



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, July 08, 2019
7:00 PM**


CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

Notice is hereby given that a City Council Regular Meeting will be held on Monday, July 08, 2019 at 7:00 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 3rd day of July 2019.


By: 
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Regular Meeting 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 of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on July 3, 2019, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is 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 3rd day of July 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, July 08, 2019
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Review and Consider:

1. Reading of the minutes from the regular meetings held June 10, 2019 and June 24, 2019 and special meetings held June 3, 2019, June 17, 2019 and June 25, 2019.
2. Request by Mr. David Farris of the Wharton County Recovery Team for a front setback variance for 1805 Hendon St., CW Wilson, Lot 3, Portion Lot 4. The Wharton County Recovery Team is rebuilding a residence at the above location and is requesting a 10' variance for the front setback from the required 25' setback resulting in an overall 15' setback."
3. City of Wharton Annexations:
 - A. Ordinance: An Ordinance annexing the hereinafter described territory, in Wharton County Texas: A certain 189.86 acre tract of land situated in the James Tumlinson Survey, Abstract 63 Randall Jones 1/2 League, Abstract 36 in Wharton, County, Texas as described in the metes and bounds attached hereto as Exhibit "A", to the City of Wharton, Wharton County, Texas and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City and adopting a service plan.
 - B. Ordinance: An Ordinance annexing the hereinafter described territory, in Wharton County Texas: A certain 86.20 acres Alexander Jackson Survey, Abstract 34, William Kincheloe Survey, Abstract 38 in Wharton, County, Texas as described in the metes and bounds attached hereto as Exhibit "A", to the City of Wharton, Wharton County, Texas and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City and adopting a service plan.

C. Ordinance: An Ordinance annexing the hereinafter described territory, in Wharton County Texas: A certain 140.92 acre tract of land in the Alexander Jackson Survey, Abstract 34, and the William Kincheloe Survey, Abstract 38, Wharton County, Texas and being an approximate 1000-foot wide strip of land along U.S. Highway 59 extending northerly from the northern existing City limits of the City of Wharton, with all bearings based upon the westerly right-of-way line of U.S. Highway 59 as being north 50 degrees 20 minutes 13 seconds east (called north 50 degrees 20 minutes 13 seconds east) Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City and adopting a service plan.

4. Resolution: A resolution of the Wharton City Council approving a contract with Fort Bend Excavation Inc., for the improvements to the Alabama Channel Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
5. Update on repairs need to the Santa Fe Drainage Outfall.
6. Resolution: A resolution of the Wharton City Council approving a six month extension and setting a deadline for the current occupation of FEMA Temporary Housing Units as a result of the Hurricane Harvey Disaster of 2017.
7. Resolution: A resolution of the Wharton City Council approving a contract with Strand Associates, Inc., for engineering services to construct new hangars at the Wharton Regional Airport and authorize the Mayor of the City of Wharton to execute all documents related to said contract.
8. Cloud Street Water Well Repair Project:
 - A. Pay Request No. 4 from Weisinger Incorporated.
9. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 1. Appointments:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Plumbing and Mechanical Board.
 2. Resignations: None.

Adjournment.