



**CITY OF WHARTON  
CITY COUNCIL MEETING**

**Monday, January 11, 2021  
7:00 PM**


***CITY HALL***

**NOTICE OF  
CITY OF WHARTON  
CITY COUNCIL MEETING**

Notice is hereby given that a City Council Meeting will be held on Monday, January 11, 2021 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 7<sup>th</sup> day of January 2021.


By:   
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 January 7, 2021, 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 7<sup>th</sup> day of January 2021.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Meeting**  
**Monday, January 11, 2021**  
**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 meeting held December 14, 2020 and special meeting held December 21, 2020.
2. City of Wharton Financial Report for November 2020.
3. Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2019 – September 30, 2020.
4. Resolution: A resolution of the Wharton City Council implementing the second phase of City Employee Salary Adjustments and authorizing the City Manager of the City of Wharton to execute all documents related to said implementation.
5. COVID-19 Update.
6. Resolution: A resolution of the Wharton City Council approving an extension of the Declaration of Disaster signed on March 16, 2020 in accordance with Texas Government Code §418.108(a).
7. Resolution: A resolution of the Wharton City Council approving an Affiliation Agreement pertaining specifically to EMS Education and the City of Wharton EMS assuming the role of Clinical Affiliation for Field Internship between the City of Wharton and the Wharton County Junior College and authorizing the City Manager to execute the agreement.
8. Request by Mr. Oscar Alarcon, 500 Davis St., Wharton, Block 22, Lot 1A for 3' side lot building line setback variance from the required 5' for new residential construction.
9. Resolution: Resolution authorizing resale of property held in trust by the City of Wharton, Texas, Trustee.
10. Resolution: A resolution of the Wharton City Council amending City of Wharton Resolution No. 2020-39 for the continuation of the City of Wharton Temporary Policy and Procedures: HR 6201 Families First Coronavirus Response Act (FFCRA) and Emergency

Paid Sick Leave (ESick) Act & Emergency Family and Medical Leave (EFMLA) Expansion Act and setting an effective date.

11. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding (“Agreement”) between Texas Community Watershed Partners as a program of Texas A&M AgriLife Extension Service and the City of Wharton; and authorizing the Mayor of the City of Wharton to execute said agreement.
12. Disaster Debris Management, Monitoring and Recovery Services:
  - A. Resolution: A resolution of the Wharton City Council approving a one-year extension for the City of Wharton Disaster Debris Management and Monitoring Services and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
  - B. Resolution: A resolution of the Wharton City Council approving a one-year extension for the City of Wharton Disaster Debris Recovery Services and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
13. Resolution: A resolution of the Wharton City Council accepting the Donation Deed from the Wharton Economic Development Corporation for certain properties for the City of Wharton FM 1301 Extension Project and authorizing the Mayor of the City of Wharton to execute the agreement.
14. City of Wharton 2020 Street Improvement Project:
  - A. Change Order No. 2.
15. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
  - A. Building Standards Commission.
  - B. Planning Commission.
  - C. Plumbing and Mechanical Board.
  - D. Housing Finance Corporation.
16. City Council Boards, Commissions and Committee Reports:
  - A. Finance Committee Meeting held December 14, 2020.
  - B. Public Works Committee Meeting held December 14, 2020.

### **Executive Session:**

17. City Council may adjourn into an Executive Session in accordance with Section 551.074 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. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  1. New City Manager.
  2. Current City Manager Employment Agreement.

### **Return to Open Session:**

18. Action on items discussed in Executive Session:
  - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    1. New City Manager.
    2. Current City Manager Employment Agreement.

### **Adjournment.**