



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, June 27, 2022  
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, June 27, 2022 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 23rd day of June 2022.


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 June 23, 2022, 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 23rd day of June 2022.

**CITY OF WHARTON**

By:   
\_\_\_\_\_  
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, June 27, 2022**  
**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 April 2022.
2. Utility Easement Agreements:
  - A. Resolution: A resolution of the Wharton City Council accepting a Utility Easement Agreement between the City of Wharton and Russell J. Baird for William Kincheloe League, Abstract No. 38, Wharton County, Texas, Block 1, Lot 3, 4, 5 & 6, of the Baird Subdivision and authorizing the Mayor of the City of Wharton to execute said agreement.
  - B. Resolution: A resolution of the Wharton City Council accepting a Utility Easement Agreement between the City of Wharton and Justin D. & Kristina D. Crouch for William Kincheloe League, Abstract No. 38, Wharton County, Texas, Block 1, Lot 1 & 2, of the Baird Subdivision and authorizing the Mayor of the City of Wharton to execute said agreement.
3. Request from The Brooks at Caney Creek for sidewalk replacement on North Richmond Road.
4. Wharton Economic Development Corporation Fiscal Year 2022-2023 Annual Budget.
5. Resolution: A resolution of the Wharton City Council approving an additional three (3) months on the MyGov, LLC Software for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
6. Resolution: A resolution of the Wharton City Council authorizing the submission of applications to the Texas Department of Emergency Management under the Hazard Mitigation Grant Program – Texas COVID-19 Pandemic DR-4485 on behalf of Wharton Independent School District, entering into a Memorandum of Understanding and authorizing the Mayor to execute all documents relating to said applications and Memorandum of Understanding.
7. Resolution: A resolution of the Wharton City Council ratifying a Facilities Extension Agreement with CenterPoint Energy for Utility Service on C.R. 222 for the Wharton Water Well Project and authorizing the Mayor of the City of Wharton to execute the agreement.

8. Resolution: A resolution of the Wharton City Council approving an Encroachment Agreement with W. A. Harrison Agriculture, LTD., for a fence encroachment on Tract 224 of the Wharton Levee Project; and authorizing the Mayor of the City of Wharton to execute said agreement.
9. Resolution: A resolution of the Wharton City Council authorizing and approving Change Order No. 2 with Arandas Industries for the Wharton Colorado River Flood Control Public Utility Abandonment – Hughes Street and authorizing the Mayor to execute all documents related to said Change Order.
10. Resolution: A resolution of the Wharton City Council authorizing and approving Change Order No. 3 with Arandas Industries for the Wharton Colorado River Flood Control Public Utility Abandonment – Hughes Street and authorizing the Mayor to execute all documents related to said Change Order.
11. Resolution: A resolution of the Wharton City Council approving Change Order No. 5 due to cost increases due to roof fan model changes with E Contractors for the Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said change order.
12. Pay Request No. 5 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
13. Pay Request No. 5 and 5a, from Weisinger Inc. for the Wharton Well and Water Plant Contract No. 2 – Well Construction.
14. Resolution: A resolution of the Wharton City Council approving the dissolution of the City of Wharton Housing Finance Corporation; authorizing the preparation and execution of all documents necessary to dissolve the corporation; and authorizing the Mayor of the City of Wharton to execute all documents related to the dissolution.
15. Update of City of Wharton Grant Programs.
16. Update of City of Wharton on-going Projects.
17. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
  - A. Appointments.
  - B. Resignations.
  - C. Vacancies.
18. City Council Boards, Commissions and Committee Reports:
  - A. Finance Committee meeting held June 13, 2022.
19. 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. Facilities Maintenance Department/Wharton Municipal Pool.
- G. Fire Department.
- H. Fire Marshal.
- I. Legal Department.
- J. Municipal Court.
- K. Police Department.
- L. Public Works Department.
- M. Water/Sewer Department.
- N. Weedy Lots/Sign Ordinance.
- O. Wharton Regional Airport.

**Executive Session:**

- 20. City Council may adjourn into an Executive Session in accordance with Sections 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. City Managers Evaluation.

**Return to Open Session:**

- 21. Action on items discussed in Executive Session:
  - A. City Managers Evaluation.

**Adjournment.**