

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

Mayor Tim Barker declared a Regular Meeting duly open for the transaction of business at 7:02 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Don Mueller 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, Alice Heard-Roberts, Don Mueller, Russell Machann and Steve Schneider.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel, City Attorney Paul Webb, City Secretary Paula Favors, TRMC, CPM, Community Development Director Gwyneth Teves, Assistant to the City Manager Brandi Jimenez, and Interim Public Works Director Robert Ewart.

Visitors present were: Danielle Rojas with Grantworks, Inc. and Reynaldo Gomez.

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. Councilmember Terry Freese thanked the Facilities Maintenance Department for their work on the downtown holiday lighting installation, which he said were beautiful during the Chamber of Commerce Holiday Parade. Mayor Tim Barker wished a happy birthday to Councilmember Al Bryant and Councilmember Don Mueller. City Manager Andres Garza, Jr. congratulated the Wharton High School Varsity Football Team on their accomplishments during their season advancing to win Bi-District, even though their season came to an end to Silsbee.

The fifth item on the agenda was to review and consider the City of Wharton Finance Report for October 2018. Finance Director Joan Andel presented the financial report for the month of October 2018. Mrs. Andel stated that the TexPool balance for October was \$205,529.95 with an average monthly yield of 2.14%. She said the Prosperity Bank balance for October 2018 was \$4,053,803.88 with an average monthly yield of .25%. After some discussion, Councilmember Al Bryant moved to approve the City of Wharton Financial

Wharton City Council Regular Meeting
November 26, 2018

Report for the month of October 2018. Councilmember Russell Machann seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a request by Reynaldo Gomez for preliminary/final replat of 402 W. Milam St., Godsey, Lot 1 & 2 for commercial development. City Manager Andres Garza, Jr. presented a copy of the application and draft preliminary/final re-plat. Community Development Director Gwyn Teves stated the Planning Commission had met and were recommending that the City Council consider approving the request. After some discussion, Councilmember Al Bryant moved to approve the request by Reynaldo Gomez for preliminary/final replat of 402 W. Milam St., Godsey, Lot 1 & 2 for commercial development. Councilmember Don Mueller seconded the motion. All voted in favor.

The seventh item on the agenda was Public Hearing: City of Wharton 2018-2028 Comprehensive Plan.

Mayor Tim Barker opened the Public Hearing at 7:14 p.m.

Danielle Rojas with GrantWorks, Inc. presented maps and text produced for the City's TxCDBG Planning Study Contract No. 7216124; along with a presentation of the City of Wharton 2018-2028 Comprehensive Plan. No citizen comments were given.

Mayor Tim Barker closed the Public Hearing at 7:29 p.m.

The eighth item on the agenda was to review and consider a resolution of the City Council of the City of Wharton, Texas, accepting the City of Wharton 2018-2028 Comprehensive Plan; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law. City Manager Andres Garza, Jr. presented a copy of text and maps associated with TxCDBG Grant, Contract No. 7216124. Community Development Director Gwyn Teves stated the City Council would have to adopt the resolution as required by TDA affirming the review of the plan and its suitability to guide future policy decisions. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-97, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-97**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, ACCEPTING THE CITY OF WHARTON 2018-2028 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Wharton desires to plan for future growth of the community; and

WHEREAS, the City Council has determined that the 2018-2028 Comprehensive Plan prepared in fulfillment of TxCDBG Contract No. 7216124 is suitable to guide future policy decisions.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1: Local officials participated through meetings in preparing and reviewing planning documents for contract compliance; and the final presentation of the plan at the final hearing and/or meeting met or exceeded a one (1) hour minimum requirement set forth by this contract;

SECTION 2: Goals and objectives developed for each contracted planning element were presented, discussed, reviewed, and established by local officials;

SECTION 3: Inventory, analyses, plans and maps associated with them required under contract were presented, discussed, and reviewed by local officials;

SECTION 4: Capital needs listed and ranked within the reports were presented, discussed, and reviewed by local officials;

SECTION 5: Opportunities were provided for citizen participation in the planning process;

SECTION 6: Local review established that the planning documents are suitable as policy guides for the locality;

SECTION 7: Local efforts in plan(s) preparation were intended to eliminate impediments to fair housing and support equitable distribution of the plan's benefits;

SECTION 8: Contracted planning documents are accepted by the city as substantiation for payment requisition to the Department, and for Contractor's payment to its consultant(s);

SECTION 9: The City of Wharton accepts and intends to use its planning documents prepared under the contract to guide future policy decisions; and

SECTION 10: It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law.

PASSED and APPROVED this the 26th day of November, 2018.

CITY OF WHARTON, TEXAS

ATTEST: _____

Timothy Barker
Mayor

Paula Favors

City Secretary

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

The ninth item on the agenda was to review and consider Cloud Street Water Well Repair Project:

- A. Report on repairs needed to the Cloud Street Water Well.
- B. **Resolution:** A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Jones & Carter for the Cloud Street Water Well Repair Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.

City Manager Andres Garza, Jr. stated the City staff had determined that the Cloud Street Water Well was in need of rehabilitation and they requested from the City Attorney a ruling on whether such repairs needed to be advertised for bids, the determination was that the repairs should be solicited for bid since the estimated cost would exceed \$50,000.00 and it was not an immediate emergency. City Manager Garza said the bid specifications would have to be developed by an engineer and Jones & Carter had done the engineering work on the Vahalla Well when it was rehabilitated. He said that the work on the Cloud Street Well would be similar. City Manager Garza presented Jones & Carter's proposal and said the City staff was recommending the contract be approved. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-98, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-98**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF WHARTON AND JONES & CARTER FOR THE CLOUD STREET WATER WELL REPAIR PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID PROJECT.

WHEREAS, The Wharton City Council wishes to engage the services of Jones & Carter, Inc. to provide professional engineering services in connection with said project; and,

WHEREAS, Jones & Carter, Inc. wishes to provide said services for the Cloud Street Water Well Repair Project; and,

Wharton City Council Regular Meeting
November 26, 2018

WHEREAS, The City of Wharton and Jones & Carter, Inc. wishes to be bound by the conditions of said professional engineering services agreement; and,

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

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 a professional engineering services agreement with Jones & Carter, Inc. for the Cloud Street Water Well Repair Project.

Section II. The City of Wharton and Jones & Carter, Inc. 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 November 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 tenth item on the agenda was to review and consider a resolution of the Wharton City Council of the City of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas. City Manager Andres Garza, Jr. stated the Texas law required eligible taxing jurisdictions to establish guidelines and criteria for tax abatement agreements and the City of Wharton did provide certain rules, regulations, and procedures for tax abatement within the City of Wharton. City Manager Garza presented a copy of a memorandum from Finance Director Joan Anzel regarding establishing the guidelines and criteria for granting tax abatements. Mrs. Anzel stated the adopted guidelines and criteria for granting tax abatements must be re-adopted or adopted, if modified, every two years in order for the City of Wharton to be able to grant

Wharton City Council Regular Meeting
November 26, 2018

tax abatements. After some discussion, Councilmember Don Mueller moved to approve City of Wharton Resolution No. 2018-99, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018 -99**

A RESOLUTION OF THE WHARTON CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, ESTABLISHING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENT IN A REINVESTMENT ZONE CREATED IN THE CITY OF WHARTON, TEXAS.

WHEREAS, Texas law requires an eligible taxing jurisdiction to establish Guidelines and Criteria as to eligibility for tax abatement agreements; and,

WHEREAS, Heretofore previously, the City Council of the City of Wharton did provide certain rules, regulations, and procedures for tax abatement within the City of Wharton; and,

WHEREAS, Such adopted guidelines and criteria for granting tax abatement must be re-adopted or adopted, if modified, every two years in order for the City of Wharton to be able to grant tax abatements; and,

WHEREAS, Over two years have transpired since the adoption or re-adoption of such guidelines and criteria; and,

WHEREAS, The City Council of the City of Wharton now finds and determines that it is in the best interest of the economic development of the City of Wharton that certain tax abatement guidelines and criteria now be adopted.

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

Section I: The Guidelines and Criteria for Granting Tax Abatements as herein contained and titled on Attachment "A" hereby adopted.

Section II: The effective date of these Guidelines and Criteria for Granting Tax Abatements shall be December 1, 2018.

Section III: This resolution shall become effective immediately upon its passage.

Passed, Approved and Adopted this 26th day of November 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 eleventh item on the agenda was to review and consider a resolution of the Wharton City Council amending the Fire and Rescue Service Fees for the Wharton Volunteer Fire Department in accordance with the City of Wharton Code of Ordinances, Chapter 30 Fire and Prevention and Protection, Article I-In General, Sec. 30-5. City Manager Andres Garza, Jr. stated the Wharton Volunteer Fire Department was requesting an increase in the Fire and Rescue Service Fees for the use of apparatus, equipment and supplies billed per hour with a one (1) hour minimum. Finance Director Joan Andel stated the amendment to the Fire and Rescue Services Fees would not only be an increase but a clarification of how the fees would be applied. Mrs. Andel said the City Council Finance Committee had met and reviewed the request and were asking the City Council to consider approving the request. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-100, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-100**

A RESOLUTION OF THE WHARTON CITY COUNCIL AMENDING THE FIRE AND RESCUE SERVICE FEES FOR THE WHARTON VOLUNTEER FIRE DEPARTMENT IN ACCORDANCE WITH THE CITY OF WHARTON CODE OF ORDINANCES, CHAPTER 30 FIRE PREVENTION AND PROTECTION, ARTICLE I – IN GENERAL, SEC. 30-5.

WHEREAS, The Wharton City Council wishes to amend the Fire and Rescue Service Fees for the use of apparatus, equipment and supplies billed per hour with a one (1) hour minimum, as set forth below:

FIRE AND RESCUE SERVICE FEES
per hour with a one (1) hour minimum

VEHICLES		
Vehicle Type	Apparatus	Price
1	Class A Engine	\$636.00
1	High Water Vehicle	\$636.00

Wharton City Council Regular Meeting
November 26, 2018

1	Aerial	\$742.00
1	Engine 1130	\$636.00
1	Engine 1132	\$636.00
1	Engine 1134	\$636.00
2	Tower 11	\$742.00
3	Tanker	\$530.00
4	Brush Truck	\$530.00
5	Rescue (Heavy)	\$742.00
6	Command Car/Truck	\$318.00
7	Rescue Boat	\$503.50
8	Support Vehicle	\$318.00
1	Rehab Trailer	\$318.00

HAND TOOLS	
Tool	Price
Flathead Axe	\$26.50
Pickhead Axe	\$26.50
Long Pike Pole	\$26.50
Sheetrock Pike Pole	\$26.50
Short Pike Pole	\$26.50
Pry Axe	\$26.50
Hooligan Tool	\$26.50
Bolt Cutters	\$26.50
Pry Bar	\$26.50
Fire Rake	\$26.50
Fire Flappers	\$26.50
Shovels	\$26.50
Scoops	\$26.50
Brooms	\$26.50
All Hand Tools	\$26.50

FIRE EQUIPMENT

Wharton City Council Regular Meeting
November 26, 2018

Tool	Price
Foam Nozzle	\$79.50
Foam Eductor	\$72.08
AFFF Foam - Per Gallon	\$55.12
Class A Foam - Per Gallon	\$31.80
Piercing Nozzle	\$57.24
M/S Foq Nozzle	\$79.50
M/S Straight Bore Nozzle	\$42.28
Salvage Cover	\$40.28
SCBA Pack	\$111.30
Hall Runner	\$25.44
Portable Tank	\$106.00
PPV Fan - Per Hour	\$79.50
Generator, Portable - Per Hour	\$79.50
Generator - Per Hour	\$79.50
Chain Saw - Per Hour	\$63.60
Water Extinguisher	\$32.86
Dry Chemical Extinguisher	\$63.60
CO2 Extinguisher	\$63.60
Scene Lights	\$31.80
Portable Pump - Per Hour	\$127.20
Float Pump - Per Hour	\$95.40
Water Vests	\$47.70
Thermal Imaging Camera	\$106.00
Heat Detection Gun	\$106.00
SAWZALL	\$79.50

HAZARDOUS MATERIAL EQUIPMENT	
Supplies/Service	Price
Absorbent - Per Bag	\$20.50
Absorbent Pads	\$2.65
Absorbent Booms	\$47.70

Wharton City Council Regular Meeting
November 26, 2018

Top Sol	\$47.70
Disposable Coveralls	\$37.10
Neoprene Gloves	\$26.50
Latex Gloves	\$9.00
Over Boots	\$31.80
Disposable Goggles	\$26.50
Gas Plug Kit	\$79.50
Plug and Dike	\$100.70
Drum Liners	\$13.25
Barricade Tape	\$26.50
Poly Sheeting	\$68.90
Removal of Hazardous Material	\$185.50
Disposal of Hazardous Material	\$185.50
Gas Multi Meter	\$72.08
CO2 Meter	\$95.10
Terrazyme	\$95.40
Microblaze - Per Quart	\$11.13
Microblaze - Per 5 Gallons	\$159.00

RESCUE EQUIPMENT	
Tool	Price
Spreaders	\$371.00
Cutters	\$371.00
Combi-Tool	\$371.00
Rams	\$371.00
Air Bags	\$371.00
K-12 Saw	\$79.50
Target Saw	\$79.50
Ajax Tool	\$29.68
K-Tool	\$29.68
Windshield Tool	\$18.55
Rescue Blanket	\$40.28

Rope	\$32.86

MISCELLANEOUS	
Service	Price
Dispatch Fee	\$90.10
False Alarm Fee	\$318.00

HAZARDOUS MATERIAL EQUIPMENT	
Supplies/Service	Actual Cost

WHEREAS, The Wharton City Council wishes this resolution to become effective immediately upon its passage.

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

Section I. The Wharton City Council hereby establishes fees for certain services rendered by the Wharton Volunteer Fire Department for use of apparatus, equipment and supplies in accordance with the City of Wharton Code of Ordinances, Chapter 30 Fire Prevention and Protection, Article I – In General, Sec. 30-5 and as set forth above.

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

Passed, Approved, and Adopted this 26th day of November 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 twelfth item on the agenda was to review and consider Proposed write offs:

A. City of Wharton EMS.

City Manager Andres Garza, Jr. presented a copy of the memorandum dated November 19, 2018 from Finance Director Joan Anandel to him recommending the write offs for the EMS accounts.

B. Utilities.

City Manager Andres Garza, Jr. presented a copy of the memorandum dated November 19, 2018 from Finance Director Joan Anandel to him that indicated the Utility Department's request for the uncollected balances for the 2017 – 2018 fiscal year be written off due to non-payment. Mrs. Anandel stated the City Council Finance Committee met on Monday, November 26, 2018 and reviewed the proposed write offs for the EMS and Utility Departments and were recommending the City Council consider approving both write offs. After some discussion, Councilmember Russell Machann moved to approve the proposed write offs for the City of Wharton EMS and Utilities for the 2017 – 2018 fiscal year. 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 acceptance of the USACE Project Partnership Agreement pending final approval by the City Attorney and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement. City Manager Andres Garza, Jr. stated the City Staff had received the draft Project Partnership Agreement from the USACE and it had been reviewed by the City Attorney. City Manager Garza said the City Staff had requested a few clarifications be made to the agreement and was awaiting the Corps response which are minor. He said the City Staff was requesting City Council approval for Mayor Barker to execute the agreement on the City's behalf pending City Attorney Paul Webb's approval. After some discussion, Councilmember Al Bryant moved to approve City of Wharton Resolution No. 2018-101, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2018-101**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE ACCEPTANCE OF THE USACE PROJECT PARTNERSHIP AGREEMENT PENDING FINAL APPROVAL BY THE CITY ATTORNEY AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

WHEREAS, The City of Wharton City Council wishes to accept the USACE Project Partnership Agreement pending final approval by the City Attorney; and,

Wharton City Council Regular Meeting
November 26, 2018

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

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

SECTION I. The Wharton City Council hereby accepts the USACE Project Partnership Agreement pending final approval by the City Attorney.

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

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

PASSED, APPROVED, and ADOPTED this 26th day of November 2018.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

The fourteenth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the submission of an application to Keep America Beautiful for the Community Restoration and Resiliency Fund 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 the City of Wharton Beautification Committee met and voted to submit a project to the Keep America Beautiful' s Community Restoration and Resiliency Fund. City Manager Garza said the Keep America Beautiful' s Community Restoration and Resiliency Fund benefits Keep America Beautiful Affiliates that serve communities directly affected by natural and environmental disasters and the fund provides immediate and long-term support for initial and ongoing cleanup efforts and helps rebuild vital public spaces: parks, greenways, community gateways, Main Street/downtown areas, open spaces and more. Community Development Director Gwyn Teves stated the Beautification Committee was requesting the Council consider approving submission of the grant application to place a butterfly garden at each of the Croom Parks. Councilmember Alice Heard-Roberts requested the Beautification Commission consider other parks in the City for the butterfly garden project. After some discussion, no action was taken.

The fifteenth item on the agenda was to review and consider an update of City of Wharton Grant Programs. Community Development Coordinator Gwyn Teves presented an update on the City of Wharton Grant Programs. After some discussion, no action was taken.

The sixteen item on the agenda was the update of City of Wharton on-going Projects. City Manager Andres Garza, Jr. presented copy of his memorandum dated November 20, 2018 providing an update on the City of Wharton current projects as of October 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 . The City of Wharton was informed by the USACE that the federal legislation passed in Congress provided funding for the project. The City Staff is working with the Fort Worth District and Galveston District Office regarding the Project Participation Agreement (PPA) that must be signed by the City and the USACE. The USACE is developing the guidance on the process to move this project forward. The City is expecting the PPA from the USACE soon.

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 Council. The Public Works Department is working with the contractor for installation of 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 October.

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. **2017-2018 City Street Improvements.**

The City 2017-2018 Street Improvement Program was approved by the City Council on April 9, 2018. The City Public Works Department has begun the Street Improvement Project.

After some discussion, no action was taken.

The seventeenth item on the agenda was to review and consider 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. Mayor's Committee on People with Disabilities.

After some discussion, Councilmember Russell Machann moved to accept the resignation of Mr. Lester Shelton from the Mayor's Committee on People with Disabilities and to appoint the following:

D. Mayor's Committee on People with Disabilities. Term Expiring

Johnnie Gonzalez Mayor's Committee on People with Disabilities. June 30, 2020

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

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

A. Beautification Commission meeting held November 14, 2018.

Wharton City Council Regular Meeting
November 26, 2018

After some discussion, no action was taken.

The nineteenth 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 twentieth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Al Bryant seconded the motion. All voted in favor.

The meeting adjourned at 7:51 p.m.

CITY OF WHARTON, TEXAS

By: _____

Tim Barker
Mayor

ATTEST:

Paula Favors
City Secretary