



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, February 13, 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, February 13, 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 9th day of February 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 February 9, 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 9th day of February 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, February 13, 2023
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. Reading of the minutes from the regular meetings held January 9, 2023, and January 23, 2023.
2. Request from Mr. Don M. Hillis of 1724 Oliver Street, Pecan Acres, Block 2, Lot 9 & 10 for a 5-foot variance from the required 25-foot front property line setback resulting in a 20-foot setback for the installation of a carport.
3. Request from Mr. Raymond Harrison on behalf of John A. Barclay of McElroy Ave., Ahldag, Block 38U, Barclay, Lot 1 & 2 for a variance from Wharton, Texas - Code of Ordinances APPENDIX A - SUBDIVISIONS Sec. 5. - General requirements and design standards – 5.02 Lots to replat 3 lots to dimensions of 44' x 115'.
4. Request from Ms. Bonnie Johnson owner of 425 Croom Dr., Sycamore Grove Addition, Block ODD, Lot 2 & 3 to replat the property.
5. Request from Mr. Burnell Neal, Property Owner of 1511 Columbine Street, to have water and sewer lines relocated.
6. Presentation of Sales Tax information.
7. Wharton Police Department Annual Contact Report for 2022.
8. Resolution: A resolution of the Wharton City Council approving a price increase to the Purchase Agreement with Houston Mac Haik Dodge Chrysler, Ltd., and authorizing the Mayor of the City of Wharton to execute all documents related to said increase.
9. Resolution: A resolution of the Wharton City Council approving the EXHIBIT K Subdivision Participation and Release Forms for the Opioid Settlement and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

10. Amendment to Contract Agreement with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool):
 - A. Resolution: A resolution of the Wharton City Council approving the amendment to the Texas Municipal League (TML) Health Benefits Pool Agreement and; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
11. Resolution: A resolution of the Wharton City Council authorizing submission of applications to the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
12. Resolution: A resolution of the Wharton City Council approving and ratifying a Memorandum of Agreement with the Texas Historical Commission regarding the Single-Family Housing GLO Contract 19-076-050-B703 Project and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Agreement.
13. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.

Adjournment.