

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, June 24, 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 24, 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 20th day of June 2019.

By: Mi Marker
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 20, 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 20th day of June 2019.

CITY OF WHARTON

By: Paula Favors

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, June 24, 2019 City Hall - 7:00 PM

Call to Order -Opening Devotion -Pledge of Allegiance

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing

Review and Consider:

- 1. City of Wharton Financial Report for May 2019.
- 2. Request by Ms. Ann Witt of Kingston Enterprises, Inc. to Re-Plat Greer Tract, Lot 8 & 9.
- 3. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement between the City of Wharton and the City of El Campo for street, drainage and utility construction equipment and authorizing the Mayor of the City of Wharton to execute said agreement.
- 4. Resolution: A resolution of the Wharton City Council awarding a contract for the 2019 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 5. Cloud Street Water Well Repair Project:
 - A. Pay Request No. 3 from Weisinger Incorporated.
- 6. Update of City of Wharton Grant Programs.
- 7. Update of City of Wharton on-going Projects.
- 8. Resignations, Appointments and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - 1. Resignations: Mr. James Smith from the Mayor's Committee on People with Disabilities.
 - 2. Appointments: Ms. Cheryl Lavergne to the Mayor's Committee on People with Disabilities.
 - 3. Vacancies:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Plumbing and Mechanical Board.

- 9. City Council Boards, Commissions and Committee Reports:
 - A. Planning Commission meeting held June 3, 2019.
 - B. Airport Board meeting held June 11, 2019.
 - C. Planning Commission meeting held June 17, 2019.
- 10. City Manager's Reports.

Adjournment.