



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Tuesday, November 12, 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 Tuesday, November 12, 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 7th day of November 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 November 7, 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 7th day of November 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Tuesday, November 12, 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 October 14, 2019 and October 28, 2019.
2. Resolution: A resolution of the Wharton City Council authorizing agreements with the Wharton County Recovery Team to assist with the demolition of structures and authorizing the City Manager of the City of Wharton to execute all documents related to said agreements.
3. Request by Gotham Design & Community Development Ltd. to Re-Plat Wharton Subdivision, Block 32, Lot 3 and Hamilton Place, Block 32, Lots 3A, 4 & 5 for commercial and residential development.
4. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase three (3) patrol vehicles from Caldwell Country through the Buy Board Cooperative Purchasing Program.
5. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability and setting an effective date.
6. Resolution: A resolution by the City of Wharton ("City") approving an amended application submitted by CenterPoint Energy Resources Corp. D/B/A CenterPoint Energy Entex ("CenterPoint") on or about October 11, 2019 for authority to issue a refund to customers; directing CenterPoint to issue a refund; directing CenterPoint to reimburse the City's rate case expenses; finding that the meeting complies with the Open Meetings Act; and making other findings and provisions related to the subject.
7. Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance

Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.

8. FM 102 Ditch Rehabilitation (Wal-Mart Ditch) Project:
 - A. Bid Tabulations.
 - B. Resolution: A resolution of the Wharton City Council awarding a contract for the FM 102 Ditch Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. Resolution: A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter Inc., for the City of Wharton GIS Initial Setup Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
10. Resolution: A resolution of the Wharton City Council approving a contract for disaster debris removal monitoring and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
11. Resolution: A resolution of the Wharton City Council accepting the award of a grant from the 2020 National Fitness Campaign in the amount of \$30,000.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
12. Resolution: A resolution of the Wharton City Council approving a contract for commercial janitorial cleaning services for the City Hall and Public Works Facilities and authorizing the Mayor of the City of Wharton to execute the agreement.
13. 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.
 - D. Central Appraisal District Board.
 2. Resignations: None.
14. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee meeting held October 28, 2019.
 - B. Consultant Selection Committee and Public Works Committee meeting held November 4, 2019.

Adjournment.