



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, October 28, 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 28, 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 24th 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 24, 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 24th 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 28, 2024**  
**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 September 2024.
2. Request from Ms. Traci Myers, Director of the WCJC Senior Citizens Program, to host a WCJC 5K Stride and Stroll on December 7, 2024, at the Riverfront Park Central Pavilion and assistance with the following:
  - A. To post the event (WCJC 5K Stride and Stroll 2024) on the Digital Billboard on Highway 59 by La Casona/Walmart.
  - B. Close part of Elm Street between Brietling Street and Fulton Street from 6:30 a.m. to 12:00 p.m.
  - C. To use city-owned barricades for the street closures at Elm Street and Brietling Street, Elm Street and Resident Street, Elm Street and Rusk Street, and Elm Street and Fulton Street.
  - D. To have ten (10) trash barrels and extra liners provided.
  - E. To waive all fees that may apply to this event.
3. Request from Mr. Michael Roberson on behalf of Roberson Properties Inc., 200 E. Milam St. & 105 S. Rusk St., Wharton, Block 6, Lots 1, 2A & 2 for:
  - A. Variance to build across property lines.
  - B. Zero setback variance to the building line setback on the side adjoining Block 6, Lots 3 & 4.
  - C. Variance to match existing adjacent building elevation.
4. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2024 Case CX37C Mini Excavator ROP for the Public Works Department from Associated Supply Company, Inc., through the Buyboard Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
5. Resolution: A resolution of the Wharton City Council approving the Annual Service Contract with Stryker Medical and authorizing the Mayor to execute all documents related to said contract.

6. Resolution: A resolution of the Wharton City Council approving the purchase of a Power-Load System, Stretcher, Stair Chair, and Power-Load ProCare from Stryker Medical and authorizing the City Manager to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council authorizing the purchase of an electronic sign for the Wharton Civic Center from Core Displays through the TIPS Cooperative Program and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
8. Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the Council Chambers and an air conditioning unit for the City Manager's Office area of City Hall and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
9. 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.
10. Resolution: A resolution of the Wharton City Council authorizing the replacement of the roof and gutters at the Public Works Department from Monument Roofing Systems through the TIPS Cooperative Program and authorizing the City Manager to execute all documents related to said purchase.
11. Resolution: A resolution of the Wharton City Council authorizing the City Manager to Docu-Sign the Texas Department of Transportation Airport Project Participation Agreement for design services to rehabilitate Runway 14/32 and Taxiway A, B, C, and D at the Wharton Regional Airport.
12. Update of City of Wharton Grant Programs.
13. Update on the City of Wharton's ongoing projects.
14. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
  - A. Resignations.
  - B. Appointments.
  - C. Vacancies.
15. City Council Boards, Commissions, and Committee Reports:
  - A. Finance Committee meeting held October 14, 2024.
16. Department Head 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. Legal Department.
- H. Municipal Court.
- I. Police Department.
- J. Public Works Department.
- K. Water/Sewer Department.
- L. Weedy Lots/Sign Ordinance.
- M. Wharton Regional Airport.

**Adjournment.**