



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, April 22, 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, April 22, 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 18th day of April 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 April 18, 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 18th day of April 2019.

CITY OF WHARTON

By: _____
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, April 22, 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 March 2019.
2. Request by Mr. Alexander Durgan for water utility services outside the City limits.
3. Resolution: A resolution by the City of Wharton, Texas (“City”) suspending the effective date for ninety days in connection with the rate increase filing made on or about April 5, 2019 by Centerpoint Energy Houston Electric LLC; authorizing the City’s continued participation in a coalition of cities known as the “Texas Coast Utilities Coalition”; authorizing participation in proceedings at the Public Utility Commission of Texas; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; requiring proof of notice; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.
4. Resolution: A resolution by the City of Wharton, Texas, (“City”) responding to the application of CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending CenterPoint’s proposed effective date for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the “Texas Coast Utilities Coalition” of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
5. 2019 Street Improvement Project.

6. NRCS Alabama Channel Repair Project:
 - A. Pay Request No. 2 and Final from Fort Bend Excavation for the NRCS Alabama Channel Repair Project.
7. Linwood/Crestmont Curb Repair Project:
 - A. Pay Request No. 4 and Final from HTI Construction Inc. for the Linwood/Crestmont Curb Repair Project.
8. City Manager Travel Reimbursement.
9. Update of City of Wharton on-going Projects.
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. Mayor's Committee on People with Disabilities meeting held April 10, 2019.
 - B. Beautification Commission meeting held April 10, 2019.
 - C. Annexation Committee meeting held on April 15, 2019.
12. City Manager's Reports.

Adjournment.