



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, November 14, 2022
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, November 14, 2022 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 10th day of November 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 November 10, 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 10th day of November 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, November 14, 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. Reading of the minutes from the regular meetings held October 10, 2022 and October 24, 2022.
2. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Linebarger Goggan Blair & Sampson, for collection services of delinquent emergency medical services accounts and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
3. Resolution: A resolution of the Wharton City Council approving a contract between the City of Wharton and Triple C Services, LLC., for grease trap inspections and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
4. Resolution: A resolution of the Wharton City Council awarding a contract for the re-striping of North Alabama Road from Milam Street to Ahldag Street and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
5. Resolution: A resolution of the Wharton City Council authorizing the purchase of a drone for the Wharton Police Department through the Wharton County 100 Club and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
6. U.S. 59/I-69 Upgrade Continuous Lighting Agreement with the Texas Department of Transportation (TxDOT).
7. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Proposals (RFP) for qualified firms and establishing a consultant selection committee and developing evaluation criteria for the selection of qualified firms for the Downtown Master Plan funded through the City of Wharton American Rescue Plan Act – Federal Coronavirus Local Fiscal Recovery Fund (ARPA-CLRF), TX1666.
8. Resolution: A resolution of the Wharton City Council approving Change Order No. 1, for additional contract time and increased costs with C3 Constructors, LLC for the Wharton

WWTP #1 Coarse Screen Project and authorizing the Mayor to execute all documents related to said change order.

9. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order No. 1 for additional costs with HTI Construction for the Armstrong Street Waterline Improvement Project and authorizing the Mayor to execute all documents related to said Change Order.
10. Resolution: A resolution of the Wharton City Council approving a contract for administration services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. Resolution: A resolution of the Wharton City Council approving a contract for engineering services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. Pay Request No. 1 and Final from Ram Rod Utilities, LLC for the waterline improvements for Baird Subdivision.
13. Pay Request No. 1 & 2 from CR McDonald Electric, Inc., for the Texas HMGP Project DR-4332-0105 COW Critical Facility Generators.
14. Pay Request No. 1 from C3 Constructors, LLC for the WWTP #1 Coarse Screen Project.
15. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
16. City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee meeting held October 24, 2022.

Adjournment.