

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, April 12, 2021 7:00 PM

CITY HALL

NOTICE OF CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Notice is hereby given that a City Council Regular Meeting will be held on Monday, April 12, 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 8th day of April 2021.

By: Marker Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Regular 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 April 8, 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 8th day of April 2021.

CITY OF WHARTON

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, April 12, 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 meetings held March 8, 2021 and March 22, 2021.
- 2. Request from Mr. Haywood Ross to address the Council regarding Black Street.
- 3. Request by Mr. Burnell Neal to address the City Council regarding WCA.
- 4. Request by Mr. Juan Moreno, 208 E Emily St., Hawes, Block 4, Lot 34 for interior side yard setback of 4' from required 5' for a 13' x 10' carport.
- 5. Request by Ms. Laura Clemons on behalf of Mr. Adolfo Fernandez, N. Walnut St., Wharton, Block 21, Lot 4 for front property line setback for placement of a home.
- 6. Request by Mr. Lyle Muegge on behalf of Haynie Family Trust for Re-Plat of 459 Live Oak Road, Oak Forrest, Block 5, Lots 11 & 12.
- 7. Request from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for the following for the 12th Annual Wharton Citywide Garage Sale on Friday, June 4, 2021 through Saturday, June 5, 2021:
 - A. The use of City Hall Parking Lot.
 - B. Placement of two trash cans with trash bags at the City Hall Parking Lot.
 - C. Allow placement of necessary signage as long as it is not placed in the right-of-way.
- 8. Request from Ms. Debra Medina, Wharton Downtown Business Association and Mr. James Perez, Wharton County Hispanic Chamber of Commerce, for the following for the Historic Downtown Wharton Food and Music Festival on May 1, 2021:
 - 1. Close Fulton Street between Burleson Street and Milam Street, Houston Street between Caney Street and Burleson Street, from 12:00 p.m. until 12:00 a.m. on Saturday May 1, 2021. Close Polk Street from Caney Street to Milam Street from 2:00 p.m. to 12:00 a.m.
 - 2. Close Guffey Park from 2:00 p.m. until 12:00 a.m.

- 3. Provide generator light plants for safety for the fair location and Guffey Park.
- 4. Allow open containers for alcohol on city property pursuant to the map attached and coordinated with the Wharton Police Department.
- 5. Waive all local permit fees.
- 6. Provide waste containers and trash bags for that day.
- 7. Hang a banner across Hwy 60 at FM 1301, providing permission is obtained by TxDOT as required.
- 8. Provide additional police protection/security as may be indicated given the anticipated crowd.
- 9. City of Wharton Annual Budget Calendar for fiscal year 2021-2022.
- 10. Wharton Municipal Swimming Pool:
 - A. Approval of the 2021 Pool Schedule.
 - B. Resolution: A resolution of the Wharton City Council approving the 2021 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
- 11. Alabama Street Water Well No. 3 Rehab 2021:
 - A. Resolution: A resolution of the Wharton City Council authorizing and ratifying the Professional Engineering Services Contract with Jones & Carter, Inc., for the Alabama Street Water Well No. 3 Rehab 2021 and authorizing the Mayor of the City of Wharton to execute all documents related to said ratification.
 - B. Bid Tabulations.
 - C. Resolution: A resolution of the Wharton City Council awarding a contract for the Alabama Street Water Well No. 3 Rehab 2021 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 12. Resolution: A resolution of the Wharton City Council awarding a contract for acquisition services for the City of Wharton FM 1301 Extension Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 13. 2021 TX CDBG DRP-MS Grant:
 - A. Resolution: A resolution of the City Council of Wharton, Texas, authorizing the submission of a Texas Community Development Block Grant Downtown Revitalization-Main Street (TxCDBG DRP-MS) Program Application to the Texas Department of Agriculture for Downtown Revitalization Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
 - B. Resolution: A resolution adopting a Public Access Plan for use during construction of public infrastructure projects funded through the Texas Community Development Block Grant Downtown Revitalization Program-Main Street (TxCDBG DRP-MS).

- C. Resolution: A resolution of the Wharton City Council adopting a Citizen Participation Plan for the Texas Community Development Block Grant Downtown Revitalization-Main Street (TxCDBG DRP-MS) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.
- D. Resolution: A Resolution of the City Council of the City of Wharton, Texas, determining that an area of the City contains conditions which are detrimental to the public health, safety and welfare of the community and constitutes a blighted area.
- 14. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Beautification Commission.
 - B. Building Standards Commission.
 - C. Planning Commission.
 - D. Plumbing and Mechanical Board.
 - E. Housing Finance Corporation.
- 15. City Council Boards, Commissions and Committee Reports:
 - A. Parks and Recreation Committee meeting March 22, 2021.

Executive Session:

16. City Council may adjourn into an Executive Session in accordance with Section 551.072 and 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. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Return to Open Session:

- 17. 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. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Adjournment.