MINUTES OF

CITY OF WHARTON REGULAR CITY COUNCIL MEETING APRIL 8, 2019

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. City Manager Andres Garza, Jr. led the opening devotion and Mayor Tim Barker led the pledge of allegiance.

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

Terry Freese, Alice Heard-Roberts, Don Mueller,

Russell Machann and Steve Schneider.

Councilmember absent was: None.

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

Andel, City Secretary Paula Favors, TRMC, CPM, Interim Public Works Director Robert Ewart and Emergency Management Coordinator Steve Johnson.

Visitors present were: Albert Villegas with the Wharton Journal Spectator.

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

The third item on the agenda was Public Comments. No comments were made.

The fourth item on the agenda was the Wharton Moment. City Manager Andres Garza, Jr. introduced John Plaia candidate for the position of Public Works Director. Councilmember Russell Machann congratulated Mayor Tim Barker on his retirement from Wharton Feed and Supply after 38 years. Mayor Barker commended the Wharton Police Department on their quick response after a suspicious male was found knocking on his windows.

The fifth item on the agenda was a proclamation recognizing the month of March as Developmental Disabilities Awareness Month. Mayor Tim Barker read the Proclamation as follows:

CITY OF WHARTON OFFICE OF THE MAYOR PROCLAMATION

WHEREAS, There are more than 400,000 Texans with developmental disabilities; and,

WHEREAS, People with developmental disabilities are valuable, contributing

members of our community who have much to offer and a desire to

participate; and,

WHEREAS, People with developmental disabilities have proven to be reliable

workers and excellent volunteers, capable of meeting or exceeding

expectations and standards; and,

WHEREAS, March is designated to raise awareness about developmental

disabilities and highlight the importance of including people of all

abilities in all aspects of community life.

NOW, THEREFORE BE IT RESOLVED, I, Tim Barker, by the authority vested in me as Mayor of the City of Wharton, Texas do hereby proclaim

The Month of March as "Developmental Disabilities Month" in the City of Wharton

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 8th day of March, in the year of our Lord two thousand nineteen A.D.

Tim Barker

Mayor City of Wharton

The sixth item on the agenda was to review and consider Recognizing April as Fair Housing Month. Mayor Tim Barker read the Proclamation as follows:

CITY OF WHARTON OFFICE OF THE MAYOR PROCLAMATION

- **WHEREAS,** Title VII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it is a national policy to provide, within constitutional limits, for fair housing in the United States; and,
- **WHEREAS,** The principal of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and,
- **WHEREAS**, The fiftieth anniversary of this National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete

success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE BE IT RESOLVED, I, Tim Barker, by the authority vested in me as Mayor of the City of Wharton, Texas do hereby proclaim

The Month of April as "Fair Housing Month"

in the City of Wharton and hereby urge all the citizens of this locality to become aware of and support the Fair Housing Law.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 1st day of April in the year of our Lord two thousand nineteen A. D.

TIM BARKER

Mayor City of Wharton, Texas

The seventh item on the agenda was to review and consider reading of the minutes from regular meetings held March 11, 2019 and March 25, 2019. City Manager Andres Garza, Jr. presented a draft copy of the minutes from the regular meetings on March11, 2019 and March 25, 2019. After some discussion, Councilmember Al Bryant moved to approve the reading of the minutes from the regular meetings held on March 11, 2019 and March 25, 2019. Councilmember Steve Schneider seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider a request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for the First Annual Texas Salsa Showdown to be held Friday, May 17, 2019 and Saturday, May 18, 2019:

- 1. Use of the entire property inside and outside the Civic Center both days.
- 2. From 8 a.m. to midnight Saturday, May 18, allow open containers inside and outside the Civic Center property, in coordination with the Wharton Police Department. (Alcohol is limited to the interior of the Civic Center on Friday, May 17, when the event will be from 7:30 p.m. to midnight.)
- 3. Close University Avenue from Fulton Street to just west the Brooking Hall driveway on Saturday, May 18, 2019.
- 4. Provide trash cans outdoors around the Civic Center property, front and rear.

City Manager Andres Garza, Jr. presented a copy of the letter dated March 26, 2019 from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture providing his request for the afore-mentioned items. After some discussion, Councilmember Al Bryant moved to approve the request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture for the First Annual Texas Salsa Showdown to be held

Friday, May 17, 2019 and Saturday, May 18, 2019 and the afore mentioned items. Councilmember Terry Freese seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a request by Ms. Theresa Ford for water utility services outside the City limits. City Manager Andres Garza, Jr. presented a copy of an application for water utility services from Ms. Ford requesting water service at 135 Holiness Church Lane, Wharton, Texas. City Manager Garza stated that City Ordinance required the City Council to approve any utility service outside city limits. After some discussion, Councilmember Russell Machann moved to approve the request by Ms. Theresa Ford for water utility services outside the City limits at 135 Holiness Church Lane, Wharton, Texas. Councilmember Don Mueller seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider the submittal of permit for Waste Water Treatment Plants No. 1 and No. 2:

- A. **Resolution:** A resolution of the Wharton City Council for the submission of the City of Wharton Wastewater Treatment Plant No. 1 application for renewal of Permit W00010381001to the Texas Commission on Environmental Quality.
- B. **Resolution:** A resolution of the Wharton City Council for the submission of the City of Wharton Wastewater Treatment Plant No. 2 application for renewal of Permit W00010381002 to the Texas Commission on Environmental Quality.

City Manager Andres Garza, Jr. stated the City of Wharton's permits for the operation of Wastewater Treatment Plants No. 1 and No. 2 would expire on December 1, 2019. Interim Public Works Director Robert Ewart stated that they were five (5) year permits and the renewal permit applications must be filed 180 days prior to the expiration date. Mr. Ewart said that it was his recommendation the renewal application should be filed on or before June 1, 2019. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolutions No. 2019-41 and 2019-42, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2019 - 41

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF THE CITY OF WHARTON WASTEWATER TREATMENT PLANT NO. 1 APPLICATION FOR RENEWAL OF PERMIT WQ0010381001 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

- **WHEREAS,** The City of Wharton owns and operates the Wastewater Treatment Plant No. 1, Permit No. WQ0010381001 located on South East Avenue, Wharton, Texas; and
- **WHEREAS,** The City of Wharton, as applicant, must renew the permit because of their expiration on December 1, 2019; and

- **WHEREAS,** Pursuant to 30 TAC Section 305.63 of the Texas Administrative Code, it is required to file an application for renewal of the existing permit 180 days prior to the date of expiration; and
- **WHEREAS,** The Wharton City Council must authorize the Mayor to act on its behalf regarding the application renewal process.

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 as its representative to act on its behalf regarding the renewal of Permit No. WQ0010381001 for the City's Wastewater Treatment Plant No. 1 located on South East Avenue, Wharton, Texas.
- **Section II.** The Mayor of the City of Wharton is authorized to act on behalf of the City of Wharton on all matters related to the application renewal.
- **Section III.** The Mayor of the City of Wharton is hereby authorized to submit the application renewal to the Texas Commission on Environmental Quality.

CITY OF WHARTON TEXAS

Section IV. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 8th day of April 2019.

	CITT OF WILLIAM	
	By:	
	TIM BARKER	
	Mayor	
ATTEST:		
PAULA FAVORS		
City Secretary		

CITY OF WHARTON RESOLUTION NO. 2019 - 42

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF THE CITY OF WHARTON WASTEWATER TREATMENT PLANT

NO. 2 APPLICATION FOR RENEWAL OF PERMIT WQ0010381002 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY.

- **WHEREAS,** The City of Wharton owns and operates the Wastewater Treatment Plant No. 2, Permit No. WQ0010381002 located on Highway 59, Wharton, Texas; and
- **WHEREAS,** The City of Wharton, as applicant, must renew the permit because of their expiration on December 1, 2019; and
- **WHEREAS,** Pursuant to 30 TAC Section 305.63 of the Texas Administrative Code, it is required to file an application for renewal of the existing permit 180 days prior to the date of expiration; and
- **WHEREAS,** The Wharton City Council must authorize the Mayor to act on its behalf regarding the application renewal process.

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 as its representative to act on its behalf regarding the renewal of Permit No. WQ0010381002 for the City's Wastewater Treatment Plant No. 2 located on Highway 59, Wharton, Texas.
- **Section II.** The Mayor of the City of Wharton is authorized to act on behalf of the City of Wharton on all matters related to the application renewal.
- **Section III.** The Mayor of the City of Wharton is hereby authorized to submit the application renewal to the Texas Commission on Environmental Quality.

CITY OF WHARTON, TEXAS

Section IV. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 8th day of April 2019.

	By:	
	TIM BARKER	
	Mayor	
ATTEST:		

PAULA FAVORS

City Secretary

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

The eleventh item on the agenda was to review and consider City of Wharton Annual Budget Calendar for fiscal year 2019 – 2020. City Manager Andres Garza, Jr. presented a copy of the proposed City of Wharton Budget Calendar for fiscal year 2019-2020. Finance Director Joan Andel discussed the meetings and the dates provided to the City Council. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Annual Budget Calendar for fiscal year 2019 – 2020. Councilmember Terry Freese seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the City of Wharton to participate in the Texas Department of Transportation Aviation Division Capital Improvement Program by receiving funding to be used to construct new hangars at the Wharton Regional Airport. City Manager Andres Garza, Jr. presented a memorandum from Airport Manager David Allen to him regarding participation in the Texas Department of Transportation (TxDOT) Aviation Division Capital Improvement Program (CIP) by receiving funding to construct new hangars at the airport. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2019-43, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2019-43

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE CITY OF WHARTON TO PARTICIPATE IN THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION CAPITAL IMPROVEMENT PROGRAM BY RECEIVING FUNDING TO BE USED TO CONSTRUCT NEW HANGARS AT THE WHARTON REGIONAL AIRPORT.

- **WHEREAS,** The City of Wharton intends to make certain improvements to the Wharton Regional Airport; and,
- WHEREAS, The general description of the project is described as: two new box hangars; and,
- **WHEREAS,** The City of Wharton intends to request financial assistance from the Texas Department of Transportation for these improvements; and,
- **WHEREAS,** Total project cost are estimated to be \$666,667.00, and the City of Wharton will be responsible for 10% of the total project costs currently estimated to be \$66,666.00; and,
- **WHEREAS,** The City of Wharton names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these

improvements and for the administration of contracts necessary for the implementation of these improvements.

CITY OF WHARTON

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

Section I. That the City of Wharton City Council hereby directs the Mayor of the City of Wharton to execute on behalf of the City of Wharton, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Wharton Regional Airport.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this the 8th day of April 2019.

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

Councilmember Terry Freese seconded the motion. All voted favor.

The thirteenth item on the agenda was 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. Appointment of Public Works Director.

Mayor Barker moved the meeting into closed session at 7:30 p.m.

The fourteenth item on the agenda was return to open meeting: Action on items discussed in Executive Session:

Mayor Tim Barker returned to open session at 7:30 p.m.

Review & Consider:

A. Appointment of Public Works Director.

After some discussion, Councilmember Don Mueller moved to approve City Manager Andres Garza, Jr. proceeding with the hiring of John Plaia for the Public Works Director position. Councilmember Al Bryant seconded the motion. All voted in favor.

The fifteenth item on the agenda was to review and consider a resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an engineering firm to prepare all design plans, specifications, and construction bid documents and to conduct all necessary inspections for the HMGP DR-4269-011 City of Wharton Warning Siren Project. City Manager Andres Garza, Jr. stated the City staff would advertise for engineering services to prepare all design plans, specifications, and construction bid documents and to conduct all necessary inspections for the HMGP DR-4269-011 City of Wharton Warning Siren Project. Community Development Director Gwyneth Teves stated the Consultant Selection Committee would consist of the City Council Public Works Committee along with the City Manager and Public Works Director. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2019-44, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2019-44

A RESOLUTION OF THE WHARTON CITY COUNCIL ESTABLISHING A CONSULTANT SELECTION COMMITTEE AND DEVELOPING EVALUATION CRITERIA FOR THE SELECTION OF AN ENGINEERING FIRM FOR THE SELECTION OF AN ENGINEERING FIRM TO PREPARE ALL DESIGN PLANS, SPECIFICATIONS, CONSTRUCTION BID DOCUMENTS AND TO CONDUCT ALL NECESSARY INSPECTIONS FOR THE HMGP DR-4269-011 CITY OF WHARTON WARNING SIREN PROJECT.

- WHEREAS, The Wharton City Council wishes to establish a Consultant Selection Committee for engineering services to prepare all design plans, specifications, construction bid documents and to conduct all necessary inspections for the HMGP DR-4269-011 City of Wharton Warning Siren Project; and,
- WHEREAS, The Wharton City Council wishes the Consultant Selection Committee to consist of the City Council Public Works Committee along with the City Manager and Public Works Director; and,
- **WHEREAS,** The Wharton City Council wishes for this Committee to exist until a recommendation is forwarded to the entire City Council; and,
- **WHEREAS,** The Wharton City Council wishes to establish the criteria of selection of the consulting firm as per Attachment A.

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

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Section I. That the Wharton City Council hereby establishes the City Council Consultant Selection Committee.

Section II. That the Wharton City Council Consultant Selection Committee will consist of the City Council Public Works Committee along with the City Manager and Public Works Director.

Section III. That the criteria as set forth in Attachment A is hereby approved.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of April 2019.

CITY OF WHARTON, TEXAS

	By:	
	TIM BARKER	
	Mayor	
ATTEST:		
PAULA FAVORS		
City Secretary		

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

The sixteenth item on the agenda was to review and consider Cloud Street Water Well Repair Project:

A. Pay Request No. 2 from Weisinger Incorporated for the Cloud Street Water Well Repair Project.

City Manager Andres Garza, Jr. presented the Engineer's recommendation and Pay Request No. 2 in the amount of \$22,942.50 from Weisinger Incorporated for the Cloud Street Water Well Repair Project. Interim Public Works Director Robert Ewart provided an update on the Cloud Street Water Well Repair Project. After some discussion, Councilmember Russell Machann moved to approve Pay Request No. 2 in the amount of \$22,942.50 from Weisinger Incorporated for the Cloud Street Water Well Repair Project. Councilmember Al Bryant seconded the motion. All voted in favor.

The seventeenth item on the agenda was to review and consider Linwood/Crestmont Curb Repair Project:

A. Change Order No. 2 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.

B. Pay Request No. 3 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.

City Manager Andres Garza, Jr. presented Change Order No. 2 from HTI Construction in the amount of \$19,418.00 and the Engineer's recommendation and Pay Request No. 3 in the amount of \$58,707.90 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project. Interim Public Works Director Robert Ewart discussed the Change Order No. 2 and Pay Request No. 3. After some discussion, Councilmember Al Bryant moved to approve Change Order No. 2 from HTI Construction Inc. in the amount of \$19,418.00 for the Linwood/Crestmont Curb Repair Project and Pay Request No. 3 in the amount of \$58,707.90 from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project. Councilmember Terry Freese seconded the motion. All voted in favor.

The eighteenth item on the agenda was to review and consider the NRCS Alabama Channel Repair Project:

A. Pay Request No. 1 from Fort Bend Excavation for the NRCS Alabama Channel Repair Project.

City Manager Andres Garza, Jr. presented the Engineer's recommendation and Pay Request No. 1 in the amount of \$142,395.75 from Fort Bend Excavation for the NRCS Alabama Channel Repair Project. Community Development Director Gwyneth Teves will be available for any questions. After some discussion, Councilmember Don Mueller moved to approve Pay Request No. 1 in the amount of \$142,395.75 from Fort Bend Excavation for the NRCS Alabama Channel Repair Project. Councilmember Al Bryant seconded the motion. All voted in favor.

The nineteenth item on the agenda was to review and consider the Wharton Economic Development Corporation:

A. Wharton Economic Development Corporation Resolution No. 2019-01.

City Manager Andres Garza, Jr. presented a copy of the Wharton Economic Development Corporation Resolution No. 2019-01. After some discussion, Councilmember Al Bryant moved to approve the second reading of the Wharton Economic Development Corporation Resolution No. 2019-01, which read as follows:

WHARTON ECOMONIC DEVELPOMENT CORPORATION RESOLUTION NO. 2019-01 A RESOLUTION AUTHORIZING WEDC TO ENTER INTO AN AGREEMENT WITH ZARSKY ACQUISITION CO., LLC dba ZARSKY LUMBER CO FOR PROPERTY IMPROVEMENTS

Wharton Economic Development Corporation ("Corporation") is a non-profit corporation organized under the provisions of Article 5190.6, Section 4B, Vernon's Texas Civil Statutes as amended, and,

WHEREAS the Corporation will authorize the payment of \$20,000 to Zarsky Acquisition Col, LLC dba Zarsky Lumber Co ("ZARSKY") for property improvements, "(PROJECT") and,

WHEREAS the funds will be distributed only upon completion of the PROJECT, and,

WHEREAS the standard performance agreement will be executed by Corporation and ZARSKY prior to any funding from Corporation to ZARSKY, and

WHEREAS the Corporation deems ZARSKY as necessary to future and current job creation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CORPORATION that;

The Corporation will make funds of \$20,000 available to ZARSKY to reimburse the costs of the PROJECT.

This resolution was adopted at a regular meeting of the Board of Directors of Corporation on March 18, 2019.

WHARTON ECONOMIC DEVELOPMENT CORPORATION, WHARTON, TEXAS

	By:	
	Marshall Francis	
	President	
ATTEST;		
Michael Wootton		
Secretary		

Councilmember Steve Schneider seconded the motion. All voted in favor.

The twentieth item on the agenda was to review and consider appointments & resignations to the City of Wharton Boards, Commissions and Committees:

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Plumbing and Mechanical Board.

After some discussion, no action was taken.

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

A. Mayor's Committee on People with Disabilities meeting held March 20, 2019.

After some discussion, no action was taken.

The twenty-second item on the agenda was to review and consider the Wharton Municipal Swimming Pool:

- A. Approval of the 2019 Pool Schedule.
- B. **Resolution:** A resolution of the Wharton City Council approving the 2019 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.

City Manager Andres Garza, Jr. presented a copy of the memorandum dated April 3, 2019 from Civic Center Manager Makyla Monroe providing the 2019 Wharton Municipal Swimming Pool Applications, Fees and Schedule and a draft resolution approving the Swim Team's Agreement for use of the swimming pool. Civic Center Manager Makyla Monroe stated there would not be any changes on pricing and the recommendation was for the opening to be June 4, 2019. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2019-45, which read as follows:

CITY OF WHARTON RESOLUTION NO. 2019-45

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE 2019 WHARTON SWIM TEAM AGREEMENT FOR USE OF THE WHARTON MUNICIPAL SWIMMING POOL AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

- **WHEREAS**, The Wharton Swim Team wishes to utilize the Wharton Municipal Pool for practices; and,
- **WHEREAS,** The City of Wharton and the Wharton Swim Team wishes to enter into an agreement for use of the Wharton Municipal Pool; and,
- **WHEREAS,** The City of Wharton and Wharton Swim Team wishes to be bound by the conditions set forth in said agreement; 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 THAT:

- **Section I.** The City Council hereby approves an agreement between the City of Wharton and the Wharton Swim Team for use of the Wharton Municipal Pool.
- **Section II.** The City of Wharton and the Wharton Swim Team are hereby bound by the conditions set forth in the agreement.

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Section III. The City of Wharton hereby authorizes the City Manager of the City of Wharton to execute the agreement.

Section IV. This resolution will become effective immediately upon its passage.

Passed, Approved and Adopted this 8th day of April 2019.

	CITY OF WHARTON, TEXAS
Attest:	By: TIM BARKER Mayor
PAULA FAVORS City Secretary	
Councilmember Al Bryant seconded to	the motion. All voted in favor.
	a was adjournment. There being no further discussion, adjourn. Councilmember Don Mueller seconded the
The meeting adjourned at 7:39 p.m.	
	CITY OF WHARTON, TEXAS
	By: Tim Barker
ATTEST:	Tim Barker Mayor
Paula Favors City Secretary	