



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 27, 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, September 27, 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 23rd day of September 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 September 23, 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 23rd day of September 2021.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 27, 2021
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing:

1. Public Hearing: A public hearing on the proposed tax rate for the 2021 tax year.

Review and Consider:

1. Ordinance: An ordinance adopting the Fiscal Year 2021-2022 Annual Budget for the City of Wharton, Texas; appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
2. Ordinance: An ordinance levying a tax rate for the City of Wharton, Texas, for the Tax Year 2021; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
3. Reading of the minutes from the regular meetings held August 9, 2021 and August 23, 2021 and special meeting held August 10, 2021.
4. City of Wharton Financial Report for August 2021.
5. Request by the Wharton County Sherriff's Office for a 10' front building line setback variance from the required 25' setback at 315 E. Elm St., Wharton Block 17 out Lot 3,4 Block 18 Out Lot-All except 10 for installation of a training facility, Emergency Operations Center and parking.
6. Request for an extension of a Variance for Temporary Placement of a Travel Trailer for Temporary Housing at 517 Black Street.
7. Resolution: A resolution of the Wharton City Council authorizing the purchase of consolette equipment and installation from Mobile Communications America (MCA), through BuyBoard Cooperation, for the Wharton Police Department and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
8. Resolution: A resolution of the Wharton City Council accepting the award of a grant from the Houston-Galveston Area Council (H-GAC) for the Dispatch NICE Inform Recorder

Systems at the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

9. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton employees.
10. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2021 to September 30, 2022 fiscal year.
11. Resolution: A resolution by the City Council of the City of Wharton authorizing Tim Barker, Mayor, the designated representative of the City of Wharton, to execute an agreement with the Texas Water Development Board for funding in the amount of \$5,001,157.00 (\$2,400,157.00 grant & \$2,601,000.00 loan).
12. 2016 Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant Program:
 - A. Resolution: A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2021-69.
 - B. Resolution: A resolution of the Wharton City Council awarding a contract for construction for the 2016 Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said award.
13. Resolution: A resolution of the Wharton City Council authorizing the Advanced Funding Agreement (CSJ:0913-09-116) for the Wharton Safe & Accessible School Routes Project with the Texas Department of Transportation's Transportation Alternatives Set-Aside (TASA) Program Project and authorizing the Mayor of the City of Wharton to execute the agreement.
14. Update of City of Wharton Grant Programs.
15. Update of City of Wharton on-going Projects.
16. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
17. City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee meeting held September 13, 2021.
 - B. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held September 13, 2021.
18. 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.