



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, August 14, 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, August 14, 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 10th day of August 2023.


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 August 10, 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 10th day of August 2023.

**CITY OF WHARTON**

By:   
\_\_\_\_\_  
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, August 14, 2023**  
**City Hall - 7:00 PM**

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

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Review and Consider:**

1. Reading of the minutes from the regular meetings held July 10, 2023, and July 24, 2023, and the special meeting held July 17, 2023.
2. Request from the Monterey Square Business Association to amend the original request, approved on July 24, 2023, for the following for the Monterey Square Wine and Arts Fair on October 14, 2023:
  - A. Request for a variance for the carriage rides.
  - B. Close Caney Street at Houston Street and Polk Street at 10:00 a.m. on October 14th due to the route of the carriage rides.
  - C. Change the times of the street closings that were approved on July 24, 2023, to be changed from 2:00 p.m. to 10:00 a.m. and reopen at 10:00 p.m.
  - D. Close Houston Street between Milam Street and Burleson Street at 8:00 a.m. for the stage to be prepared for the entertainment that evening until 10:00 p.m.
3. Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture, for the City of Wharton's assistance by approving the following for the Party Under the Bridge to be held Thursday, October 19, 2023:
  1. Closing to traffic from 4:00 p.m. to 8:00 p.m. a portion of Elm Street from Dinosaur Park to underneath the southbound lane of Business 59 and ending near the intersection with Polk Street.
  2. Closing to traffic from 4:00 p.m. to 8:00 p.m. to The Dinosaur Park parking lot and access roads.
  3. Closing to traffic a portion of West Colorado Street from North Richmond Road southward to the end of Dinosaur Park.
  4. Traffic control as needed, including for the route of a children's train.
  5. Access to electrical power in close proximity as possible to the entrance to the park at Colorado Street.
  6. Trash cans, and if possible, clean-up assistance.
  7. Request for mosquito spraying and fire ant treatment.

8. Allow open containers within the confines of the event area coordinated with the Wharton Police Department.
  9. Labor and logistics to pick up, set up, and return chairs and eight (8) round tables owned by the Chamber.
  10. Picking up, setting up, operating, and returning two (2) generator light plants that the Chamber will rent.
  11. Waive all fees.
4. Request for a variance from DiamondBack Gun Show to display signage nine (9) days prior to their event for the two remaining scheduled events.
  5. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Office of the Governor for the Operation Lone Star Grant for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said grant submission.
  6. Resolution: A resolution of the Wharton City Council awarding a contract for the Valhalla Water Well Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
  7. Resolution: A resolution of the Wharton City Council awarding a contract for the Texas Community Development Block Grant – Downtown Revitalization Program/Main Street (TXCDBG-DRP/MS) Sidewalk Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
  8. Resolution: A resolution of the Wharton City Council approving a Utility Joint Use Agreement with the Texas Department of Transportation (TxDOT) for utility service relocations on U.S.-59/future I-69 for utilities to remain in the TxDOT Right of Way (ROW) and authorizing the Mayor of the City of Wharton to execute the agreement.
  9. Resolution: A resolution of the Wharton City Council approving and ratifying a proposal for well cleaning services for the City of Wharton Water Well No. 5 between the City of Wharton and Weisinger, Inc., and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
  10. Pay Request No. 5 from CF McDonald Electric, Inc. for the Texas HMGP Project DR-4332-0105 COW Critical Facility Generators.
  11. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
    - A. Resignations.
    - B. Appointments.
    - C. Vacancies.
  12. City Council Boards, Commissions, and Committee Reports:
    - A. Finance Committee meeting held July 24, 2023.

**Adjournment.**