



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, July 22, 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 22, 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 18th 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 18, 2019, at 6:00 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 18th 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 22, 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. City of Wharton Financial Report for June 2019.
2. 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.

3. Request from Wharton Independent School District for the abandonment of Old Boling Road from Alabama to John Knox Street and a section of North Abell Street from East Ahldag Street to East Belle Avenue.
4. Request from Ms. Doris Huddleston to address the City Council.
5. Request for the following by Bertha Garcia for 600 S. East Ave., Mt. Carmel, Block 1, Lots 3 & 4 for residential construction:
 - A. A 0' foot setback variance to build across property lines.
 - B. A 17' front building line setback variance from the required 25'.
 - C. A 2' side building line setback variance from the required 5'.
6. City of Wharton Public Notice-Texas Community Development Block Grant (CDBG) Hurricane Harvey Disaster Recovery Program.
7. City of Wharton Annexations:
 - A. 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 direction the City Secretary to publish notice of such public hearing.
 - B. Resolution: A resolution of the Wharton City Council authorizing the acceptance of Chapter 43 Texas Local Government Code Development Agreement for areas in the City of Wharton's Extra-Territorial Jurisdiction (ETJ) for annexation and setting a deadline:

A 1,000 foot wide annexation measured from the western right of way line of US 59 to the east and including the front portion of the properties east of US 59. The southernmost boundary line of the annexation is the northern most line of the area annexed in City of Wharton Ordinance No. 2019-18 and south of Ponderosa Road. The Northernmost line of the annexation is 5,280 feet north of the northern most line of the area

annexed in the City of Wharton Ordinance No. 2019-18 and south of FM 1161.

To include any adjacent areas which will be considered by the Wharton City Council for annexation into the City of Wharton's corporate City limits.

8. City of Wharton Housing Program:
 - A. Resolution: A resolution of the Wharton City Council declaring certain City of Wharton properties as surplus properties and to designate these properties for affordable housing programs for City of Wharton residents.
 - B. Resolution: A resolution of the Wharton City Council approving the transfer of the City of Wharton real properties to the Wharton County Recovery Team and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.
9. Resolution: A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter Engineering for the Santa Fe Outfall Repair Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
10. Permit Fees for Construction Code, Electrical Code, Plumbing and Mechanical Rules and Regulations:

Resolution: A resolution of the Wharton City Council establishing Commercial and Residential Permit Application Fees for the City of Wharton, Texas.
11. Resolution: A resolution of the Wharton City Council awarding a contract for the re-stripping of North Alabama Road, Spanish Camp Road and Jr. College Boulevard and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.
12. Update of City of Wharton Grant Programs.
13. Update of City of Wharton on-going Projects.
14. 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.

15. City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee Meeting held July 8, 2019.
 - B. Airport Board Meeting held July 9, 2019.
 - C. Planning Commission Meeting held July 16, 2019.
16. City Manager's Reports.

Executive Session

17. City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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.
- B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Return to Open Session

18. Action on items discussed in Executive Session:
 - A. City Managers Evaluation.
 - B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Adjournment.