

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, November 28, 2022 7:00 PM

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, November 28, 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 23rd day of November 2022.

By: Mi Hacked 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 November 23, 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 23rd day of November 2022.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, November 28, 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. City of Wharton Financial Report for October 2022.
- 2. Request from Mr. Seng Ooi, on behalf of Amber Ooi, owner of 505 Reed Ave., RBP Ranch, Block 1, Lot 1-10, 1 Reserve, Block 2, Lot 1 & 2 to replat the property.
- 3. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding with the County of Wharton for Street Construction Services and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
- 4. Resolution: A resolution of the Wharton City Council awarding a contract for the Emergency Medical Services Ambulance Bay Roof Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 5. Request from the Wharton Economic Development Corporation for the City Council's consent to proceed with developing a new logo through a public process to gather citizen feedback on a logo design, funded by the Wharton Industrial Foundation's bequest.
- 6. Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with the Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
- 7. Proposed City of Wharton Write Offs:
 - A. City of Wharton EMS.
 - B. Utilities.
- 8. Cancellation of the December 26, 2022, Regular Wharton City Council Meeting.
- 9. Update of City of Wharton Grant Programs.
- 10. Update of City of Wharton on-going Projects.

- 11. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
- 12. City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee meeting held November 14, 2022.
 - B. Finance Committee meeting held November 14, 2022.
- 13. City Manager's Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Facilities Maintenance Department/Wharton Municipal Pool.
 - G. Fire Department.
 - H. Fire Marshal.
 - I. Legal Department.
 - J. Municipal Court.
 - K. Police Department.
 - L. Public Works Department.
 - M. Water/Sewer Department.
 - N. Weedy Lots/Sign Ordinance.
 - O. Wharton Regional Airport.

Adjournment.