

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, June 10, 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, June 10, 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 6th day of June 2019.

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 June 6, 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 6th day of June 2019.

CITY/OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, June 10, 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. Appointment of Mayor Pro-Tem.
- 2. Reading of the minutes from the regular meetings held May 13, 2019 and May 28, 2019.
- 3. Request by Mr. David Farris to Re-Plat 821 Branch St., C.W. Wilson, Block 60, Lot 3 & 4 for residential construction.
- 4. Request by Eddie Phynon for an exterior setback variance at 317 Sheppard St., Cline, Block 4, Lot 13A & 14A for new residential construction. In addition a variance to construct a residence over a property line dividing two lots own by Eddie Phynon.
- 5. Resolution: A resolution of the Wharton City Council approving the purchase of AED units from Bound Tree through Buyboard Purchasing Program and the purchase of portable and mobile radios from Motorola Solutions through HGAC and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
- Request from Mr. Henry Baade with the Wharton First United Methodist Church RISE Program requesting the waiver of building permit fees for the construction of a wheelchair ramp located at 302 South Ford Street and 1517 Bailey Street.
- 7. Resolution: A resolution of the Wharton City Council approving the waiver of permit fees only for building, building (E), mechanical, plumbing or any other fee associated with the flooding event that occurred on June 5, 2019.
- 8. Resolution: A resolution of the Wharton City Council approving the City of Wharton Public Works Department to remove debris from the June 5, 2019 Flooding Event and setting a cutoff date.
- 9. Resolution: A resolution of the Wharton City Council setting a deadline for the acceptance of the Chapter 43 Texas Local Government Code Development Agreements for areas in the City of Wharton's extra-territorial jurisdiction (ETJ) which have been designated for annexation.

- 10. Resolution: A resolution of the Wharton City Council adopting Civil Rights Policies for the Community Development Block Grant Disaster Recovery (CDBG-DR) Funding issued through 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. 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. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held May 13, 2019.
 - B. Finance Committee meeting held May 23, 2019.
 - C. Public Works Committee meeting held May 28, 2019.
 - D. Planning Commission meeting held June 4, 2019.

Adjournment.