



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, April 13, 2020  
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, April 13, 2020 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 9th day of April 2020.

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 April 9, 2020, 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 9th day of April 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, April 13, 2020**  
**City Hall - 7:00 PM**

**Call to Order –Opening Devotion –Pledge of Allegiance**

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Proclamation**

1. Proclamation: Recognizing April as Fair Housing Month.

**Review and Consider:**

1. Reading of the minutes from the regular meetings held March 9, 2020 and March 23, 2020.
2. Request from Ms. Sheila Hoffman, owner of Wikki Wikki Hawaii Shave Ice to address the Council regarding her food truck trailer.
3. City of Wharton Annual Financial Report for Fiscal Year October 1, 2018 to September 30, 2019 by Harrison, Waldrop & Uherek, L.L.P.
4. Update on Coronavirus (COVID-19) by Dr. Gubbels.
5. COVID-19 Fiscal Impact on City of Wharton 2019-2020 Budget.
6. City of Wharton Hotel/Motel Request:
  1. Fiscal Impact of 2019-2020 Budget.
  2. Request from Mr. Vikas Desai, Manager of Holiday Inn and other hotel owners/mangers dated March 23, 2020.
7. City of Wharton Annual Budget Calendar for fiscal year 2020 – 2021.
8. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Temporary Policy and Procedures: HR 6201 Families First Coronavirus Response Act (FFCRA) and Emergency Paid Sick Leave (ESick) Act & Emergency Family and Medical Leave (EFMLA) Expansion Act and setting an effective date.
9. Ordinance: An Ordinance postponing the May 2, 2020 General Officers' Election in the City of Wharton, Texas to the November 3, 2020 Uniform Election date, pursuant to

Section 418.016 of the Texas Government Code and in accordance with State of Texas, Secretary of State, Election Advisory No. 2020-12.

10. Request by Ms. Cynthia Cash on behalf of Ms. Patricia Baldwin Estate for Re-Plat of C.W. Wilson Subdivision, Lots 38 & 39.
11. Request by Wharton Partners LLC for replat of 1506 N. Fulton St, Wm. Kincheloe, Blk. 64H and 64I.
12. City of Wharton Emergency Medical Services (EMS) Department:
  - A. City Council acceptance of a grant in the amount of \$75,000 from the M.G. and Lillie A. Johnson Foundation, Inc. for the purchase of an ambulance for the City of Wharton EMS Department.
13. Resolution: A resolution of the Wharton City Council authorizing the temporary change to the Lease Agreement with ACME Partnership, L.P., (National Media Corporation, General Partner) under section titled Rent and authorizing the Mayor of the City of Wharton to execute all documents related to said changes.
14. Cancellation of the Wharton Municipal Swimming Pool activities for the 2020 season.
15. Construction of FM 102 Ditch Rehabilitation (Wal-Mart Ditch):
  - A. Pay Request No. 1 from South Central Texas Excavation and Construction, LLC.
16. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
  1. Appointments:
    - A. Building Standards Commission.
    - B. Mayor's Committee on People with Disabilities.
    - C. Plumbing and Mechanical Board.
17. City Council Boards, Commissions and Committee Reports:
  - A. Wharton Economic Development Corporation meeting held February 10, 2020.
  - B. Wharton Economic Development Corporation meeting held February 27, 2020.
  - C. Public Works Committee meeting held March 9, 2020.
  - D. Airport Board meeting held March 10, 2020.
  - E. Finance Committee meeting held March 23, 2020.

## **Adjournment.**