

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
JULY 24, 2017**

Mayor Tim Barker declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilman Russell Machann led the opening devotion and Mayor Barker led the pledge of allegiance.

Councilmember's present were: Mayor Tim Barker and Councilmembers Al Bryant, Terry Freese, Don Mueller, Russell Machann and Steven Schneider.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Anandel, City Attorney Paul Webb, City Secretary Paula Favors, TRMC, Assistant to the City Manager Brandi Jimenez, Public Works Director Wade Wendt, Emergency Management Coordinator Steve Johnson, Fire Chief Anthony Abbott, Assistant to Building Official Claudia Velasquez and Community Development Coordinator Gwyn Teves.

Visitors present were: Pastor J. Simpson Blair, Mary A. Barnes, Charlotte Bess, Natasha Blair, Barbara J. Lester, Myrtle Bivens, Wilma Moore, Fred Johnson, Curtis Evans, A.B. Allen, Mary Allen, Lillie Washington, Thomas Washington, Alice Humphrey, Henry Baade, Matt Cartier with Waste Corporation of America, Inc. (WCA) and Jamel Weems with Waste Corporation of America, Inc. (WCA).

The second item on the agenda was Roll Call and Excused Absences. All members were present.

The third item on the agenda was Public Comments. Ms. Mary Barnes stated that it had been over a year since the last flood and she felt there had been little progress to help end the flooding. Ms. Barnes said she wanted to see resolutions and wants to see the entire town progress.

The forth item on the agenda was the Wharton Moment. Mayor Tim Barker stated the Wharton Rotary Club was encouraging residents to show support for local law enforcement agencies by displaying blue ribbon around their trees. Mayor Barker said there was blue ribbon at no charge for residents to show their support at Wharton Feed.

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The fifth item on the agenda was to review and consider a Letter of Resignation- Councilmember Vincent Huerta –Position 6. City Manager Andres Garza, Jr. presented a letter of resignation from Councilmember Vincent Huerta – Position 6. After some discussion, Councilmember Al Bryant moved to approve the letter of resignation from Councilmember Vincent Huerta – Position 6. Councilmember Don Mueller seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider the City of Wharton Financial Report for June 2017. Finance Director Joan Andel presented the financial report for the month of June 2017. Mrs. Andel stated that the TexPool balance for June as \$866,626.41 with an average monthly yield of .8817%. She said the Prosperity Bank balance for June 2017 was \$4,492,527.05 with an average monthly yield of .25%. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Financial Report for the month of June 2017. Councilmember Terry Freese seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Mr. and Mrs. Oscar Del Bosque and authorizing the Mayor of the City of Wharton to execute said agreement. City Manager Andres Garza, Jr. stated that the City Staff met with Mr. and Mrs. Oscar Del Bosque regarding a proposed drainage easement agreement and Mr. and Mrs. Del Bosque agreed to provide the City the necessary easement for the installation of a proposed drainage pipe. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2017-69, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017-69**

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING A DRAINAGE EASEMENT AGREEMENT BETWEEN THE CITY OF WHARTON AND MR. AND MRS. OSCAR DEL BOSQUE AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE SAID AGREEMENT.

WHEREAS, The Wharton City Council wishes to enter into a Drainage Easement Agreement with Mr. and Mrs. Oscar Del Bosque; and,

WHEREAS, The City of Wharton and Mr. and Mrs. Oscar Del Bosque wish to be bound by the conditions as set forth in the said agreements; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the Drainage Easement Agreement with Mr. and Mrs. Oscar Del Bosque.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute the Drainage Easement Agreement with Mr. and Mrs. Oscar Del Bosque.

Section II. The City of Wharton and Mr. and Mrs. Oscar Del Bosque are hereby bound by the conditions as set forth in said agreements.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of July 2017.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Terry Freese seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider a resolution of the Wharton City Council accepting a Drainage Easement Agreement between the City of Wharton and Ms. Norma J. Gaona Aldape and authorizing the Mayor of the City of Wharton to execute said agreement. City Manager Andres Garza, Jr. stated that the City Staff met with Ms. Norma J. Gaona Aldape regarding a proposed drainage easement agreement and she agreed to provide the City the necessary easement for the installation of a proposed drainage pipe. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2017-50, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017-70**

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING A DRAINAGE EASEMENT AGREEMENT BETWEEN THE CITY OF WHARTON

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AND MS. NORMA J. GAONA ALDAPE AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE SAID AGREEMENT.

WHEREAS, The Wharton City Council wishes to enter into a Drainage Easement Agreement with Ms. Norma J. Gaona Aldape; and,

WHEREAS, The City of Wharton and Ms. Norma J. Gaona Aldape wish to be bound by the conditions as set forth in the said agreements; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the Drainage Easement Agreement with Ms. Norma J. Gaona Aldape.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute the Drainage Easement Agreement with Ms. Norma J. Gaona Aldape.

Section II. The City of Wharton and Ms. Norma J. Gaona Aldape are hereby bound by the conditions as set forth in said agreements.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of July 2017.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Terry Freese seconded the motion. All voted in favor.

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The ninth item on the agenda was to review and consider a resolution of the Wharton City Council extending a contract between the City of Wharton and AshBritt, Inc. for primary Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton. City Manager Andres Garza, Jr. presented an email to him from Steve Johnson regarding an extension to the Debris Removal Contract with AshBritt, Inc. that was entered into on July 28, 2008. Emergency Management Coordinator Steve Johnson stated that there have been several extensions to the contract and he was requesting the City Council consider an additional two-year extension of the contract. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2017-71, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017-71**

A RESOLUTION OF THE WHARTON CITY COUNCIL EXTENDING A CONTRACT BETWEEN THE CITY OF WHARTON AND ASHBRIITT, INC. FOR PRIMARY DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO THE AGREEMENT ON BEHALF OF THE CITY OF WHARTON.

WHEREAS, On July 28, 2008, the Wharton City Council approved the City of Wharton to enter into a contract between the City of Wharton and AshBritt, Inc. for primary Disaster Debris Clearance and Removal Services; and,

WHEREAS, The Parties wish to amend the contract term to extend for an additional two (2) years with a termination date of September 30, 2019; and,

WHEREAS, The Parties agree that all other terms, conditions and obligations of the Contract remain in effect throughout the term of the Contract except for those provisions of the Contract that are directly contradicted by this Amendment, in which event the terms of this Amendment shall control.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby approves a contract amendment between the City of Wharton and Ashbriitt, Inc. for primary Disaster Debris Clearance and Removal Services.

Section II. That the Wharton City Council hereby approves to authorize the Mayor of the City of Wharton to execute the amended agreement.

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Section III. That the City of Wharton and Ashbritt, Inc. are hereby bound by the conditions as set forth in the amended agreement.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of July 2017.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider Waste Corporation of America, L.P. (WCA):

A. Resolution: A resolution of the Wharton City Council approving the proposed changes to the bulky waste route and authorizing the Mayor of the City of Wharton to execute all documents related to said changes.

City Manager Andres Garza, Jr. stated that the City Staff met with WCA Representatives to request a change in the bulky waste routes. City Manager Garza stated that some of the heavier routes would be shortened to even out all of the routes. He said that if approved the change would be made effective July 31, 2017 and all residents that were affected by the route changed would be notified in advance. Mr. Matt Cartier with Waste Corporation of America, Inc. stated this change would all the bulky waste routes to be more balanced. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2017-72, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017-72**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE

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PROPOSED CHANGES TO THE BULKY WASTE ROUTE AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CHANGES.

WHEREAS, The City Staff met with WCA Representatives to request a change in the bulky waste routes; and,

WHEREAS, Some of the heavier routes will be shortened to even out all of the routes; and,

WHEREAS, This change will be made effective July 31, 2017; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents related to said route change.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby approves the proposed bulky waste route changes to be effective July 31, 2017.

SECTION II. The Wharton City Council hereby authorizes Tim Barker, to execute all documents related to said change.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 24th day of July 2017.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Terry Freese seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider an application by Mr. Robert Hengeveld, 214 W. First St., Cloud, Block 51, Lot 8 for an interior side yard setback variance of 4'-0" from the required 5'-0" setback and a 13'-0" front setback variance from

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the required 25'-0" setback for the placement of a 12'x24' carport. City Manager Andres Garza, Jr. presented an application by Mr. Robert Hengeveld, 214 W. First St., Cloud, Block 51, Lot 8 for an interior side yard setback variance of 4'-0" from the required 5'-0" setback and a 13'-0" front setback variance from the required 25'-0" setback for the placement of a 12'x24' carport. Assistant to the Building Official Claudia Velasquez stated that rain gutters would be added to the carport to stop runoff. After some discussion, Councilmember Al Bryant moved to approve the application by Mr. Robert Hengeveld, 214 W. First St., Cloud, Block 51, Lot 8 for an interior side yard setback variance of 4'-0" from the required 5'-0" setback and a 13'-0" front setback variance from the required 25'-0" setback for the placement of a 12'x24' carport. Councilmember Terry Freese seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program:

- A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of an application to the to the Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

City Manager Andres Garza, Jr. stated that the LCRA and its wholesale electric customers award grants of up to \$50,000 to worthy community projects through the Community Development Partnership Program. City Manager Garza said the grants help local governments, emergency responders and nonprofit organizations fund capital improvement projects that might otherwise not be possible and grant-funded projects must be located within LCRA's service area. Community Development Coordinator Gwyn Teves stated that the grants were awarded twice a year to volunteer fire departments, emergency responders, cities and counties, schools, libraries, civic groups, museums, and other nonprofit organizations. Mrs. Teves said examples of recent awards included funding for emergency equipment for first responders; improvements to fire stations, parks and community centers; energy-efficient lighting for community sports fields; air conditioning units in convention centers; rainwater catchment systems; and local museum masonry and other needed repairs. She said the City Staff met to discuss a project(s) that could be identified for this grant application and were recommending that a funding request be submitted for the Fire and Police Departments. Mrs. Teves said the Fire Department would be requesting improvements to the training facility and the Police Department would be requesting improvements to the Firing Range. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2017-73, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017 - 73**

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A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOWER COLORADO RIVER AUTHORITY FOR THE 2017 COMMUNITY DEVELOPMENT PARTNERSHIP GRANT PROGRAM AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID SUBMISSION.

WHEREAS, The City of Wharton City Council wishes to submit an application to the Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents relating to said grant application.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby approves the submittal of the application to the Lower Colorado River Authority for the 2017 Community Development Partnership Grant Program.

SECTION II. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said grant application.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 24th day of July 2017.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Russell Machann seconded the motion. All voted in favor.

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The thirteenth item on the agenda was to review and consider the 2015-2016 Texas General Land Office Disaster Funding Application:

- B. **Resolution:** A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the 2015-2016 CDBG-Disaster Recovery Fund through the General Land Office Community Development and Revitalization for engineering services for application and implementation.

City Manager Andres Garza, Jr. stated that the Wharton City Council approved the submittal of an application to the General Land Office on June 26, 2017 and contracted with GrantWorks, Inc. on July 10, 2017 for application and implementation services. Community Development Coordinator Gwyn Teves stated that as part of the application process the City was required to procure engineering services. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2017-74, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2017 - 74**

A RESOLUTION OF THE WHARTON CITY COUNCIL ESTABLISHING A CONSULTANT SELECTION COMMITTEE AND DEVELOPING EVALUATION CRITERIA FOR THE SELECTION OF A CONSULTING FIRM FOR THE 2015 AND 2016 CDBG – DISASTER RECOVERY FUND THROUGH THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION FOR ENGINEERING SERVICES FOR APPLICATION AND IMPLEMENTATION.

WHEREAS, The Wharton City Council wishes to establish a Consultant Selection Committee for the 2015 and 2016 CDBG -Disaster Recovery Fund through the General Land Office Community Development and Revitalization for Engineering Services for Application and Implementation and provide recommendations to the entire City Council; and,

WHEREAS, The Wharton City Council wishes the Consultant Selection Committee to consist of the City Council Housing Committee along with the City Manager and Finance Director; and,

WHEREAS, The Wharton City Council wishes for this Committee to exist until a recommendation is forwarded to the entire City Council; and,

WHEREAS, The Wharton City Council wishes to establish the criteria of selection of the consulting firm as per Attachment A.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby establishes the City Council Consultant Selection Committee.

Section II. That the Wharton City Council Consultant Selection Committee will consist of the City Council Housing Committee along with the City Manager and Finance Director.

Section III. That the criteria as set forth in Attachment A is hereby approved.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 24th day of July 2017.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST: _____
PAULA FAVORS
City Secretary

Councilmember Terry Freese seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider Executive Session: 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.

- A. **Discussion:** Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
- B. **Discussion:** Acquisition of Real Property for Office Space Needs.

Mayor Barker moved the meeting into closed session at 7:21 p.m.

The fifteenth item on the agenda was to Return to Open Meeting: Action on items discussed in Executive Session:

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A. Review & Consider: Acquisition of Real Property-Wharton Flood Reduction Project Levee.

B. Review & Consider: Acquisition of Real Property for Office Space Needs.

Mayor Tim Barker returned to open session at 7:46 p.m. After some discussion, Russell Machann moved to approve proceeding with the afore mentioned items A. and B. Councilmember Al Bryant seconded the motion. All voted in favor.

The sixteenth item on the agenda was to review and consider a request from Henry Baade for a waiver of building permit fee for a mission project by the Wharton First United Methodist Church RISE youth. City Manager Andres Garza, Jr. presented a memorandum to him from Building Official Ronnie Bollom's regarding a request by Mr. Henry Baade for a waiver of the permit fees for the construction of a wheelchair ramp at 210 Southeast Avenue. Assistant to the Building Official Claudia Velasquez stated the ramp was being constructed by the First United Methodist Church RISE Program. City Manager Garza stated that City Staff was recommending the City Council consider approving the request. After some discussion, Councilmember Al Bryant moved to approve the request from Henry Baade for a waiver of building permit fee for a mission project by the Wharton First United Methodist Church RISE youth. Councilmember Terry Freese seconded the motion. All voted in favor.

The seventeenth item on the agenda was to review and consider the Update of City of Wharton Grant Programs. City Manager Andres Garza, Jr. presented a copy of a memorandum dated July 18, 2017, from Community Development Coordinator, Gwyn Laney, providing an update on the City of Wharton Grant Programs. After some discussion, no action was taken.

The eighteenth item on the agenda was to review and consider update of City of Wharton on-going Projects. City Manager Andres Garza, Jr. presented a copy of the memorandum dated July 19, 2017 providing an update on the City of Wharton current projects as of June 30, 2017.

FLOOD REDUCTION (LEVEE) PROJECT

The U.S. Army Corp of Engineers (USACE) Lower Colorado River Phase I Report - City of Wharton Flood Prevention Project and Recommended report is located at the Wharton County Library and the office of the City of Wharton City Secretary for viewing or the report may be viewed on line at <http://www.cityofwharton.com/information-a-notices/lcrb-feasibility-study>. The City Council authorized the submission of a loan application to the Texas Water Development Board (TWDB) for the first phase of the levee project. The City Staff re-submitted the project to Texas Water Development Board for the 2017 Program Year under the Clean Water State Revolving Fund for loan forgiveness

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consideration. The City has also submitted a memorandum of understanding (MOU) to the U.S. Corp of Engineers in order to move the project forward.

DRAINAGE:

1. Stavena Addition Drainage Project.

The design and construction plans are complete. The challenge on this project is to find locations to place approximately 35,000 cubic yards of soil.

2. Ahldag Ditch Improvement.

The project was approved by the City Council. Public Works Director is currently working out the details.

3. On-going Drainage and Maintenance Program.

The Public Works Department has continued working on cleaning residential draining ditches that have experienced poor drainage.

4. Pecan Acres (Mahann, Kinkaid, Delmas) Drainage Project.

The project area has been surveyed and an improvement plan has been developed by Schibe Engineering. The City Staff has contacted property owners for the necessary easements needed to install the drainage pipes.

WATER/SEWER IMPROVEMENTS:

1. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures are still being seen in the month of June.

2. Alabama Street Sewer Line Project.

The bid has been awarded to JTM Construction and the preconstruction conference has been held. The project will begin by August 1, 2017.

3. Wastewater Treatment Plant No. 1 Improvement Project.

The project is moving forward. Updates are being provided by Jones & Carter on a monthly basis when pay request are sent. The project is substantially complete and the clarifier is in service. The City Staff is awaiting the final pay request from B-5 Construction.

STREET IMPROVEMENTS

1. FM 1301 Extension and Overpass Project Progress Report.

IDC Inc. has submitted to TxDOT Yoakum District Office all required plans for the project. The City Staff continues to coordinate with TxDOT to ensure the project

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continues to move forward. The City is awaiting TxDOT announcement of the project to be funded in Wharton County.

2. I-69 Project.

The City submitted the comments as approved by the City Council to TxDOT.

3. NanYa Exit Ramp Project.

TxDOT has been coordinating with NanYa on the exit design.

4. 2017 City Street Improvements.

The City 2017 Street Improvement Program has been approved by the City Council. The City Staff is requesting bids on the seal coating.

5. Wharton Sidewalk Accessibility and Historic Streetscape Project.

M.C. Fonseca Construction finished the project

WHARTON REGIONAL AIRPORT

1. Hangar Construction Project.

This project is completed. The hangars have been leased.

After some discussion, no action was taken.

The nineteenth item on the agenda was Appointments to the City of Wharton Boards, Commissions and Committees:

City Manager Andres Garza, Jr. presented a list of persons serving on the various City Boards, Commissions and Committees. City Manager Garza stated that there were still vacancies that need to be filled.

1. Appointments:

- A. Building Standards Commission.
- B. Mayor's Committee on People with Disabilities.
- C. Plumbing and Mechanical Board.

After some discussion, Councilmember Russell Machann moved to approve the resignations and reappointing of Committee and Board members to their current positions, which were as follows:

- B. Mayor's Committee on People with Disabilities. – Appointment

Faye Evans
Sandy Wilkins

June 30, 2018
June 30, 2019

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B. Mayor's Committee on People with Disabilities. – Resignation

Krista Spano
Winnie Huerta

Councilmember Terry Freese seconded the motion. All voted in favor.

The twentieth item on the agenda was to review and consider City Council Boards, Commissions, and Committee Reports:

- A. Consultant Selection Committee and Housing Committee meeting held July 10, 2017.
- B. Beautification Commission meeting held July 12, 2017.
- D. Mayor's Committee on People with Disabilities meeting held July 12, 2017.

After some discussion, no action was taken.

The twenty-first item on the agenda was City Manager's Reports:

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|---|---------------------------------|
| A. City Secretary/Personnel. | H. Fire Marshall. |
| B. Code Enforcement. | I. Legal Department. |
| C. Community Services Department /
Civic Center. | J. Municipal Court. |
| D. Emergency Management. | K. Police Department. |
| E. E.M.S. Department. | L. Public Works Department. |
| F. Facilities Maintenance Department /
Wharton Municipal Pool. | M. Water / Sewer Department. |
| G. Fire Department. | N. Weedy Lots / Sign Ordinance. |
| | O. Wharton Regional Airport. |

After some discussion, no action was taken.

The fourteenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded the motion. All voted in favor.

The meeting adjourned at 7:50 p.m.

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By: _____
Tim Barker

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Mayor

ATTEST:

Paula Favors
City Secretary