



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, March 08, 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 08, 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 4th 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 4, 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 8, 2021 at 7:00 p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

<https://zoom.us/j/98274732022?pwd=d2lGVXhWOUYzUjZ3OHZTT2p2N0gydz09>

To dial in by phone:

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

Meeting ID: 982 7473 2022


Password: 466072

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, March 8, 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 4th 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
Monday, March 08, 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. Reading of the minutes from the regular meetings held February 8, 2021 and February 22, 2021 and special meetings held February 8, 2021 and February 22, 2021.
2. Covid-19 Update.
3. Resolution: A resolution of the Wharton City Council ratifying temporary utility billing changes in reference to the Proclamation Declaration of Disaster as signed by the Mayor of the City of Wharton on February 15, 2021 and authorizing the City Manager or his designee of the City of Wharton to approve all adjustments as authorized by this resolution.

4. Resolution: A resolution of the Wharton City Council approving the Substantial Completion Certificate Agreement and the Closeout Proposal between the City of Wharton and Pepco Energy Service/Constellation for the Energy Conservation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
5. Resolution: A resolution of the Wharton City Council approving an amendment to the Contract Services Agreement for Janitorial Services between the City of Wharton and Foreclosure Cleaning & Maintenance, LLC and authorizing the Mayor of the City of Wharton to execute all documents related to the agreement on behalf of the City of Wharton.
6. Ordinance: An ordinance amending Ordinance No. 2019-12, Ordinance No. 2019-14, Ordinance No. 2020-07 and Ordinance No. 2020-21 pertaining to declaring a public necessity for rights of entry and/or acquisition for a public purpose, namely for geotechnical studies, appraisal, surveying, environmental assessments and borings and/or acquisition for the Lower Colorado River Basin Phase I and Phase II, Texas, Wharton Flood Risk Management Project; in accordance with the authority granted in this ordinance.
7. Ordinance: An ordinance declaring a public necessity for the acquisition of fee simple title to below listed properties located in Wharton, Texas, for a public purpose, namely the acquisition, improvement and maintenance of the road extension project between FM 1301 and US 59 and authorizing the City Attorney and their subconsultants, to file eminent domain proceedings; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisition or eminent domain proceedings.
8. Resolution: A resolution of the Wharton City Council awarding contracts for the Wharton Well and Water Treatment Plant Contract No. 1 and Contract No. 2 pending USDA authorization and authorizing the Mayor of the City of Wharton to execute all documents related to said contracts.
9. Resolution: A resolution of the Wharton City Council authorizing the submission of one or more applications to the AARP Community Challenge 2021 Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
10. Resolution: A resolution of the Wharton City Council awarding a contract for appraisal services for the Community Development Block-Disaster Recovery Contract No. 20-065-081-C234 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. Resolution: A resolution of the Wharton City Council authorizing the submission of a Grant Application for the Texas Department of Transportation 2019 Transportation Alternatives (TA) and Safe Routes to School (SRTS) Call for Projects, certifying funding and support for

the City of Wharton Sidewalk Project and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.

12. 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.

Executive Session:

13. 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:

14. 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.