



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, December 09, 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, December 09, 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 5th day of December 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 December 5, 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 5th day of December 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, December 09, 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 November 12, 2019 and November 25, 2019 and special meetings held November 4, 2019 and November 18, 2019.
2. Resolution: A resolution of the Wharton City Council directing the City Manager to enter into discussions on a possible Strategic Partnership Agreement (SPA) with Hungerford Municipal Utility District (MUD) which is located in the City of Wharton’s Extra-Territorial Jurisdiction (ETJ).
3. AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY, IN WHARTON COUNTY TEXAS: A METES & BOUNDS DESCRIPTION OF A 34.52 ACRE TRACT OF LAND IN THE GEORGE SINGLETON SURVEY, ABSTRACT 58, WHARTON COUNTY, TEXAS AND BEING A STRIP OF LAND ALONG U.S. HIGHWAY 59 EXTENDING NORTHERLY FROM THE NORTHERN EXISTING CITY LIMITS OF THE CITY OF WHARTON TO F.M. HIGHWAY 1161, WITH ALL BEARING BASED UPON A PORTION OF THE WESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 59 AS BEING NORTH 18 DEGREES 04 MINUTES 55 SECONDS EAST (CALLED NORTH 18 DEGREES 04 MINUTES 55 SECONDS EAST) 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.
4. Request by the Wharton Long Term Recovery Team on behalf of Ms. Annie Allen to Re-Plat Cline Addition, Block 3, Lots 6 & 7 for residential reconstruction.
5. Request from Mr. Tom Cockerill of DRC Construction, LLC on behalf of Ms. Theresa Holmes of 217 Pecan Street, Harrison Addition, Block 10, Lot 6B for a front property line setback variance of 10’, a side property line setback variance of 2’, a rear property line

setback variance of 0' and a variance to build over a property line for new residential reconstruction.

6. Resolution: A resolution of the Wharton City Council approving an amended contract between the City of Wharton and Wharton County for Emergency Medical Services for ambulance transport and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
7. Hotel/Motel Funding Requests-FY 2020:
 - A. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2019 to September 30, 2020 fiscal year.
 - B. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas to execute an agreement with the Wharton Downtown Business Association for assistance with advertising, marketing and promotion of downtown area projects.
 - C. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas to execute an agreement with The Plaza Theatre for HVAC improvements needed in the main auditorium.
8. Cancellation of the December 23, 2019 Regular Wharton City Council Meeting.
9. Resolution: A resolution of the Wharton City Council authorizing the submission of Hazard Mitigation Assistance Grant Applications and appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Grant.
10. Resolution: A resolution of the Wharton City Council committing the City of Wharton to provide local matching funds to secure and complete the FEMA Hazard Mitigation Assistance Grants.
11. Pay Request from Dream Maker Construction for the renovation of office space at City Hall.
12. 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.
13. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee meeting held November 25, 2019.

Adjournment.