

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, May 22, 2023 7:00 PM

CITY HALL 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, May 22, 2023 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 May 2023.

By: Mi Warker
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 May 18, 2023, 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 May 2023.

CITY OF WHARTON

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, May 22, 2023 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: Emergency Medical Services Week.

Review and Consider:

- 1. City of Wharton Financial Report for April 2023.
- 2. Annual Drinking Water Quality Report (Consumer Confidence Report-CCR).
- 3. Request from Mr. David Lehew of 303 Avenue C, Barbee, Block 10, Lots 7A & 7B for a 4-foot side building line setback from the required 15-foot setback for installation of a storage building.
- 4. Resolution: A resolution of the Wharton City Council approving an Interlocal Cooperation Agreement by and between the City of Wharton and Wharton County for mosquito control equipment and authorizing the Mayor of the City of Wharton to execute said agreement.
- 5. Resolution: A resolution of the Wharton City Council authorizing and ratifying the purchase of a London Fog Model 18-20 Mosquito Fogger from PHesco International, LLC, and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 6. Resolution: A resolution of the Wharton City Council approving and ratifying a Mutual-Aid Agreement for Cooperation on Law Enforcement Efforts between the City of Wharton Police Department and the Fayette County Sheriff's Office for April 17, 2023, through October 17, 2023, and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
- 7. City of Wharton Proficiency Allowances:
 - A. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton Employees.

- 8. Resolution: A resolution of the Wharton City Council accepting a Deed of Gift from Greater St. Stephens Baptist Church and authorizing the Mayor of the City of Wharton to execute all documents related to said deed.
- 9. Resolution: A resolution of the Wharton City Council approving Amendment No. 2 for the Grantworks, Inc., Hazard Mitigation Services Agreement for the Hazard Mitigation Grant Program Generator Project, Contract No. 4332-0105, and authorizing the Mayor to execute all documents related to the amendment.
- 10. Donation of Live Oak Trees and Crepe Myrtles to the City of Wharton from the Caney Creek Conservation Foundation & Friends of Caney Creek.
- 11. Pay Request No. 11 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 General Construction.
- 12. Update of City of Wharton Grant Programs.
- 13. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
- 14. City Council Boards, Commissions and Committee Reports:
 - A. Parks and Recreation meeting held May 8, 2023.
- 15. 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.