



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, February 14, 2022
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, February 14, 2022 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 February 2022.

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 February 10, 2022, 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 February 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, February 14, 2022
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 January 10, 2022 and January 24, 2022.
2. Request from Mr. Washington for Variance for Temporary Placement of Travel Trailer for Temporary Housing at 820 Old Caney Road.
3. Resolution: A resolution of the Wharton City Council amending fees for the City of Wharton Code of Ordinances, Chapter 18, Building and Construction, Article III. Construction Codes, in accordance with Section 18-68. Building Permit Fees and Inspection Fees.
4. Wharton Police Department Annual Contact Report for 2021.
5. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase one (1) patrol vehicle from Caldwell Country through the Buy Board Cooperative Purchasing Program for the Governor's Lone Star Grant.
6. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of Wharton S. East Avenue Sanitary Sewer 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 authorizing the submission of the City of Wharton Emergency Preparedness Plan to the Texas Commission of Environmental Quality (TCEQ) and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
8. Resolution: A resolution of the Wharton City Council authorizing hangar repairs at the Wharton Regional Airport and authorizing the City Manager to execute all documents related to said repairs.

9. Resolution: A resolution of the Wharton City Council approving Texas Subdivision and Special District Election and release form and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
10. Resolution: A resolution of the Wharton City Council approving a contract for Administration Services in connection with the American Rescue Plan Act of 2021 (ARPA) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. Resolution: A resolution of the Wharton City Council approving a contract for Administration Services in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. Resolution: A resolution of the Wharton City Council approving a contract for Engineering in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
13. Resolution: A resolution of the Wharton City Council authorizing submission of applications to the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
14. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of the FM 1301 Extension Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
15. FEMA DR4269-512 Public Assistance for Riverfront Park Update.
16. Pay Request No. 1 from Aranda Industries for the Colorado River Flood Control Public Utility Abandonment Hughes Street.
17. Pay Request No. 1 from JTM Construction, LLC for the Colorado River Flood Control Public Utility Abandonment.
18. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.

Executive Session:

19. City Council may adjourn into an Executive Session in accordance with Section 551.072 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:
 - A. Deliberation Regarding Economic Development Negotiations.

Return to Open Session:

20. Action on items discussed in Executive Session:
 - A. Deliberation Regarding Economic Development Negotiations.

Adjournment.