FAVORS		
City Secretary		

Councilmember Terry Freese seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council awarding a contract for a consulting firm for the 2015-2016 CDBG-Disaster Recovery Fund through the General Land Office Community Development and Revitalization for engineering services for application and implementation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. City Manager Andres Garza, Jr. stated that on July 24, 2017, the City Council authorized the solicitation of proposals for engineering services for the development and implementation of the 2015-2016 CDBG-Disaster Recovery Program. City Manager Garza stated the city would apply for funding under the program, however, engineering services must be procured for said service. He said the Housing Committee meet on August 14, 2017 at 6:00 pm and were recommend City Council consider approving the contract. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2017-80, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2017-80

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR APPLICATION AND PROJECT-RELATED ENGINEERING SERVICES FOR THE 2015 AND 2016 CDBG – DISASTER RECOVERY FUND THROUGH THE **GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND** REVITALIZATION APPLICATION AND **IMPLEMENTATION** AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

- WHEREAS, The Wharton City Council wishes to enter into a contract for application and project-related engineering services for the 2015 and 2016 CDBG Disaster Recovery Fund through the General Land Office Community Development and Revitalization Application and Implementation with Jones & Carter; and,
- **WHEREAS,** The City of Wharton and Jones & Carter wishes to be bound by the conditions as set forth in the agreement; and,
- **WHEREAS,** The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute an agreement with Jones & Carter for application and project-related engineering services for the 2015 and 2016 CDBG Disaster Recovery Fund through the General Land Office Community Development and Revitalization Application and Implementation.
- **Section II.** The City of Wharton and Jones & Carter are hereby bound by the conditions as set forth in the contract.
- **Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of August 2017.

CITY OF WHARTON, TEXAS

	By:	
	TIM BARKER	
	Mayor	
ATTEST:	<u>-</u>	
PAULA FAVORS		
City Secretary		

Councilmember Don Mueller seconded the motion. All voted in favor.

The thirteenth item on the agenda was Executive Session: City Council may adjourn into an Executive Session in accordance with Section 551.071 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.

A. **Discussion:** Litigation regarding Senate Bill 1004 with other cities in Texas.

Mayor Tim Barker moved the meeting into closed session at 7:22 p.m.

The fourteenth item on the agenda was to Return to Open Meeting: Action on items discussed in Executive Session:

A. **Review & Consider:** Litigation regarding Senate Bill 1004 with other cities in Texas.

Mayor Tim Barker returned to open session at 7:32 p.m. Mayor Barker stated information only was received and no action was taken.

The fifteenth item on the agenda was to review and consider Vacancy-City of Wharton Councilmember District 3 Position. City Manager Andres Garza, Jr. stated that with the resignation of Councilmember Vincent Huerta, a vacancy had been created in the District 6 position. City Manager Garza presented a copy of Section 39 of the City Charter which provides the requirements to address the vacancy, as follows:

Sec. 39. Vacancy in office of mayor or councilman: A vacancy in the office of mayor or councilman shall be filled by a person qualified under this charter by a majority vote of the remaining members of the city council as set out in section 16 of this charter. In case of vacancies in all of the elective offices at the same time, such vacancies shall be filled by a special election called by the county judge of Wharton County under the same procedure as provided herein for action by the city council or remaining members of the city council.

Mayor Tim Barker stated that eight (8) residents had shown interest in filling the vacancy. After some discussion, Councilmember Al Bryant moved to delay filling the vacancy until the next City Election. Councilmember Don Mueller seconded the motion. All voted in favor.

The sixteenth item on the agenda was to review and consider Wharton Sidewalk Accessibility and Historic Streetscape Project:

- A. Pay Request No. 10 to M & C Fonseca Construction Co., Inc.
- B. Change Order No. 2.

City Manager Andres Garza, Jr. presented pay request No.10 in the amount of \$81,802.00 and Change Order No. 2 from M & C Fonseca Construction Co., Inc. for the Wharton Sidewalk Accessibility and Historic Streetscape Project. Councilmember Al Bryant moved to approve afore mentioned items A. & B. Councilmember Don Mueller seconded the motion. All voted in favor.

The seventeenth item on the agenda was to review and consider Appointments to the City of Wharton Boards, Commissions and Committees:

- A. Building Standards Commission.
- B. Mayor's Committee on People with Disabilities.
- C. Plumbing and Mechanical Board.

After some discussion, no action was taken.

The eighteenth item on the agenda was to review and consider City Council Boards, Commissions and Committee Reports:

A. Wharton Economic Development Corporation meeting held July 17, 2017.

After some discussion, no action was taken.

The nineteenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded the motion. All voted in favor.

The meeting adjourned at 7:36 p.m.

CITY OF WHARTON, TEXAS

	By:	
	Tim Barker	
	Mayor	
ATTEST:		
Paula Favors		
City Secretary		