



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, March 11, 2024
7:00 PM**


***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, March 11, 2024, at 7:00 p.m. 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 7th day of March 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 March 7, 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. **BRILLE IS NOT AVAILABLE.**

Dated this 7th day of March 2024.

CITY OF WHARTON

By: 

Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, March 11, 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. Reading of the minutes from the regular meetings held February 12, 2024, and February 26, 2024.
2. Request from Mr. Jose Infante, Barbee Addition, Block 2, Lot 7 & 8 for a 0' building line setback to place a modular home across the lot line.
3. Request from Ms. Ana Carillo, 107 E. Wayside Ave., Hawes 3, Block 3, Lot 1A for a 17' front building line setback from the required 25' setback to construct a patio cover 8' from the property line.
4. Request from Ms. Desurae Matthews of SisterSista to hold their annual Springfest on March 31, 2024, and assistance for the following:
 - A. Allow food vendors for the event.
 - B. Waive any food vendor fees.
 - C. Additional trash cans and liners.
5. Request from Ms. Traci Myers, Director of the WCJC Senior Citizens Program, to host a WCJC 5K Stride and Stroll on Saturday, March 23, 2024, at 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 pm.
 - 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 10 trash barrels and extra liners provided.
 - E. To waive all fees that may apply to this event.

6. Request from Mr. James Perez, President of the Wharton County Hispanic Chamber of Commerce, regarding a Cinco de Mayo Celebration on Saturday, May 4, 2024, and assistance for the following:
 - A. Close Houston Street between Milam Street and Burleson Street on Saturday, May 4, 2024, from 8:00 a.m. to 12:00 a.m.
 - B. Close Fulton Street between Milam Street and Burleson Street on Saturday, May 4, 2024, from 8:00 a.m. to 12:00 a.m.
 - C. Waive the City of Wharton Noise Ordinance to allow DJ Music and live performances.
 - D. Waive the City of Wharton Alcohol Ordinance to allow public alcohol consumption in the Monterey Square Area only.
 - E. Waive all local permit fees.
 - F. Provide two (2) generator lights for safety and clean up.
 - G. Provide one (1) roll-off dumpster.
 - H. Provide twelve (12) trash barrels and trash bags to help keep the Downtown Area clean.
 - I. Provide barricades for the above-mentioned street closures.
 - J. Provide access to the electrical breaker or outlets on Fulton Street.
 - K. Advertise the celebration on the I-69 Digital Billboard.
 - L. Provide financial or in-kind support to help offset the event's costs.
7. Resolution: A resolution of the Wharton City Council approving a lease agreement between the City of Wharton and Wharton Little League and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
8. Resolution: A resolution of the City Council of the City of Wharton regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as a special council to perform all legal services necessary to collect unpaid fines, fees, court costs, forfeited bonds, and restitution as provided in Texas code of criminal procedure, article 103.0031 and Section 2254.1036 of the Texas Government Code for collection of unpaid, fines, fees and court costs.
9. Resolution: A resolution of the Wharton City Council authorizing the purchase of four (4) Sapphire Multi-Therapy Infusion Pump Kits from Boundtree Medical for the Emergency Medical Services Department and authorizing the City Manager of the City of Wharton to execute all documents related to the said purchase.
10. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 34 Health and Sanitation; Article II. Cleanliness and Sanitation of Premises; Littering; Division 1. Generally, adding Sections 34-46.2 and 34-46.3 providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.
11. Resolution: A resolution of the Wharton City Council authorizing an Advanced Funding Agreement for the City of Wharton School & Community Connectivity & Accessibility Project (CSJ 0913-09-133) with the Texas Department of Transportation's Transportation

Alternatives Program and authorizing the Mayor of the City of Wharton to execute the agreement.

12. Resolution: A resolution of the Wharton City Council authorizing the submission of a response to TxDOT Wharton Area Office, Yoakum District, regarding the City's support to reduce the speed limit during construction for US 59 within the City of Wharton.
13. Resolution: A resolution of the Wharton City Council approving Change Order No. 3 for a cost reduction at project closeout with C3 Constructors, LLC, for the Wharton Wastewater Treatment Plant #1 Coarse Screen Improvement Project and authorizing the Mayor to execute all documents related to said Change Order.
14. Pay Request No. 7 and Final from C3 Constructors, LLC for the WWTP #1 Coarse Screen Replacement Project.
15. Resolution: A resolution of the Wharton City Council awarding a contract for the Titus Waterline Improvements Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
16. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
17. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held February 26, 2024.

Adjournment.