



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 28, 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, October 28, 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 24th day of October 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 October 24, 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 24th day of October 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, October 28, 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 September 2019.
2. Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2019 – September 30, 2020.
3. Resolution: A resolution of the Wharton City Council approving two - one year extensions with Harrison Waldrop & Uherek, LLP for auditing services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to agreements on behalf of the City of Wharton.
4. Request from the Wharton County Recovery Team for an extension on the temporary variance for 1504 Connie Street.
5. Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2019 Holiday Parade Chairman for the Wharton Holiday Parade for the following:
 - A. Ordinance: An ordinance approving the 2019 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. City of Wharton to provide five (5) portable lights for use during the parade.
6. Resolution: A resolution of the Wharton City Council authorizing the submission of applications to the Texas Department of Emergency Management under the Pre-Disaster Mitigation Grant Program on behalf of Wharton Independent School District and authorizing the Mayor of the City of Wharton to execute all documents relating to said applications.
7. Rescheduling the November 11, 2019 Regular City Council Meeting due to Veterans Day Holiday.
8. Update of City of Wharton on-going Projects.
9. Update of City of Wharton Grant Programs.

10. 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.
11. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held September 16, 2019.
 - B. Public Works Committee Meeting held October 14, 2019.
12. City Manager's Reports:

A. City Secretary/Personnel.	H. Fire Marshall.
B. Code Enforcement.	I. Legal Department.
C. Community Services Department / Civic Center.	J. Municipal Court.
D. Emergency Management.	K. Police Department.
E. E.M.S. Department.	L. Public Works Department.
F. Facilities Maintenance Department / Wharton Municipal Pool.	M. Water / Sewer Department.
G. Fire Department.	N. Weedy Lots / Sign Ordinance.
	O. Wharton Regional Airport.
13. City Manager Travel Reimbursement.

Adjournment.