



**CITY OF WHARTON
CITY COUNCIL MEETING**

**Monday, January 25, 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 25, 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 21st 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 21, 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.

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the City of Wharton City Council of Wharton, Texas will hold a meeting by Teleconference on Monday, January 25, 2021 at 7:00 p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

<https://zoom.us/j/95129624493?pwd=MXIDWjRpNHMrdHRMOWIFdml4UU1NUT09>

To dial in by phone:

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

Meeting ID: 951 2962 4493


Password: 751204

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, January 25, 2021 to pfavors@cityofwharton.com and provide your name, address, telephone number and the agenda item on which you wish to speak.

City Staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be no more than 3 minutes in length.

Dated this 21st 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 25, 2021
City Hall - 7:00 PM

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Call to Order –Opening Devotion –Pledge of Allegiance

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing:

1. Public Hearing: Texas Community Development Block Grant Program.

Review and Consider:

1. City of Wharton Financial Report for December 2020.
2. Request by Mr. Philip Contreras of Arkitecture Construction on behalf of Mr. & Mrs. Kenneth Harris, 1633 Connie St., Wharton A. Jackson, Blk 52, Lots 5B & 5B-1 for a 0' variance to build over property line and a 5' variance from the required 25' front building line setback.
3. Request from the Wharton County Recovery Team for donation by the City of Wharton for the house structure at 416 South Sheppard Street.

4. Request by the Wharton County Recovery Team for a variance for Temporary Placement of Travel Trailer for Temporary Housing for client.
5. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase an EXV and two compressors for the chiller at the Wharton Police Department and extended warranty for five years from Hunton Services through the Choice Partners Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
6. Resolution: A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.
7. City of Wharton Municipal Election 2021: Ordinance: An ordinance ordering a City Officer's Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una eleccion de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones alcalde y del condado de Wharton con el proposito de elegir puestos de concejales; asignando la fecha, Horas, Y presentacion de solicitudes, sorteo para lugares en la balota, use de sistema de votacion accesible, Nombramiento de los trabajadores de la eleccion, votacion anticipada, Y entrega de los resultados de la eleccion.

8. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Borjorquez Law Firm, PLLC for redistricting in accordance with the 2020 U.S. Census Date and authorizing the Mayor of the City of Wharton to execute the agreement.
9. City of Wharton Information Technology (IT) Department:
 - A. City Council acceptance of a grant in the amount not to exceed \$1,500 from the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) for the purchase of one year of Cloud Backups through VC3.
 - B. Resolution: A resolution of the Wharton City Council entering into an agreement with VC3 for cloud backup and restoration services and accepting grant reimbursement from the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) in an amount not to exceed \$1,500 and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement and award.
10. Resolution: A resolution of the Wharton City Council extending the Customer-Developer Sewer Service Agreement with Muegge Family Testamentary Trust and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement and setting an effective date.

11. Resolution: A resolution of the Wharton City Council authorizing the restrictive covenants be filed on City of Wharton properties for the Lower Colorado River Basin Phase I, Texas, Wharton Flood Risk Management Project and authorizing the Mayor of the City of Wharton to execute the documents.
12. Resolution: A resolution of the Wharton City Council approving Change Order No. 3 for the HDR Work Authorization No. 1 for the City of Wharton Levee Real Estate Support Services and authorizing the Mayor to execute all documents related to the Change Order.
13. Update of City of Wharton Grant Programs.
14. Update of City of Wharton on-going Projects.
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 January 11, 2021.
 - B. Wharton Economic Development Corporation Meeting held December 21, 2020.
17. City Manager's Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department / Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Facilities Maintenance Department / Wharton Municipal Pool.
 - G. Fire Department.
 - H. Fire Marshal.
 - I. Legal Department.
 - J. Municipal Court.
 - K. Police Department.
 - L. Public Works Department.
 - M. Water / Sewer Department.
 - N. Weedy Lots / Sign Ordinance.
 - O. Wharton Regional Airport.

Adjournment.