



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, August 12, 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, August 12, 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 8th day of August 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 August 8, 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 8th day of August 2019.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, August 12, 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 July 8, 2019 and July 22, 2019 and special meeting held July 15, 2019.
2. Request from Just Do It Now for City assistance in removing debris left from the demolition of C.W. Dawson Elementary.
3. Resolution: A resolution of the Wharton City Council ratifying the approval of the Interlocal Agreement with the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TML Multistate-IEBP) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account and health reimbursement account plans for city employees for the October 1, 2019 to September 30, 2020 Fiscal Year; ratifying the Mayor of the City of Wharton's execution of all documents related to said agreements.
4. Resolution: A resolution by the City of Wharton, Texas ("City") denying the application of the CenterPoint Energy Houston Electric LLC for authority to increase rates submitted on or about April 5, 2019; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
5. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III Construction Codes, Sections 18-66 through Section 18-77; removing Section 18-69 through Section 18-70.2, Section 18-72 through Section 18-75, Exterior Building (Façade) Design Standards, providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.
6. Resolution: A resolution of the Wharton City Council supporting and authorizing the submission of a grant application for the Texas Department of Transportation 2019 Transportation Alternatives Set-Aside (TASA)/ Safe Routes to School-Infrastructure

(SRTS) call for projects and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.

7. Resolution: A resolution of the Wharton City Council adopting a Limited English Proficiency (LEP) Plan for the United States Department of Agriculture (USDA) Funding and authorizing the Mayor of the City of Wharton to sign all documents related to said LEP Plan.
8. Houston-Galveston Area Council Advisory (H-GAC) Committee-Regional Flood Management Council.
9. Cloud Street Water Well Repair Project:
  - A. Pay Request No. 5 from Weisinger Incorporated.
10. City Council Boards, Commissions and Committee Reports:
  - A. Public Works Committee Meeting held July 22, 2019.
  - B. Finance Committee Meeting held July 22, 2019.
  - C. Wharton Economic Development Corporation meeting held July 22, 2019.
11. 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.

### **Executive Session**

12. 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. City Managers Evaluation.

### **Return to Open Session**

13. Action on items discussed in Executive Session:
  - A. City Managers Evaluation.

### **Adjournment.**