



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, October 14, 2024  
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, October 14, 2024, 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 10th day of October 2024.


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 October 10, 2024, 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 10th day of October 2024.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, October 14, 2024**  
**City Hall - 7:00 PM**

**Call to Order –Opening Devotion –Pledge of Allegiance.**

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Proclamation**

1. Proclamation: Domestic Violence Awareness Month.

**Review and Consider:**

1. Reading of the minutes from the regular meetings held September 9, 2024, and September 23, 2024.
2. Request from the Daughters of the American Revolution Comfort Wood Chapter to hold a Scholarship 5K Run/Walk for the following:
  - A. Use of Guffey Park on October 26, 2024, from 7:00 a.m. to 10:00 a.m.
  - B. Wharton Police Department assistance at street crossings for the event.
3. Request from Edwards Ministerial Association, Inc., to hold a 5K Walk-Roll-Stroll event on October 19, 2024, for the following:
  - A. Waive all local fees for the event.
  - B. Provide six (6) blue barrel trash containers and extra liners.
  - C. Have EMS on standby for the event.
4. Request from Mr. Larry Sitka, for (1) a front setback variance on Fulton St. of 25' from the required 50', (2) a variance to allow more than 1 free-standing commercial sign on the same property, and (3) have a separation of less than 500 feet between off-premise signs on the same side of a public street.
5. Resolution: A resolution of the Wharton City Council authorizing the City Manager to approve concrete repairs at the Wharton Fire Station and authorizing the City Manager to execute all documents related to said repairs.
6. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Policy for Social Media Use by City of Wharton Committees, Commissions, & Boards.
7. 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. M16M2513WHRT 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.

8. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2026 International HV607 4x2 with a 6–8-yard Dump Body Truck for the Public Works Department from Santex Truck Centers, LTD through the HGACBuy Cooperative Program and authorizing the City Manager to execute all documents related to said purchase.
9. Resolution: A resolution of the Wharton City Council authorizing the purchase of a Netzsch Nemo Progressing Cavity Pump for the Public Works Department from Odessa Pumps & Equipment, Inc. through the Buyboard Cooperative Program and authorizing the City Manager to execute all documents related to said purchase.
10. Resolution: A resolution of the Wharton City Council authorizing and ratifying the emergency rental and replacement of the submersible pump at the Milam Street Lift Station and authorizing the City Manager of the City of Wharton to execute all documents related to said repairs.
11. Resolution: A resolution of the Wharton City Council approving a contract with Unifirst Corporation for Public Works Employee uniforms and other supplies through the Sourcewell Cooperative and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.
12. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for the Municipally Owned Building Energy Efficiency Retrofits Program with the State Energy Conservation Office (SECO) and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement.
13. Designating a representative to the Houston-Galveston Area Council Advisory (H-GAC) Committee-Regional Flood Management Council.
14. Resolution: A resolution of the Wharton City Council designating a City of Wharton Representative and Alternate to the Houston-Galveston Area Council 2025 General Assembly.
15. Resolution: A resolution of the Wharton City Council approving a Professional Engineering Services Agreement with Quiddity Engineering, LLC, to develop and maintain the City of Wharton GIS Field Verification and Utility Migration Network and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
16. Pay Request No. 3 and Final from Capital Underground Utilities for the Titus Express Carwash Waterline Extension.
17. Pay Request No. 4 from Reddico Construction Company for the U.S. 59 Water & Wastewater Utility Relocations and reduction of retainage to 5%.
18. Reschedule the November 11, 2024, Regular City Council Meeting.

19. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
  - A. Resignations.
  - B. Appointments.
  - C. Vacancies.
  
20. City Council Boards, Commissions, and Committee Reports:
  - A. Finance Committee Meeting held September 23, 2024.

**Adjournment.**