



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 14, 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, September 14, 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 10th day of September 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 September 10, 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 10th day of September 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 14, 2020
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. Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2020 to September 30, 2021.

Review and Consider:

1. Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2020 to September 30, 2021.
2. Reading of the minutes from the regular meetings held August 10, 2020 and August 24, 2020 and special meeting August 11, 2020.
3. Resolution: Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligations.
4. Resolution: Resolution of the City Council of the City of Wharton, Texas, expressing intent to finance expenditures to be incurred.
5. City of Wharton Housing Program:
 - A. Resolution: A resolution of the Wharton City Council declaring certain City of Wharton properties as surplus properties and to designate these properties for affordable housing programs for City of Wharton residents.
 - B. Resolution: A resolution of the Wharton City Council approving the transfer of the City of Wharton real properties to the Wharton County Recovery Team and authorizing the Mayor of the City of Wharton to execute all documents related to the property transfer.
6. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and worker' compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
7. Wharton County Emergency Services District No. 3:

A. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

B. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

8. City of Wharton 2020 Street Improvement Project:
 - A. Request from the City Staff for Change Order No. 1 to the 2020 Street Improvement Project.
9. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division for the Routine Airport Maintenance Program, TxDOT CSJ No. M16M2113WHRT, for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. Resolution: A resolution of the Wharton City Council approving an agreement between DBT Transportation Services LLC and the City of Wharton for the Wharton Regional Airport Automated Weather Operating System (AWOS) and authorizing the City Manger to execute all documents related to said agreement.
11. Texas Department of Transportation (TxDOT) Aviation Division Capital Improvement Program (CIP), Project Number 19HGWHRTN:
 - A. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of two (2) new hangars, Project Number 19HGWHRTN, at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Pay Request from TxDOT Aviation.
12. City of Wharton Developer-Customer Utility Construction and Services Agreement with Wharton Group Limited Liability Company and Utility Easement Agreement:
 - A. Resolution: A resolution of the Wharton City Council approving the Customer-Developer Utility Service Agreement with Wharton Group Limited Liability Company and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
 - B. Resolution: A resolution of the Wharton City Council accepting an Utility Easement Agreement between the City of Wharton and Wharton Group Limited Liability Company and authorizing the Mayor of the City of Wharton to execute said agreement.

13. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Internal Ethics and Compliance Policy and authorizing the Mayor of the City of Wharton to execute all documents relating to said adoption.
14. Ordinance: An ordinance declaring a Public Necessity for the acquisition of below listed properties located in Wharton Texas, for a public purpose, for the GLO-Funded Buyout Program to assist property owners whose property or homes are situated in high-risk area affected by Hurricane Harvey, and that have been determined to be the most susceptible to future natural disasters; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions.
15. Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
16. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Wharton Regional Airport Board.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
 - D. Plumbing and Mechanical Board.
 - E. Wharton Economic Development Corporation.
 - F. Housing Finance Corporation.
17. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee Meeting held August 24, 2020.
 - B. Public Works Committee Meeting held August 24, 2020.

Executive Session:

18. City Council may adjourn into an Executive Session in accordance with Section 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:

1. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - A. Acquisition of Real Property- Wharton Flood Reduction Project-Levee.
 - B. Acquisition of Real Property-FM 1301 and Railroad Overpass Project.
 - C. WHARTON BLOCK 56 LOT 6 Acres: 0.2357 and WHARTON BLOCK 56 LOT 3 Acres: 1.094.
2. City Manager's Letter of Retirement.

Return to Open Session:

19. Action on items discussed in Executive Session:
 1. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - A. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.
 - B. Acquisition of Real Property-FM 1301 and Railroad Overpass Project.
 - C. WHARTON BLOCK 56 LOT 6 Acres: 0.2357 and WHARTON BLOCK 56 LOT 3 Acres: 1.094.
 2. City Manager's Letter of Retirement.

Adjournment.