



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, October 14, 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 14, 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 11<sup>th</sup> 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 11, 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 11<sup>th</sup> 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 14, 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. Reading of the minutes from the regular meetings held September 9, 2019 and September 23, 2019 and special meeting held September 30, 2019.
2. Request from First Baptist Church for assistance in road blocks for their annual Harvest Fest on October 31, 2019.
3. Request from the Wharton Downtown Business Association for assistance for the Downtown Boo Bash for the following:
  1. Close Fulton Street between Burleson Street and Milam Street & Houston Street between Burleson Street & the first entrance into Guffey Park from 4 p.m. until 9 p.m., Thursday October 31, 2019.
  2. Provide 6 generator light plants for safety for the fair location and Guffey Park parking.
4. Ordinance: An ordinance abandoning a Utility Easement on a 0.916 ac. tract of land, situated in the William Kincheloe League, Abstract No. 38, City of Wharton, Wharton County, Texas.
5. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding with Firehouse Subs for an all-terrain vehicle and authorizing the Chief of Police to execute all documents related to said submittal.
6. Resolution: A resolution of the Wharton City Council approving a Letter of Agreement between the City of Wharton and Mississippi State University Rasket Flight Research Laboratory and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
7. Flood Mitigation Assistance Grant (FMA) Program:
  - A. Resolution: A resolution of the Wharton City Council authorizing the request to apply for the upcoming Flood Mitigation Assistance Grant (FMA) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Flood Mitigation Assistance Grant (FMA) Program for application and grant management.

C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Flood Mitigation Assistance Grant (FMA) Program for engineering services.

8. Pre-Disaster Mitigation Grant (PDM) Program:

A. Resolution: A resolution of the Wharton City Council authorizing the request to apply for the upcoming Pre-Disaster Mitigation Grant (PDM) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Pre-Disaster Mitigation Grant (PDM) Program for application and grant management.

C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the Pre-Disaster Mitigation Grant (PDM) Program for engineering services.

9. Repairs at the Wharton Civic Center:

A. Resolution: A resolution of the Wharton City Council awarding a contract for the replacement of flooring in the O'Quinn Room at the Civic Center and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

B. Resolution: A resolution of the Wharton City Council awarding a contract for the painting in the O'Quinn Room at the Civic Center and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.

10. Cloud Street Water Well Repair Project:

A. Pay Request No. 6 and Final from Weisinger Incorporated.

11. 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.

12. Appointment to the City of Wharton Boards, Commissions and Committees:

1. Wharton Economic Development Corporation.

13. City Council Boards, Commissions and Committee Reports:

- A. Parks and Recreation Committee meeting held September 23, 2019.
- B. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held September 23, 2019.
- C. Airport Board Meeting held October 8, 2019.
- D. Mayor's Committee on People with Disabilities meeting held October 9, 2019.

- 14. Ordinance: An ordinance to disannex certain territory from the Corporate Limits of the City of Wharton, to wit: 98.71 acres in the James Tumlinson Survey, Abstract 63, Wharton County, Texas, and as described in the attached Exhibit "A"; finding that all required legal conditions have been satisfied; terminating the rights and privileges conferred on the property from the City of Wharton; providing for amending and correcting the official boundaries of the City of Wharton, Texas, as heretofore adopted; authorizing the City Manager to undertake certain actions relative to said disannexation; providing a severability clause; providing a repealer clause; and providing for said ordinance to take effect and be in force from and after its passage.
- 15. Ordinance: An ordinance designating an area located within the Extraterritorial Jurisdiction of the City of Wharton, Texas, as the City of Wharton Industrial District No. 2.

### **Executive Session**

- 16. City Council may adjourn into an Executive Session in accordance with Section 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.

#### Discussion:

- A. An Industrial District Agreement with Colorado Bend II Power LLC.

### **Return to Open Session**

- 17. Action on items discussed in Executive Session:
  - A. An Industrial District Agreement with Colorado Bend II Power LLC.

### **Review & Consider**

- 18. Resolution: A resolution of the Wharton City Council approving an Industrial District Agreement with Colorado Bend II Power, LLC; 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.

### **Adjournment.**