

**MINUTES
OF
CITY OF WHARTON
REGULAR CITY COUNCIL MEETING
MARCH 26, 2018**

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. Councilmember 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 were: None.

Staff members present were: City Manager Andres Garza, Jr., City Attorney Paul Webb, Finance Director Joan Anandel, City Secretary Paula Favors, TRMC, CPM, Community Development Coordinator Gwyneth Teves, Police Chief Terry David Lynch, Airport Manager David Allen and Public Works Director Wade Wendt.

Visitors present were: Tina Herrington, Superintendent of Schools - Wharton Independent School District.

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

The third item on the agenda was Public Comments. No comments were given.

The fourth item on the agenda was the Wharton Moment. City Manager Andres Garza, Jr. congratulated Ms. Tina Herrington, Superintendent of Schools - Wharton Independent School District on her award as Educator of the Year from the Wharton Chamber of Commerce. Councilmember Russell Machann congratulated City Manager Andres Garza, Jr. on his award as Special Service Award from the Wharton Chamber of Commerce.

The fifth item on the agenda was to review and consider the City of Wharton Finance Report for February 2018. Finance Director Joan Anandel presented the financial report for the month of February 2018. Mrs. Anandel stated that the TexPool balance for February was \$480,321.17 with an average monthly yield of 1.3438%. She said the Prosperity Bank balance for February 2018 was \$5,267,704.63 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 February 2018. Councilmember Don Mueller seconded the motion. All voted in favor.

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The sixth item on the agenda was to review and consider a resolution of the Wharton City Council awarding a contract for the installation of new flooring at the Wharton Police Department and authorizing the City Manager to execute all documents related to said contract.

A. Quotes for Wharton Police Department flooring installation.

B. **Resolution:** A resolution of the Wharton City Council awarding a contract for the installation of new flooring at the Wharton Police Department and authorizing the City Manager to execute all documents related to said contract.

City Manager Andres Garza, Jr. presented quotes and a memorandum from Chief of Police Terry Lynch with his recommendation. Chief Lynch stated the floors at the Wharton Police Department were in need of replacement and he was requesting the City Council to consider approving contract with “On the Square” Floor Coverings in the amount of \$15,635.00. After some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2018-20, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-20**

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR THE INSTALLATION OF NEW FLOORING AT THE WHARTON POLICE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY SAID CONTRACT.

WHEREAS, Proposals were received for the installation of new flooring at the Wharton police Department; and,

WHEREAS, “On the Square” Floor Coverings was deemed the best lowest qualified bidder in the amount of \$15,635.00; and,

WHEREAS, The Wharton City Council wishes to award a contract to “On the Square” Floor Coverings for the installation of new flooring at the Wharton Police Department in the amount of \$15,635.00; and,

WHEREAS, The City of Wharton and “On the Square” Floor Coverings wish to be bound by the conditions as set forth in the agreement; and,

WHEREAS, The Wharton City Council wishes to authorize the City Manager to execute the agreement.

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

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- Section I.** The Wharton City Council hereby authorizes the City Manager to execute a contract for the installation of new flooring at the Wharton Police Department to “On the Square” Floor Coverings in the amount of \$15,635.00.
- Section II.** The City of Wharton and “On the Square” Floor Coverings are hereby bound by the conditions as set forth in the agreement.
- Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 26th day of March 2018.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Al Bryant 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 authorizing the purchase of two (2) vehicles for the Public Works Department through Buyboard Cooperative Purchasing Program. City Manager Andres Garza, Jr. presented a memorandum from Public Works Director Wade Wendt requesting the replacement of two vehicles for the Wharton Public Works Department. Mr. Wendt stated both purchases would be from Caldwell County through BuyBoard Cooperative Purchasing Program. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-21, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-21**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR THE PUBLIC WORKS DEPARTMENT THROUGH BUYBOARD COOPERATIVE PURCHASING PROGRAM.

WHEREAS, The Public Works Department wishes that the City Council to approve the purchase of two (2) vehicles through Buyboard Cooperative Purchasing Program; and,

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WHEREAS, The City of Wharton is a member of and participates in the Buyboard Cooperative Purchasing Program; and,

WHEREAS, The Wharton City Council wishes to authorize the City Staff to purchase two (2) vehicles for the Public Works Department through Buyboard Cooperative Purchasing Program; and,

WHEREAS, The Wharton City Council wishes to authorize the Public Works Department to execute the agreement related to the purchase of the vehicles.

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

SECTION I. The Wharton City Council hereby authorizes the purchase of two (2) from Caldwell County through Buyboard Cooperative Purchasing Program.

SECTION II. The Wharton City Council hereby authorizes the Public Works Department to execute the agreement related to the purchase of the vehicles.

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

PASSED AND APPROVED this 26th day of March 2018.

CITY OF WHARTON

TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The eighth item on the agenda was to review and consider City of Wharton EMS Department:

- A. City Council acceptance of a grant in the amount of \$75,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of a chassis and new a Frazier

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box for an ambulance for the City of Wharton Emergency Medical Service (EMS) Department.

City Manager Andres Garza, Jr. presented a copy of the letter dated March 16, 2018 from Mr. Robert Halepeska, Executive Vice President of the M.G. and Lillie A. Johnson Foundation, Inc. awarding the City of Wharton EMS Department a grant in the amount of \$75,000.00 for the purchase of a chassis remount. City Manager Garza stated that City Council acceptance of the grant was required. City Manager Garza presented a memorandum from EMS Director John Kowalik to City Manager Andres Garza, Jr. dated March 21, 2018 regarding the receipt of a \$75,000.00 grant. EMS Director John Kowalik stated the normal grant amount from M.G. and Lillie A. Johnson Foundation, Inc. was for \$50,000, so they were very generous for 2018. After some discussion, Councilmember Russell Machann moved to approve accepting a grant in the amount of \$75,000.00 for the purchase of a chassis from the M.G. and Lillie A. Johnson Foundation, Inc. Councilmember Terry Freese seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a resolution of the Wharton City Council establishing a cutoff date of September 1, 2018 for the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event. City Manager Andres Garza, Jr. presented a draft resolution establishing a cutoff date of September 1, 2018 for the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2018-19, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018 – 19**

A RESOLUTION OF THE WHARTON CITY COUNCIL ESTABLISHING A CUTOFF FOR THE WAIVING OF PERMIT FEES FOR BUILDING, BUILDING (E), MECHANICAL, PLUMBING OR ANY OTHER FEE ASSOCIATED WITH THE HURRICANE/FLOODING EVENT.

WHEREAS, The City of Wharton City Council approved the waiving of permit fees in Resolution 2017-91; and,

WHEREAS, The City of Wharton City Council wishes to establish a cutoff date of September 1, 2018 for the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event.; and,

WHEREAS, The City Council wishes to authorize the City Staff to cease the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event on September 1, 2018.

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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 authorizes the City Staff of the City of Wharton to cease the waiving of permit fees for building, building (E), mechanical, plumbing or any other fee associated with the hurricane/flooding event on September 1, 2018.

Section II. That this resolution shall become effective upon passage.

Passed, Approved, and Adopted this 26th day of March 2018.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The tenth item on the agenda was to review and consider the Texas Department of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) Disaster Relief DR-4332:

A. **Resolution:** A resolution of the Wharton City Council authorizing the submission of Notice of Intent(s) (NOI) to the Texas Department of Emergency Management (TDEM) under the Hazard Mitigation Grant Program (HMGP)-Disaster Relief DR-4332 Hurricane Harvey and authorizing the Mayor to execute all documents relating to said Notice of Intent(s).

City Manager Andres Garza, Jr. presented information regarding the Texas Department of Emergency Management (TDEM) informing the City of the Hazard Mitigation Grant Program for DR-4332 (Hurricane Harvey). City Manager Garza stated the City Staff was requesting authorization to submit a Notice of Intent (NOI) for projects:

1. Housing
3. Generator for Water Facilities.

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2. Riverfront Park 4. Control Room @ Alabama Rod-Water Plant

City Manager Garza said that if the NOI's were approved for consideration, TDEM would notify the City and a full application would then be submitted for the selected projects. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution NO. 2018-18, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-18**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF NOTICE OF INTENT(S) (NOI) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM – DISASTER RELIEF DR-4332 HURRICANE HARVEY AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAID NOI'S.

WHEREAS, On August 25, 2018, the City of Wharton was notified that the United States President declared a major disaster (DR-4332) as a result of Hurricane Harvey which established the statewide availability of the Hazard Mitigation Grant Program (HMGP); and,

WHEREAS, The City of Wharton City Staff requests to issue Notices of Intent (NOI's) for various projects under DR-4332 and is seeking City Council permission for the submission of the NOI's; and,

WHEREAS, The Wharton City Council wishes to authorize the City Staff submit the NOI's.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS;

Section I: That the Wharton City Council hereby approves the City Staff to submit Notices of Intent under the Texas Department of Emergency Management Hazard Mitigation Grant Program (DR-4332) Hurricane Harvey for the following projects:

- | | |
|--------------------|--|
| 1. Housing | 3. Generator for Water Facilities |
| 2. Riverfront Park | 4. Control Room Alabama Road-Water Plant |

Section II: The Wharton City Council hereby authorizes the Mayor to execute all documents relating to the grant agreement.

Section III: That this resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 26th day of March 2018.

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CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

B. Resolution: A resolution of the Wharton City Council authorizing the submission of Notice of Intent(s) (NOI) to the Texas Department of Emergency Management (TDEM) under the Hazard Mitigation Grant Program (HMGP)-Disaster Relief DR-4332 Hurricane Harvey on behalf of Wharton Independent School District and authorizing the Mayor to execute all documents relating to said Notice of Intent(s).

City Manager Andres Garza, Jr. presented a HMGP NOI to be filed on behalf of the Wharton Independent School District. City Manager Garza stated the project would allow the District to build a shelter/safe room that could be utilized for safety protection for citizens and first responders. He said the matching funds would come from the School District and when not in use for shelter, the District would use the facility for meeting purposes as well as a gymnasium. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-22, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-22**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF NOTICE OF INTENT(S) (NOI) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM – DISASTER RELIEF DR-4332 HURRICANE HARVEY ON BEHALF OF WHARTON INDEPENDENT SCHOOL DISTRICT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAID NOTICE OF INTENT(S).

WHEREAS, On August 25, 2018 the United States President declared a major disaster (DR-4332) as a result of Hurricane Harvey which established the statewide availability of the Hazard Mitigation Grant Program (HMGP); and,

WHEREAS, The City of Wharton City Staff requests to issue Notices of Intent (NOI's) on behalf of Wharton Independent School District for various projects under

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DR-4332 and is seeking City Council permission for the submission of the NOI's; and,

WHEREAS, The Wharton City Council wishes to authorize the City Staff submit the NOI's on behalf of Wharton Independent School District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS;

Section I: That the Wharton City Council hereby approves the City Staff to submit Notices of Intent under the Texas Department of Emergency Management Hazard Mitigation Grant Program (DR-4332) Hurricane Harvey on behalf of Wharton Independent School District.

Section II: The Wharton City Council hereby authorizes the Mayor to execute all documents relating to the grant agreement.

Section III: That this resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 26th day of March 2018.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Steve Schneider seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider a resolution of the Wharton City Council approving a grant agreement with the Texas Department of Emergency Management (TDEM) through its Hazard Mitigation Grant Program (HMGP) for a warning siren system and authorizing the Mayor to execute all documents relating to said agreement. City Manager Andres Garza, Jr. presented a copy of the letter and agreement the City received from the TDEM Representatives informing the City that it had been awarded the grant it had applied for through the HMGP for the Warning Siren System in the amount of \$181,954.00 (\$136,466 federal cost share & \$45,488 local cost share). After

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some discussion, Councilmember Russell Machann moved to approve City of Wharton Resolution No. 2018-17, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-17**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) THROUGH ITS HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR A WARNING SIREN SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATING TO SAID AGREEMENT.

WHEREAS, The City of Wharton submitted to TDEM through its HMGP a grant application for replacement and additional warning sirens; and,

WHEREAS, The TDEM approved the grant application in the amount of \$181,954.00 (\$136,466 federal cost share and \$45,488 local cost share) for the purchase and installation of five (5) warning sirens and all components identified in the grant application; and,

WHEREAS, The Wharton City Council wishes to accept the grant agreement with TDEM and comply with the requirements of the grant agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS;

Section I: The Wharton City Council hereby accepts the grant and approves the grant agreement with the Texas Department of Emergency Management in the amount of \$181,954.00 (\$136,466 federal cost share and \$45,488 local cost share).

Section II: The Wharton City Council hereby authorizes the Mayor to execute all documents relating to the grant agreement.

Section III: That this resolution shall take effect immediately upon its passage.

PASSED, APPROVED AND ADOPTED this 26th day of March 2018.

CITY OF WHARTON, TEXAS

By: _____

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TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The twelfth item on the agenda was to review and consider the First Baptist Church-request to remove sidewalk along Houston, Linn and Fulton Streets. City Manager Andres Garza, Jr. presented a request from First Baptist Church requesting the City's assistance in removal of damaged sidewalks around the perimeter of the property. City Manager Garza stated the sidewalks to be removed would be along Houston, Linn and Fulton Streets. He said the City Council Public Works Committee met on Monday, March 26, 2018 to review and consider the request and were recommending the City Council consider approving the request. After some discussion, Councilmember Al Bryant moved to approve the First Baptist Church-request to remove sidewalk along Houston, Linn and Fulton Streets. Councilmember Don Mueller seconded the motion. All voted in favor.

The thirteenth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used to construct a new hangar at the Wharton Regional Airport. City Manager Andres Garza, Jr. stated the Wharton Regional Airport Board met March 6, 2018 and voted to recommend to the City Council to consider participating in the Texas Department of Transportation (TxDOT) Aviation Division Capital Improvement Program (CIP) by submitting an application for funding to construct a new hangar at the airport. Airport David Allen stated participation would require the City of Wharton to submit a Notice of Intent (NOI) to TxDOT Aviation and it was his recommendation that the City Council consider approving the request. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Resolution No. 2018-23, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-23**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO SUBMIT A LETTER OF INTENT FOR THE CITY OF WHARTON'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION CAPITAL IMPROVEMENT PROGRAM BY SUBMITTING AN APPLICATION FOR

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FUNDING TO BE USED TO CONSTRUCT A NEW HANGAR AT THE WHARTON REGIONAL AIRPORT.

WHEREAS, The Wharton City Council wishes for certain improvements to be conducted at the Wharton Regional Airport; and,

WHEREAS, Said improvements would include the construction of a new hangar; and,

WHEREAS, To fund the costs for said project, the Wharton City Council wishes to participate in the Texas Department of Transportation Aviation Division, Capital Improvement Program, which is a 90% federal/ 10% local cost share program; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to submit a Notice of Intent to participate in said program.

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 authorizes the Mayor of the City of Wharton to submit a Notice of Intent to participate in the Texas Department of Transportation Aviation Division, Capital Improvement Program to apply for funding the construction of a new hangar.

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

Passed, Approved, and Adopted this the 26th day of March 2018.

CITY OF WHARTON

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 is an update of City of Wharton Grant Programs. Community Development Coordinator Gwyn Teves presented

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an update on the City of Wharton Grant Programs. After some discussion, no action was taken.

The fifteenth item on the agenda was the update of City of Wharton on-going Projects. City Manager Andres Garza, Jr. presented a copy of his memorandum dated March 22, 2018 providing an update on the City of Wharton current projects as of January 31, 2018.

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 consideration. Also, there has been some federal legislation passed in Congress that may provide funding for the project. The City Staff is working with the Fort Worth District Office regarding the legislation. The USACE is developing the guidance on the process to move this project forward. The City is expecting an announcement from the USACE in late April early May.

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. All four (4) property owners have executed the drainage agreements and have been accepted by the City

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Council. The Public Works Department will begin the installation of drainage pipes in the near future.

WATER/SEWER IMPROVEMENTS:

1. **On-going Water and Sewer Maintenance Program.**
Water leaks and sewer failures are still being seen in the month of February.
2. **Alabama Street Sewer Line Project.**
The project has been completed and grant closeout had begun.

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 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. **2018 City Street Improvements.**
The City 2017 Street Improvement Program was approved by the City Council. The project has been placed on hold due to Hurricane Harvey flooding event. The City Staff is incorporating the 2017 Street Program in to the 2018 Street Improvement Program. It is anticipated that an April 15, 2018 start date, also the City is submitting several street to FEMA for repair.

After some discussion, no action was taken.

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

- A. Beautification Commission.
- B. Building Standards Commission.
- C. Plumbing and Mechanical Board.
- D. City Council Committees.
- E. Proposed Finance Housing Corporation.

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After some discussion, no action was taken.

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

- A. Parks and Recreation Committee meeting held March 12, 2018.
- B. Beautification Commission meeting held March 14, 2018.

After some discussion, no action was taken.

The eighteenth item on the agenda was City Manager's Reports:

- | | |
|---|---------------------------------|
| 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 nineteenth 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 7:41 p.m.

CITY OF WHARTON, TEXAS

By: _____
Tim Barker
Mayor

ATTEST:

Paula Favors
City Secretary