



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 11, 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, September 11, 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 7th day of September 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 September 7, 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 7th day of September 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 11, 2023
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, 2023, to September 30, 2024.

Review and Consider:

1. Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2023, to September 30, 2024.
2. Reading of the minutes from the regular meetings held August 14, 2023, and August 28, 2023, and the special meeting held August 7, 2023.
3. Request from Mr. Ryan Moeckel with McKim & Creed to review the plat for Phase 1 of the Wharton Lakes Subdivision Abstract 36, Tracts 24-1, 24-2, 24-3, 24-5, 24-6 & 24 C.
4. Request from Ms. Clarice Ward of 3521 Fairway Dr., Country Club Estates, Lot 18, for a 3-foot side building line setback from the required 5-foot setback for construction of a carport/storage building over an existing concrete driveway.
5. Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2023 Holiday Parade Chairman, for the Wharton Holiday Parade for the following:
 - A. Ordinance: An ordinance approving the 2023 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. The closure of State Highway 60 (Burluson Street and Milam Street) from its intersection at Alabama Road and Polk Street and the 100 Block of South Fulton Street and South Houston Street from 5:00 p.m. to 9:00 p.m. and declare it as a "No Parking Zone".
 - C. City of Wharton to transport, set up, and return five (5) portable lights for use during the parade.
6. Resolution: A resolution of the Wharton City Council authorizing the submission of one or more applications to the Houston Galveston Area Council (HGAC) 2024 & 2025 Solid

Waste Grants Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

7. Resolution: A resolution of the Wharton City Council approving Change Order No. 8, for additional contract time with Weisinger, Inc., for the Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said Change Order.
8. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
9. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held August 28, 2023.

Adjournment.