

CITY OF WHARTON CITY COUNCIL SPECIAL MEETING

Monday, August 07, 2023 6:00 PM

CITY HALL 120 EAST CANEY STREET WHARTON, TEXAS 77488

NOTICE OF CITY OF WHARTON CITY COUNCIL SPECIAL MEETING

Notice is hereby given that a City Council Special Meeting will be held on Monday, August 07, 2023, at 6:00 p.m. 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 3rd day of August 2023.

By: Mi Warked Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Special 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 3, 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 3rd day of August 2023.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Special Meeting Monday, August 07, 2023 City Hall - 6:00 PM

Call to Order – Opening Devotion – Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Review and Consider:

- 1. Resolution: A resolution of the Wharton City Council authorizing and ratifying the water well emergency rework through Alsay Incorporated at the Valhalla Site to include a camera survey and pump rental and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 2. City of Wharton 2023-2024 Fiscal Year Budget:
 - A. Funding Request:
 - 1. Women's Crisis Center.
 - 2. Wharton Chamber of Commerce.
 - 3. SPOT.
 - 4. Friends of Wharton Animal Control.
 - 5. Just Do It Now.
 - B. Five-year Vehicle & Equipment Capital Needs:
 - 1. Code Enforcement Department.
 - 2. Airport Department.
 - 3. Fire Department.
 - 4. Emergency Medical Services Department.
 - 5. Emergency Management Department.
 - 6. Police, Animal Control & Communications Departments.
 - 7. Municipal Court.
 - 8. City Secretary.
 - 9. Civic Center.
 - C. Five-Year Capital Infrastructure Improvement Program:
 - 1. Transportation Systems.
 - A. Streets.
 - B. Major Thoroughfares.
 - C. Sidewalks.
 - 2. Drainage System.
 - 3. Flood Reduction Project-Levee.
 - 4. Water and Sewer Utility System.

- 5. Garage.
- 6. Parks & Facilities Department.
- D. General Fund.
- E. PEG Fund.
- F. Hotel Motel Fund.
- G. Narcotics Seizure Fund.
- H. Debt Fund.
- I. Capital Improvement Fund.
- J. Water & Sewer Fund.
- K. Solid Waste Fund.
- L. Emergency Medical Services Fund.
- M. Civic Center Fund.
- N. Airport Fund.

Adjournment.