



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 23, 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, September 23, 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 19th day of September 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 September 19, 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 19th day of September 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 23, 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

1. Public Hearing: Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2019 to September 30, 2020.
2. Public Hearing on the 2019 Property Tax Increase.

Review and Consider:

1. City of Wharton Financial Report for August 2019.
2. Request from Ms. Pattie Odom, Director of Administration, Wharton County Recovery Team, to place an RV at 1504 Connie Street.
3. Resolution: A resolution of the Wharton City Council awarding a contract for the 2019 Street Project FEMA Areas and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
4. Wharton County Emergency Services District No. 3:
 - A. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
5. Resolution: A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2019 General Assembly.

6. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the National Fitness Campaign for the 2020 Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
7. Update of City of Wharton Grant Programs.
8. Update of City of Wharton on-going Projects.
9. 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. Wharton Economic Development Corporation.
 2. Resignations: None.
10. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation meeting held August 26, 2019.
 - B. Airport Board meeting held September 10, 2019.
11. City Manager's Reports.

Executive Session

12. City Council may adjourn into an Executive Session in accordance with Section 551.072 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. Acquisition of Real Estate-GLO-CDBG-DR Buyout Program.

Return to Open Session

13. Action on items discussed in Executive Session:
 - A. Acquisition of Real Estate-GLO-CDBG-DR Buyout Program.

Adjournment.