

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, February 22, 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, February 22, 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 18th day of February 2021.

By: M Warker
Tim Barker, 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 February 18, 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, February 22, 2021 at 7:00 p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

https://zoom.us/j/92163547715?pwd=dmpySEhEVUlKOHdEVGZtQVIxMFVJZz09

To dial in by phone: +1 346 248 7799 US (Houston) 877 853 5257 US Toll-free Meeting ID: 921 6354 7715

Password: 106784

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, February 22, 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 18th day of February 2021.

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, February 22, 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.

Review and Consider:

- 1. City of Wharton Financial Report for January 2021.
- Request by the Wharton County Recovery Team for a temporary variance of Chapter 38-Manufactured Housing, Mobile Homes and Travel Trailers; Article II-Requirements Concerning Mobile Homes, Manufactured Housing and Travel Trailers; Division 3-Recreational Vehicles, allowing the placement of a Travel Trailer at 517 Black Street as temporary housing for a client until other housing arrangements can be made.
- 3. Request from Ms. Sheila Hoffman, owner of Wikki Wikki Hawaii Shave Ice to address the Council regarding her food truck trailer.
- 4. Resolution: A resolution of the Wharton City Council approving a VOCA Grant-Victim's Assistance Officer for the Wharton Police Department-80/20 match for two (2) years and

- authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
- 5. Resolution: A resolution of the Wharton City Council approving the revision to the Wharton Police Department Use of Force Policy and authorizing the Mayor of the City of Wharton to execute all documents relating to said policy.
- 6. Resolution: A resolution of the Wharton City Council amending the agreement with IDC Inc. for engineering services for the FM 102 Relocation or FM 1301 to Hwy. 59 Expansion and Overpass Project and authorizing the Mayor of the City of Wharton to execute the agreement.
- 7. Resolution: A resolution of the Wharton City Council approving an extension of the Declaration of Disaster signed on February 15, 2021 in accordance with Texas Government Code §418.l08(a).
- 8. Resolution: A resolution of the Wharton City Council establishing a Memorandum of Understanding with Wharton County's update to the Wharton County Hazard Mitigation Plan, committing funds of \$5,000.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
- 9. Resolution: A resolution of the Wharton City Council approving a contract with Jones and Carter for Engineering for Engineering and Surveyor Services in connection with the TxCDBG Project, Contract Number 7220499 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 10. Resolution: A resolution of the Wharton City Council approving Halff and Associates to proceed with the recommended contractor for the Wharton Water Well & Water Plant Project even if the contractor intends to subcontract above 50% of the construction.
- 11. Update of City of Wharton Grant Programs.
- 12. Update of City of Wharton on-going Projects.
- 13. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee meeting held February 8, 2021.
 - B. Public Works Committee meeting held February 8, 2021.
- 14. 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.

- 15. 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.