

**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 28th day of January 2019 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 24th day of January 2019.

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 January 24, 2019, 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 24th day of January 2019.

CITY OF WHARTON, TEXAS

By: 
Paula Favors, City Secretary

AGENDA
CITY OF WHARTON
Regular City Council Meeting
Monday, January 28, 2019
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 Municipal Election 2019:
Ordinance: An ordinance ordering a City Officer’s Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una elección de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones alcalde y del condado de Wharton con el propósito de elegir puestos de concejales; asignando la fecha, Horas, Y presentación de solicitudes, sorteo para lugares en la balota, uso de sistema de votación accesible, Nombramiento de los trabajadores de la elección, votación anticipada, Y entrega de los resultados de la elección.
6. **Review & Consider:** City of Wharton Financial Report for December 2018.
7. **Review & Consider:** East Burleson Sanitary Sewer Project:
 - A. Bid Tabulation.
 - B. **Resolution:** A resolution of the Wharton City Council awarding a construction contract for the East Burleson Sanitary Sewer Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

8. **Review & Consider:** NRCS Alabama Channel Repair Project:
A. Bid Tabulation.
B. **Resolution:** A resolution of the Wharton City Council awarding a construction contract for the NRCS Alabama Channel Repair Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. **Review & Consider:** Change Order No. 1 with HTI for the Linwood/Crestmont Curb Repair Project.
10. **Review & Consider:** Update of City of Wharton Grant Programs.
11. **Review & Consider:** Update of City of Wharton on-going Projects.
12. **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.
13. **Review & Consider:** City Council Boards, Commissions and Committee Reports:
A. Housing Committee meeting held January 14, 2019.
14. **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 / Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department / Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |
15. **Adjournment.**