



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, November 22, 2021  
7:00 PM**

***120 EAST CANEY STREET WHARTON, TEXAS  
77488***

**NOTICE OF  
CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

Notice is hereby given that a City Council Regular Meeting will be held on Monday, November 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 November 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 November 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.

Dated this 18th day of November 2021.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, November 22, 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 October 2021.
2. Presentation by the Bojorquez Law Firm, PC, on draft plans for the reapportionment of the City's four single-member council districts.  
  
Una Presentation del Bufete de Abogados Bojorquez, PC, sobre el anteproyecto para la redistribucion de los cuatro distritos de un solo miembro de la Ciudad.
3. Request for an extension of a Variance for Temporary Placement of Travel Trailer for Temporary Housing for 1605 Goode Street.
4. Re-request by Chapel Creek Construction, LLC, at 398 Hamilton St, HAMILTON PLACE BLK 32, L1 for a 17' variance from the required 25' front property line setback creating an 8' setback.
5. City Council request for a quote to concrete the grassy area between the existing curb and sidewalk at 309 North Richmond Road for the Brooks at Caney Creek Housing Project.
6. Resolution: A resolution of the Wharton City Council approving the installation and purchase of security gates at the Public Works Department and the Cloud Street Storage Facility and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
7. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 42, Occupational Licenses, Taxes and Regulations, Article IV, Division 4 Mobile Food Courts and Mobile Food Establishments, Sections 42-220 to 42-235; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.
8. Resolution: A resolution of the Wharton City Council approving the Annual Maintenance Contract with Stryker Medical and authorizing the City Manager to execute all documents related to said purchase.

9. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of City of Wharton Investment Policy and setting an effective date.
10. Proposed City of Wharton Write Offs:
  - A. City of Wharton EMS.
  - B. Utilities.
11. Resolution: A resolution of the Wharton City Council authorizing a Loan Agreement with the State Infrastructure Bank Transportation Loan Program through the Texas Department of Transportation for Utility Relocations required by the TxDOT I-69 Expansion Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
12. Resolution: A resolution of the Wharton City Council approving a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
13. Update of City of Wharton on-going Projects.
14. Update of City of Wharton Grant Programs.
15. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
16. City Council Boards, Commissions and Committee Reports:
  - A. Beautification Commission meeting held on November 10, 2021.
17. 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:**

18. City Council may adjourn into an Executive Session in accordance with Sections 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. City Managers Evaluation.
- B. Acquisition by TxDOT for City owned real property for the I 69 expansion.
- C. Easement for CenterPoint Electric on City owned real property for the FM 1301 Expansion Utility Relocation.

**Return to Open Session:**

19. Action on items discussed in Executive Session:
  - A. City Managers Evaluation.
  - B. Acquisition by TxDOT for City owned real property for the I 69 expansion.
  - C. Easement for CenterPoint Electric on City owned real property for the FM 1301 Expansion Utility Relocation.

**Adjournment.**