



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, July 24, 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, July 24, 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 20th day of July 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 July 20, 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 20th day of July 2023.

CITY OF WHARTON

By: 

Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, July 24, 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. City of Wharton Financial Report for June 2023.
2. Request from Mr. Charlie Nays for a replat of William Kincheloe, Block 63, Lots 116, 116A, 117A for development.
3. Request from Mr. Geoffrey Brady for replat of Briargrove, Section 4, Block 1 for development.
4. Request from Mr. & Mrs. Clark for a variance to Chapter 38 Manufactured Housing, Mobile Homes and Travel Trailers and Parks, Article 2 Requirements, Division 1 Generally, Section 38-36 Authorized Locations for replacement of an unoccupied mobile home for occupancy.
5. Request from Mr. Greg Hippel of 804 Old Caney Rd., Old Caney Manor, Lot 1, Res. A for a 6-foot side building line setback from the required 15-foot setback for construction of a patio cover.
6. Request from the Monterey Square Business Association for the following for the Monterey Square Wine and Arts Fair on October 14, 2023:
 - A. Close Fulton Street between Burleson Street and Milam Street as well as close Houston Street between Burleson Street and Hawes Street from 2:00 p.m. until 10:00 p.m. on Saturday, October 14, 2023.
 - B. Provide six (6) generator lights for safety for the fair location and Guffey Park parking area.
 - C. Allow open containers for alcohol on City property on the exterior sides of Monterey Square and approximately two adjoining blocks to include all participating businesses.
 - D. Waive all local permits and fees.
 - E. Provide trash containers, bags, and dumpster.
 - F. Provide trash pick up from City workers after 10:00 p.m.

7. Resolution: A resolution of the Wharton City Council approving Amendment No. 4 to the Franchise Agreement for Solid Waste Collection Services with Green For Life and authorizing the Mayor of the City of Wharton to execute the agreement.
8. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Proposals for a tax increment reinvestment zone administrator.
9. Resolution: A resolution of the Wharton City Council authorizing a credit limit increase of the City of Wharton's corporate credit limit with Prosperity Bank.
10. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Proposals (RFP) for administrative services and establish a Consultant Selection Committee and develop 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).
11. Resolution: A resolution of the Wharton City Council approving Amendment No. 1 for the HDR Professional Service Agreement for acquisition services for the City of Wharton's I-69 Utility Relocation Project and authorizing the Mayor to execute all documents related to the amendment.
12. Resolution: A resolution of the Wharton City Council approving Change Order No. 1 for surface preparation and coating of the channel with C3 Constructors, LLC for the WWTP #1 Headworks and Coarse Screen Replacement Project and authorizing the Mayor to execute all documents related to said Change Order.
13. Resolution: A resolution of the Wharton City Council awarding a contract for the Texas Community Development Block Grant – Downtown Revitalization Program/Main Street (TXCDBG-DRP/MS) Sidewalk Project 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 and ratifying a proposal for surveying services for the F.M. 1301 Extension Railroad Overpass between the City of Wharton and Huitt-Zollars and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
15. Resolution: A resolution of the Wharton City Council terminating the agreement between the City of Wharton and Insituform Technologies, LLC for the construction of Wharton S. East Avenue Sanitary Sewer Rehabilitation Project.
16. Pay Request No. 4 from C3 Constructors for the WWTP #1 Coarse Screen Project.
17. Update of City of Wharton Grant Programs.
18. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

19. City Council Boards, Commissions, and Committee Reports:
 - A. Planning Commission meeting held July 17, 2023.

20. 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. Fire Department.
 - G. Fire Marshal.
 - H. Legal Department.
 - I. Municipal Court.
 - J. Police Department.
 - K. Public Works Department.
 - L. Water/Sewer Department.
 - M. Weedy Lots/Sign Ordinance.
 - N. Wharton Regional Airport.

Executive Session:

21. City Council may adjourn into an Executive Session in accordance with Section 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision, or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.
 - Discussion:
 - A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. New Public Works Director.

Return to Open Session:

22. Action on items discussed in Executive Session:
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. New Public Works Director.

Adjournment.