

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, August 28, 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, August 28, 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 24th day of August 2023.

By: Maker 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 August 24, 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 24th day of August 2023.

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, August 28, 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:

- City of Wharton Financial Report for July 2023.
- 2. City Manager's submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2023-September 30, 2024.
- 3. Setting a Public Hearing date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2023-September 30, 2024.
- 4. Resolution: A resolution of the Wharton City Council adopting a Proposed Property Tax Rate for the City of Wharton October 1, 2023-September 30, 2024, Fiscal Year Budget as required by state law.
- 5. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, and 86-21, Utilities and Services, Article I in General; 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 a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
- 6. Green for Life (GFL), formerly Waste Corporation of America (WCA), Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
 - A. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, 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 and setting an effective date.
- 7. Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture, for the following for the Party Under the Bridge to be held Thursday, October 19, 2023:
 - 1. Variance to have a petting zoo in a City Park.

- 8. Request from Ms. Shalon Owens for the following for the A.B. Walker Fall Festival to be held on September 23, 2023:
 - A. Closure of the 100 Block of South Fulton Street from 12:00 p.m. to 11:00 p.m.
 - B. Closure of the 100 Block of South Houston Street from 12:00 p.m. to 11:00 p.m.
 - C. Closure of the 200 Block of South Houston Street from 12:00 p.m. to 11:00 p.m. to allow barrel train rides to take place in the Prosperity Bank Parking Lot.
 - D. Twelve (12) trash cans and liners placed on and around the Courthouse grounds.
 - E. Barricades and cones for traffic control and closure for the abovementioned streets.
 - F. Waiver of the City of Wharton noise ordinance to allow music.
 - G. Waiver of the City of Wharton consumption ordinance to allow alcohol on the premises.
 - H. Donation of a roll-off dumpster.
 - I. Waive all permit fees.
 - J. Provide access to any electrical breakers on the street corners surrounding the square.
 - K. Display/advertise on the I-69 digital billboard.
- 9. Request from Mr. James Perez, Wharton County Hispanic Chamber of Commerce President, for the 2023 Diez y Sies de Septiembre Celebration on September 16, 2023, for the following:
 - A. Waive City of Wharton Civic Center rental fees.
 - B. Display signage of the 2023 Diez y Sies de Septiembre Celebration advertisement on the I-69 digital billboard.
 - C. Provide any financial or in-kind support to help offset the costs of the event, including the cost to pay for Wharton Police Department security.
 - D. Provide any financial or in-kind assistance to help offset the cost of the event.
- 10. Request from Mr. James Perez, Wharton County Hispanic Chamber of Commerce President, for the 2023 Dia De Los Muertos on October 28, 2023, at Guffey Park, for the following:
 - A. Close Houston Street between Milam Street and Caney Street on Saturday, October 28, 2023, from 2:00 p.m. to 11:00 p.m.
 - B. Close Polk Street between Milam Street and Caney Street on Saturday, October 28, 2023, from 2:00 p.m. to 11:00 p.m.
 - C. Close Caney Street between Houston Street and Polk Street from Saturday, October 28, 2023, from 2:00 p.m. to 12:00 a.m.
 - D. Close Guffey Park from 2:00 p.m. to 12:00 a.m.
 - E. Waive City of Wharton Noise Ordinance to allow for music performances.

- F. Waive City of Wharton Alcohol Ordinance to allow the public to consume alcohol in Guffey Park.
- G. Waive all local permit fees.
- H. Provide two (2) generator lights for safety and clean up.
- I. Provide one (1) roll-off dumpster.
- J. Provide twelve (12) trash barrels and trash bags.
- K. Provide road closure barricades to close off the above-mentioned streets.
- L. Provide access to the electrical breaker at the corner of Polk Street and Caney Street.
- M. Display signage of the 2023 Dia De Los Muertos Celebration advertisement on the I-69 digital billboard.
- N. Provide any financial or in-kind support to help offset the costs of the event.
- 11. Resolution: A resolution of the Wharton City Council authorizing the payment of airplane repairs to Tyler McCarver and authorizing the City Manager of the City of Wharton to execute all documents related to said payment.
- 12. Resolution: A resolution of the Wharton City Council authorizing the purchase of pumps for the Wastewater Treatment Plant #2 and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 13. Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the City Secretary's Office and server area of the Wharton City Hall and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 14. Update of City of Wharton Grant Programs.
- 15. Update of City of Wharton on-going projects.
- 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 August 14, 2023.
- 18. 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. 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.

Adjournment.