



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 26, 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, September 26, 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 22nd day of September 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 September 22, 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 22nd day of September 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 26, 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 August 2022.
2. Ordinance: An ordinance adopting the Fiscal Year 2022-2023 Annual Budget for the City of Wharton, Texas; appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
3. Ordinance: An ordinance levying a tax rate for the City of Wharton, Texas, for the Tax Year 2022; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
4. Request from Mr. Alejandro Vargas, of 817 East Milam Street, Dickson Subd., Lots 21 & 22 for a variance to build over the property line between two lots for commercial building construction.
5. Request by Mr. Alberto Vasquez, for an extension of a Variance for Temporary Placement of Travel Trailer for Temporary Housing for 532 East Elm Street.
6. Request from Mr. Aaron Drake, 1324 La Delle Street, Arnel Subd., Lot 11 for a 7-foot side property line setback variance for the placement of a permanent structure due to gas line conflict.
7. Request from First Baptist Church for the 2022 Harvest Festival for the following:
 - A. Closure of Linn Street between North Houston Street and North Fulton Street.
 - B. Provide the necessary barricades.
8. Request from the Monterey Square Business Association, for the following for the Monterey Square Wine and Arts Fair on October 8, 2022:
 - A. Hang Wine Fair Banner across the intersection of Richmond Road and Boling Highway.

9. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for the October 1, 2022 to September 30, 2023 Fiscal Year.
10. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division for the Routine Airport Maintenance Program, TxDOT CSJ No. M2313WHRT, for the airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) Consultant Selection Committee for Administration and Engineering Services:
 - A. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Proposals (RFP) for Administrative Services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of administrative services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).
 - B. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Qualifications (RFQ) for Engineering Services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of engineering services for the Regional Council of Governments method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).
12. Resolution: A resolution of the Wharton City Council awarding a contract for the Waterline Improvements on Armstrong Street 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 awarding a contract for the Waterline Improvements at Baird Subdivision and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
14. Resolution: A resolution of the Wharton City Council approving Change Order No. 4, 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.
15. Pay Request No. 6 and 6a, from Weisinger Inc., for the Wharton Well and Water Plant Contract No. 2 – Well Construction.
16. Resolution: A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2023 General Assembly.
17. Update of City of Wharton Grant Programs.

18. Update of City of Wharton on-going Projects.
19. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
20. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held September 12, 2022.
 - B. Beautification Commission meeting held September 14, 2022.
21. 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.