



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 09, 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, September 09, 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 5th day of September 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 September 5, 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 5th day of September 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 09, 2019
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearings:

1. Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2019 to September 30, 2020.
2. Public Hearing on the 2019 Property Tax Increase.
3. Proposed annexation to enlarge and extend the boundary limits of said city for areas in the City of Wharton’s Extra-Territorial Jurisdiction (ETJ) for Annexation:
 - A. A METES & BOUNDS description of a 121.92 acre tract of land in the George Singleton Survey, Abstract 58, 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 a portion of the westerly right-of-way line of U. S. Highway 59 as being North 18 degrees 04 minutes 55 seconds East (called North 18 degrees 04 minutes 55 seconds East).

Review and Consider:

1. Reading of the minutes from the regular meetings held August 12, 2019 and August 26, 2019 and special meeting held August 13, 2019.
2. Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2019 to September 30, 2020.
3. Request from the Wharton Downtown Business Association for the following for the Monterey Wine & Arts Fair on October 12, 2019:
 - A. Close Fulton Street between Burleson Street and Milam Street and Houston Street between Burleson Street and the first entrance in Guffey Park from noon until 10:00 p.m. on Saturday, October 12, 2019.
 - B. Provide 4 generator light plants for safety for the fair location and Guffey Park parking
 - C. Allow open containers for alcohol on city property pursuant to the map attached as coordinated with the Wharton Police Department.

- D. Waive all local permit fees.
 - E. Turn on lights locate on top of all buildings in the downtown area.
 - F. Provide twelve waste containers and thirty six bags for that day. The Wharton Downtown Business Association will make sure they are periodically emptied during the Fair.
 - G. Hang Wine Fair banner across Highway 60 at F.M. 1301.
4. Resolution: A resolution of the Wharton City Council repealing Resolution 2009-82, Passed, Approved and Adopted on September 28, 2009, addressing fees for all credit card services provided to City of Wharton customers and to establish the type of credit cards to be accepted by the City of Wharton.
5. Resolution: A resolution of the Wharton City Council awarding a contract for the remodeling of City Hall Offices for the Community Development Department to Dream Maker Construction and authorizing the City Manager of the City of Wharton to execute the agreement.
6. Lease for the Dickson Rowan House at Dinosaur Park:
- A. Resolution: A resolution of the Wharton City Council terminating the agreement between the City of Wharton and First United Methodist Church for use of the Dickson Rowan House located in Dinosaur Park and authorizing the Mayor of the City of Wharton to execute all documents related to said termination.
 - B. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Hesus House for use of the Dickson Rowan House located in Dinosaur Park and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
7. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT CSJ No. M2013WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. 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.
9. City Council Boards, Commissions and Committee Reports:
- A. Public Works Committee Meeting held August 26, 2019.

Adjournment.