

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

Notice is hereby given that a City Council Regular Meeting will be held on Monday, May 13, 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 9th day of May 2019.

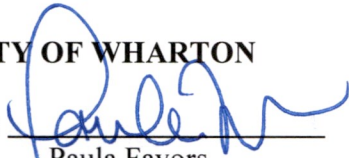
By: 
Tim Barker, Mayor

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 May 9, 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 9th day of May 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, May 13, 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. Ordinance: An ordinance canvassing the election returns and declaring the results of the City Officers' Election held May 4, 2019.
Ordenanza: Una ordenanza haciendo el escrutinio y declarando los resultados de la eleccion de concejales municipales que se celebros el 4 de mayo de 2019.
2. Administer: Oath of Office to Elected Officials: Councilmembers Clifford Jackson, Terry Freese and Russell Machann.
3. Resolution: A resolution setting a date, time and place for a Public Hearing on the proposed annexation of certain property by the City of Wharton, Texas and authorizing and directing the City Secretary to publish notice of such public hearing.
4. Reading of the minutes from the regular meetings held April 8, 2019 and April 22, 2019 and special meetings held April 15, 2019 and April 29, 2019.
5. Request from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for the following for the Citywide Garage Sale and 1st Annual Pick & Flip:
 - A. Guffey Park and the City Hall Parking Lot, Friday and Saturday, May 31, 2019 and June 1, 2019 for the 10th Annual Citywide Garage Sale.
 - B. Guffey Park, Saturday, June 1, 2019 for the First Annual Pick and Flip.
 - C. The electricity be turned on at Guffey Park on Saturday, June 1, 2019 only.
 - D. Three trash cans be put in place on the north side of Guffey Park on Saturday, June 1, 2019 only.
 - E. Allow food trucks on either day at Guffey Park.
6. Request from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for funding for the 1st Annual Texas Salsa Showdown.
7. Request by John & Virginia Grudziecke to Re-Plat 305 S. East Ave., Wharton, Block 58, Lots 1,2.
8. Request by Willia M. Allen for a front building line setback variance at 708 Branch St., Wharton A. Jackson, Block 60A, Lot 29A for construction of a carport.

9. Resolution: A resolution of the Wharton City Council approving the purchase of playground equipment for the Wharton City Pool from Kraftsman Commercial Playgrounds and Water Park through Buyboard Purchasing Cooperative and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
10. Resolution: A resolution of the Wharton City Council approving a one year extension for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
11. Resolution: A resolution of the Wharton City Council approving the purchase of computer/server equipment from Dell EMC through DIR Cooperative and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
12. Resolution: A resolution acknowledging the completion of the obligation with the Texas Department of Agriculture for Contract Number 723092 and authorizing a deed between the City of Wharton and Jr's Texas Best, LLC and authorizing the Mayor of the City of Wharton to execute all documents related to said deed.
13. Resolution: A resolution of the Wharton City Council authorizing the award of a contract designating an engineering service provider 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.
14. Resolution: A resolution of The Wharton City Council authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR Program.
15. Resolution: A Resolution of the Wharton City Council designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Program (CDBG-DR) Contract Number 19-076-050-B703.
16. Resolution: A resolution of the Wharton City Council accepting the award of a grant from The Rebuild Texas Fund for the 2019 Preparedness Grant Round in the amount of \$54,696.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
17. Resolution: A resolution providing for the Public Sale of Property acquired by the City of Wharton from Delinquent Taxes.
18. James Construction Contract for 2017-2018 Street Improvement Project.
19. East Burleson Sanitary Sewer Replacement Project:
A. Pay Request No. 1 and Final from JTM Construction.
20. Reschedule of the May 27, 2019 Regular Wharton City Council Meeting.

21. 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.
 - D. City Council Committees.
 - E. Wharton Economic Development Corporation Board of Directors.
 2. Resignations: None.

22. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee meeting held April 22, 2019.
 - B. Wharton Economic Development Corporation meeting held April 22, 2019.
 - C. Annexation Committee meeting held April 29, 2019.

Executive Session:

23. City Council may adjourn into an Executive Session in accordance with Section 551.071 and 551.087 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: Industrial District No. 1 Contract.

Return to Open Session:

24. Action on items discussed in Executive Session:
 - A. Review & Consider: Industrial District No. 1 Contract.

Adjournment.