



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, January 09, 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, January 09, 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 5th day of January 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 January 5, 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 5th day of January 2023.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, January 09, 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 meeting held December 12, 2022.
2. City of Wharton Financial Report for November 2022.
3. Request from Chief of Police, Terry Lynch, regarding the 5th Annual Cops ‘n Rodders Car Show for the following:
  - A. Waive all fees associated with renting the Wharton Civic Center.
  - B. Allow participants and spectators to utilize restroom facilities in the Civic Center.
  - C. Allow the use of food trucks.
  - D. Allow the consumption of alcoholic beverages on the outdoor premises of the Civic Center.
  - E. Allow the Police Department to close the roadway of University Street from Fulton Street to the entrance of the Department of Human Services Driveway, prior to and throughout the duration of the event. (8:00 a.m. – 4:00 p.m.)
  - F. Use of the blue trash cans and liners from the Parks Department.
  - G. Have the street sweeper sweep the parking area of the Civic Center on April 28, 2023.
  - H. Should it rain, allow the potential fallback day on April 30, 2023.
4. Request from Chief of Police, Terry Lynch, regarding The United Forces Collector’s Convention for the following:
  - A. Waive all fees associated with renting the Wharton Civic Center.
  - B. Allow participants and spectators to utilize the restroom facilities in the Civic Center.
  - C. Allow the use of food trucks and waive permit fees.
  - D. Have the Street Sweeper sweep the parking area of the Civic Center on March 31, 2023.
5. Request from Chief of Police, Terry Lynch, regarding the Touch-A-Truck event for the following:

- A. Use of Riverfront Park without fees.
  - B. Road Closure-100 East Elm Street at South Fulton Street to 300 East Elm Street at South Resident Street.
  - C. Use of City barricades.
  - D. Allow the use of food trucks/vendors and waive permit fees.
  - E. Have the Street Sweeper sweep the area March 3, 2023.
6. Resolution: A resolution of the Wharton City Council approving a Joint Election Agreement with Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.
7. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Prudentia, Inc., for Emergency Medical Services Billing and Collection Services and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
8. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Civicplus, for annual recurring supplements services and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
9. Resolution: A resolution of the Wharton City Council authorizing the submission of a grant application for the Texas Department of Transportation (TxDOT) 2023 Transportation Alternatives Set-Aside (TA Set-Aside) Program Call for Projects and authorizing the Mayor of the City of Wharton to execute all documents relating to said application.
10. Resolution- A resolution of the Wharton City Council approving a contract for services to complete the Downtown Master Plan funded through the City of Wharton American Rescue Plan Act – Federal Coronavirus Local Fiscal Recovery Fund (ARPA-CLFR), TX1666 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
11. Resolution: A resolution of the Wharton City Council supporting a petition to the State Legislature during the 2023 Session to address state funding to match competitive federal rail programs.
12. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
- A. Appointments.
  - B. Resignations.
  - C. Vacancies.
13. City Council Boards, Commissions and Committee Reports:
- A. Finance Committee meeting held December 12, 2022.

**Adjournment.**