



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, March 23, 2020
7:00 PM**


CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

Notice is hereby given that a City Council Regular Meeting will be held on Monday, March 23, 2020 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 DD day of MMM YYYY.

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 MMMM DD, YYYY, at HH:MM 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 DD day of MMM YYYY.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, March 23, 2020
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. Update on Coronavirus (COVID-19).
2. City of Wharton Financial Report for February 2020.
3. Request from J M Eagle for a floodplain variance to build a new 60' x 60' manufacturing facility at the same elevation as the existing structures.
4. Application submitted by Shirley Curtis, 817 N. Spanish Camp Rd., Wharton, Block 61, Lot 21B for:
 - A. A side property line setback variance of 4' on the east side of the property from the required 5' setback.
 - B. A side property line setback variance of 5' on the west side of the property from the required 5' setback.
5. Application submitted by Bernardo & Patricia Estrada, 302 Moutray Ave., Washington Homes, Block 8, Lot 16 for a side property line setback variance of 7' from the required 15' setback.
6. Resolution: A resolution by the City of Wharton, Texas, ("City") responding to the application of CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of the rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Texas Coast Utilities Coalition" of cities; determining that the meeting at which the resolution was adopted complied with the Texas Open Meeting Act; making such other findings and provisions related to the subject; and declaring an effective date.
7. Request from Chief of Police Terry Lynch regarding the 3rd Annual Cops 'n Rodders Car Show for the following:
 1. Waive all fees associated with renting the Wharton Civic Center.

2. Allow participants and spectators to utilize restroom facilities in the Civic Center.
3. Allow the potential use of food trucks.
4. Allow the consumption of alcoholic beverages on the outdoor premises of the Civic Center.
5. In case of participant overflow, please 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 a.m. – 4p.m.).
6. Use of the blue trash cans and liners from the Facilities Maintenance Department.
7. Have the street sweeper sweep the parking area of the Civic Center on April 24, 2020.
8. Request from the City of Wharton to Texas Department of Transportation (TxDOT) for the following:
 - A. Designate the 700-900 blocks of East Boling Highway as a School Zone with a 20-mph speed limit for the time periods of 7:00 a.m.-8:00 a.m. and 3:00 p.m.-4:00 p.m. on days in which the school is in session.
9. Request from Celeta Moses, Trustee of the Wharton County Historical Museum, regarding the waiver of permit fees.
10. Resolution: A resolution of the Wharton City Council approving a moratorium on the issuance of all permits for industrial and agriculture development; expansion of existing industrial and agriculture development will be reviewed prior developing within the Wharton City Limits until an ordinance pertaining to such has been approved.
11. Resolution: A resolution of the Wharton City Council establishing the 2020 Street Improvement Program and authorizing the City Manager to create a temporary construction crew for said street improvement program for the City of Wharton.
12. Resolution: A resolution authorizing the sale of City of Wharton Surplus Personal Property in accordance with the City Charter Section 75.
13. Resolution: A resolution of the Wharton City Council approving the purchase through the Texas Department of Information Resources (DIR) for Information Technology upgrades through CISCO Systems, Inc. for cyber security upgrades and installation of said upgrades through Mark Risinger.
14. Resolution: A resolution of the Wharton City Council rescinding Resolution 2005-34 and establishing a new Residential Development Incentive Policy for the City of Wharton, Texas.
15. Amendment to City of Wharton Developer-Customer Utilities, Storm Drainage, And Street Construction Services Agreement with BSR Properties V, LLC.
16. Resolution: A resolution of the Wharton City Council accepting the award of funding from the CDBG-DR Hurricane Infrastructure Program in the amount of \$1,650,172.00 and

authorizing the Mayor of the City of Wharton and/or City Manager to execute all documents related to said award.

17. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an acquisition and relocation firm for the FM 1301 Extension and establish the criteria of selection.
18. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of an acquisition and relocation firm for the Community Development Block Grant-Disaster Recovery Contract No. 20-066-005-C034 and establish the criteria of selection.
19. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a sanitation and decontamination service for city facilities, properties, and vehicles to be used in the event of an emergency.
20. 2016 CDBG-DR Grantworks Contract COW 19-076-050-B703.

Adjournment.