



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, July 26, 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, July 26, 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 22<sup>nd</sup> day of July 2021.


By:   
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 July 22, 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 22<sup>nd</sup> day of July 2021.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, July 26, 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. City of Wharton Financial Report for June 2021
2. Request from Mr. Burnell Neal for a variance extension at 1616 Columbine Street, Smith Garden Spot, Blk 2, Lot 14 for placement of a 14' x 68' manufactured home on the current vacant lot.
3. Request by Mr. Burnell Neal, 1522 Columbine, Smith Garden Spot, Blk 2, Lot 18 & 19 for a 0' building line setback to build over the property line on Mr. Neal's adjoining lots.
4. Request from Assistant to the Community Development Director Krystal Hasselmeier, on behalf of the Beautification Commission, for authorization on a dog park project the Committee would like to pursue.
5. City of Wharton 2020 Street Improvement Project:
  - A. Request for Change Order No. 4 to the 2020 Street Improvement Project.
6. Resolution: A resolution of the Wharton City Council authorizing and ratifying the purchase of a pump from Odessa Pumps and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council awarding a contract to Texas Pride Utilities for the emergency repairs at WWTP No. 2 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. Resolution: A resolution of the Wharton City Council awarding a contract for the Wharton Regional Airport Paving Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. Resolution: Resolution by the City of Wharton ("City") authorizing the City to participate as part of a coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520; authorizing the hiring of attorneys and consultants; directing the activities of lawyers and consultants regarding the Railroad

Commission's HB 1520 proceedings; requiring reimbursement of reasonable legal and consultant expenses to the extent allowed by law; finding that the meeting complies with the Open Meetings Act; and making other findings and provisions related to the subject.

10. American Rescue Plan Act of 2021 (ARPA):
  - A. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for qualifications (RFQ) for engineering services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of engineering services for the American Rescue Plan Act of 2021 (ARPA) Coronavirus Local Fiscal Recovery Fund.
  - B. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for proposals (RFP) for administrative services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of administrative services for the American Rescue Plan Act of 2021 (ARPA) Coronavirus Local Fiscal Recovery Fund for grant management.
11. Texas Water Development Board Flood Infrastructure Fund (FIF):
  - A. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for proposals (RFP) for administrative services and establishing a consultant selection committee and developing evaluation criteria for the selection of administrative services for the Texas Water Development Board Flood Infrastructure Fund (FIF) for grant management.
  - B. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for qualifications (RFQ) for engineering services and establishing a consultant selection committee and developing evaluation criteria for the selection of engineering services for the Texas Water Development Board Flood Infrastructure Fund (FIF).
12. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Lower Colorado River Authority for the 2021 Community Development Partnership Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
13. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the T-Mobile Hometown Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
14. Resolution: A resolution of the Wharton City Council submitting an application for the Wharton Regional Airport to the Texas Department of Transportation Airport Coronavirus Relief Grant Program in the amount of \$13,000.00 and authorizing the Mayor of the City of Wharton to execute all documents related to such application.
15. Wharton Economic Development Corporation Fiscal Year 2021-2022 Annual Budget.
16. Update of City of Wharton Grant Programs.
17. Update of City of Wharton on-going Projects.

18. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
19. City Council Boards, Commissions and Committee Reports:
  - A. Public Works Committee meeting held July 12, 2021.
  - B. Finance Committee meeting held July 12, 2021.
  - C. Public Works Committee meeting held July 12, 2021.
20. 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.**