



**CITY OF WHARTON
CITY COUNCIL SPECIAL MEETING**

**Monday, July 20, 2020
6:00 PM**

CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL SPECIAL MEETING**

Notice is hereby given that a City Council Special Meeting will be held on Monday, July 20, 2020 at 6:00 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 16th day of July 2020.

By: 
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Special 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 July 16, 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 16th day of July 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Special Meeting
Monday, July 20, 2020
City Hall - 6:00 PM

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, July 13, 2020 at 7:00p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

<https://zoom.us/j/98942525769?pwd=dTQ5QlliRCthYXdITnFPSnFSeHUzZz09>

To dial in by phone:

+1 346 248 7799 US (Houston)

Meeting ID: 989 4252 5769

Password: 496813

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, July 20, 2020 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.

Call to Order –Opening Devotion –Pledge of Allegiance

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Review and Consider:

1. Resolution: A resolution of the Wharton City Council authorizing an agreement between the City of Wharton and Oakbend Medical Group for COVID-19 Testing and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
2. City of Wharton 2020-2021 Fiscal Year Budget:
 - A. Funding Request:
 1. Women’s Crisis Center.
 2. Wharton Chamber of Commerce.
 3. SPOT.
 4. The Plaza Theatre.
 5. Friends of Wharton Animal Control.
 6. Wharton Downtown Business Association.
 - B. Five-year Vehicle & Equipment Capital Needs:

1. Code Enforcement Department.
 2. Parks & Facilities Department.
 3. Airport Department.
 4. Fire Department.
 5. Emergency Medical Services Department.
 6. Emergency Management Department.
 7. Police, Animal Control & Communications Departments.
 8. Municipal Court.
 9. City Secretary.
 10. Civic Center.
 11. Community Development.
 12. Central Services.
- C. Five Year Capital Infrastructure Improvement Program:
1. Transportation Systems.
 - A. Streets.
 - B. Major Thoroughfares.
 - C. Sidewalks.
 2. Drainage System.
 3. Flood Reduction Project-Levee.
 4. Water and Sewer Utility System.
- D. General Fund.
- E. PEG Fund.
- F. Hotel Motel Fund.
- G. Narcotics Seizure Fund.
- H. Debt Fund.
- I. Capital Improvement Fund.
- J. Water & Sewer Fund.
- K. Solid Waste Fund.
- L. Emergency Medical Services Fund.
- M. Civic Center Fund.
- N. Airport Fund.

Adjournment.