



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, March 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, March 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 March 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 March 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, March 22, 2021 at 7:00 p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

<https://zoom.us/j/98798290452?pwd=TMZ5UE12QTBWbDBWbGlybWVlQmJmQT09>

To dial in by phone:

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

Meeting ID: 987 9829 0452


Password: 209564

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

CITY OF WHARTON

By:  _____
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
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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 February 2021.
2. Request from Mr. Haywood Ross to address the Council regarding Black Street.
3. Request by Mr. Michael Roberson on behalf of Roberson Properties Inc., 200 E. Milam St. & 105 S. Rusk St., Wharton, Block 6, Lots 1, 2A & 2 for:
 - A. Variance to build across property lines.
 - B. Zero setback variance to the building line setback on the side adjoining Block 6, Lots 3 & 4.
 - C. Variance to match existing adjacent building elevation.
4. Request by R.M. Quality Construction on behalf of Virginia Paniagua, 602 Moutray Ave., River Road, Block 6, Lot 12 for:
 - A. 10' Side Building Line Setback on the right property line adjoining David St.

B. 2' Side Building Line Setback on the left property line.

5. Request from Chief of Police Terry Lynch regarding the 3rd Annual Cops 'n Rodders Car Show for the following:
 1. Waive all fees associated with renting the Wharton Civic Center.
 2. Allow participants and spectators to utilize restroom facilities in the Civic Center.
 3. Allow the potential use of food trucks.
 4. Allow the consumption of alcoholic beverages on the outdoor premises of the Civic Center.
 5. Allow the Police Department to close the roadway of University Street from Fulton Street to the entrance of the Department of Human Services Driveway, prior to and throughout the duration of the event. (8:00 a.m. – 4:00 p.m.)
 6. Use of the blue trash cans and liners from the Parks Department.
 7. Have the street sweeper sweep the parking area of the Civic Center on April 16, 2021.
6. Resolution: A resolution of the Wharton City Council awarding a contract for two air conditioning units in the 911 Communications Room at the Police Department and authorizing the City Manager of the City of Wharton to execute all documents related to said contract.
7. 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).
8. Resolution: A resolution of the Wharton City Council authorizing and ratifying the purchase of a pump from Precision Pump, two pumps from Gracey's Environmental, a dynablend polymer and a Polyblend Polymer Series PB-200-1AA from Environmental Improvements, Inc. and authorizing the City Manager of the City of Wharton to execute all documents related to said ratification.
9. Resolution: A resolution by the City of Wharton, Texas, ("City") regarding the application of CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities know as the "Texas Coast Utilities Coalition" of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.
10. Update of City of Wharton Grant Programs.
11. Update of City of Wharton on-going Projects.
12. 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.
13. City Council Boards, Commissions and Committee Reports:
- A. Wharton Economic Development Corporation meeting held February 22, 2021.
14. 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.

Executive Session:

15. 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.

Return to Open Session:

16. 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.

Adjournment.