



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, February 10, 2020
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, February 10, 2020 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 6th day of February 2020.

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 February 6, 2020, 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 6th day of February 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, February 10, 2020
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 January 13, 2020 and January 27, 2020.
2. Request for approval of an extension on a variance for temporary placement of travel trailers at 1504 Connie Street and 312 Boatwright from the Wharton County Long Term Recovery Team.
3. Resolution: A resolution of the Wharton City Council approving a revised contract offered by the Texas Department of Public Safety to accommodate Chapter 706 of the Texas Transportation Code for the Failure to Appear Program with the Wharton Municipal Court and to authorize the Mayor of the City of Wharton to execute a revised interlocal cooperation contract with the Texas Department of Public Safety.
4. Resolution: A resolution of the Wharton City Council approving a contract with Cintas for employee uniforms and other supplies through U.S. Communities Purchasing Agency and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.
5. Resolution: A resolution of the Wharton City Council authorizing the purchase of a Foreign Object and Debris (FOD) Sweeper for the Wharton Regional Airport and authorizing the City Manager to execute all documents related to said purchase.
6. Texas Department of Emergency Management Hazard Mitigation Grant Program DR 4332 City of Wharton Community Safe Room Phase I:
 - A. Resolution: A resolution of the Wharton City Council approving a Grant Agreement with the Texas Department of Emergency Management (TDEM) through its Hazard Mitigation Grant Program (HMGP) for the City of Wharton Community Safe Room Phase I and authorizing the Mayor to execute all documents relating to said agreement.
 - B. Resolution: A resolution of the Wharton City Council approving the establishment of a Checking Account for the HMGP DR 4332 Hurricane Harvey

City of Wharton Community Safe Room with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the signatories.

- C. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Wharton Independent School District for the TDEM HMGP DR 4332 City of Wharton Community Safe Room Phase I and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
7. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the State Infrastructure Bank Transportation Loan Program through Texas Department of Transportation for the FM 1301 and Railroad Overpass Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
8. Resolution: A resolution of the Wharton City Council awarding a contract for the HMGP DR 4269 Warning Siren System and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. Pay Request from Brannan Paving Co., Ltd., for the Lincoln Street Repairs.
10. City Manager Travel Reimbursement.
11. City Manager Employment Agreement.
12. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 1. Appointments:
 - A. Building Standards Commission.
 - B. Mayor's Committee on People with Disabilities.
 - C. Plumbing and Mechanical Board.
13. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held December 16, 2019.
 - B. Wharton Economic Development Corporation meeting held January 15, 2020.
 - C. Finance Committee meeting held January 27, 2020.
 - D. Wharton Economic Development Corporation meeting held January 27, 2020.

Adjournment.