



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Tuesday, May 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 Tuesday, May 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**

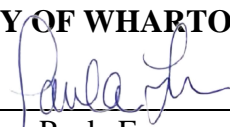
Dated this 23<sup>rd</sup> day of May 2019.

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 23, 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 23<sup>rd</sup> 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**  
**Tuesday, May 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 April 2019.
2. Annual Drinking Water Quality Report (Consumer Confidence Report) (CCR).
3. 2019 Street Improvement Project:
  - A. Bid Tabulations.
4. Update on the Cloud Street Water Well Repair Project.
5. Request for funding from the Wharton Downtown Business Association for a Community Wayfinding Program.
6. Ordinance: An ordinance declaring a public necessity for the Acquisition of Public drainage and Levee Easement of the below listed property location in Wharton, Texas, for a public purpose, namely the acquisition, construction and maintenance of the Lower Colorado River Basin Phase I, Texas, Wharton Flood Risk Management Project; ratifying and affirming all prior acts and proceedings done or initiated by Attorneys and Employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions.
7. Resolution: A resolution of the Wharton City Council adopting Procurement Policies and Procedures for Federal Grants for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program and authoring the Mayor of the City of Wharton to execute all documents related to said plan.
8. Resolution: A resolution of the Wharton City Council adopting a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.
9. Lower Colorado River Basin Phase I, Texas, Wharton Flood Risk Management Project:

A. Resolution: A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter Engineering for the City of Wharton Colorado River Flood Control Utility Relocation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.

B. Resolution: A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter Engineering for the City of Wharton Levee Private Utility Coordination and authorizing the Mayor of the City of Wharton to execute all documents related to said project.

10. 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.

11. Resolution: A resolution of the Wharton City Council authorizing the acceptance of the Municipal Service Plan for areas in the City of Wharton's Extra-Territorial Jurisdiction (ETJ) for Annexation:

A. Approximately 188 acres of land on the southeast side of Wharton. Generally located north of County Road 142 (Hutchins Road), north of Pioneer Road to not less than one thousand feet (1000') west of State Highway 60 and property east of State Highway 60 known as Colorado Bend 2.

B. Approximately 86 acres of land on the north side of Wharton. Generally located north of County Road 222, East of US-59, South of Peach Creek and west of State Highway 60.

C. Approximately 360 acres of land to begin at the north east City of Wharton City Limits on US Hwy. 59 to include a width not less than one thousand feet (1000') and to include tracts in Abstract 38 and Abstract 58 along US Hwy. 59.

to include any adjacent areas which will be considered by the Wharton City Council for annexation in to the City of Wharton's Corporate City Limits.

12. 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:

A. Approximately 188 acres of land on the southeast side of Wharton. Generally located north of County Road 142 (Hutchins Road), north of Pioneer Road to not less than one thousand feet (1000') west of State Highway 60 and property east of State Highway 60 known as Colorado Bend 2.

B. Approximately 86 acres of land on the north side of Wharton. Generally located north of County Road 222, East of US-59, South of Peach Creek and west of State Highway 60.

C. Approximately 360 acres of land to begin at the north east City of Wharton City Limits on US Hwy. 59 to include a width not less than one thousand feet (1000') and to include tracts in Abstract 38 and Abstract 58 along US Hwy. 59.

to include any adjacent areas which will be considered by the Wharton City Council for annexation in to the City of Wharton's Corporate City Limits.

13. Resolution: A resolution of the Wharton City Council authorizing the award of a contract designating an acquisition and relocation firm for the Wharton Levee Project.
14. Resolution: A resolution of the Wharton City Council approving a contract for Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
15. Belle Street Improvement Project:
  - A. Pay Request from Central Texas Concrete and Asphalt.
16. Wharton Economic Development Corporation Fiscal Year 2019-2020 Annual Budget.
17. Update of City of Wharton Grant Programs.
18. Update of City of Wharton on-going Projects.
19. 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.
20. City Council Boards, Commissions and Committee Reports:
  - A. Planning Commission meeting held May 6, 2019.
  - B. Public Works Committee meeting held May 13, 2019.
  - C. Finance Committee meeting held May 13, 2019.
  - D. Airport Board meeting held May 14, 2019.
21. City Manager's Reports.

**Executive Session:**

22. 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:**

23. Action on items discussed in Executive Session:

A. Review & Consider: Industrial District No. 1 Contract.

**Review & Consider:**

24. Resolution: A resolution of the Wharton City Council approving an Amended and Restated Industrial District Agreement between Colorado Bend I Power, LLC (Formerly Navasota Wharton Energy Partners, LP); authorizing an Industrial District Payment to the City of Wharton; making various findings and provisions related to the subjects; and authorizing the Mayor of the City of Wharton to execute the agreement.

25. Ordinance: An Ordinance re-designating and reducing an area located within the extraterritorial jurisdiction of the City of Wharton, Texas, as the City of Wharton Industrial District No. 1.

**Adjournment.**