



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, January 13, 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, January 13, 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 9th day of January 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 January 9, 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 9<sup>th</sup> day of January 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, January 13, 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 meeting held December 9, 2019.
2. City of Wharton Financial Report for November 2019.
3. Request by Mr. Thomas Faust of Faust Air Conditioning & Heating LLC for a variance on permitting fees for work to be completed at Morning Star Apartments.
4. Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
5. Resolution: A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.
6. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 2, Administration, Article V, Division 2, Beautification Commission, Sections 2-122 to 2-123.
7. Resolution: A resolution amending the Wharton Economic Development Corporation By-Laws.
8. Request by HDR for approval of Change Order #1 to Work Authorization No. 1 for the City of Wharton Levee Real Estate Support Services.
9. 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.

10. City Council Boards, Commissions and Committee Reports:
  - A. Wharton Economic Development Corporation meeting held November 18, 2019.
  - B. Beautification Commission meeting held December 11, 2019.
  - C. Wharton Economic Development Corporation meeting held December 4, 2019.

### **Executive Session**

11. 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 Manager Employment Agreement.
  - B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
  - C. Acquisition of Real Property-Guadalupe Park (Diocese of Victoria).

### **Return to Open Session**

12. Action on items discussed in Executive Session:
  - A. City Manager Employment Agreement.
  - B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
  - C. Acquisition of Real Property-Guadalupe Park (Diocese of Victoria).

### **Adjournment.**