



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, March 09, 2020
7:00 PM**

CITY HALL

**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 09, 2020 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 5th day of March 2020.


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 5, 2020, 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 5th day of March 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, March 09, 2020
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 10, 2020 and February 24, 2020.
2. Update on Coronavirus (COVID-19).
3. Request by Councilmember Clifford Jackson for the Wharton County Juneteenth Festival, for City Council consideration to approve the following:
 - A. Authorization to hold the 10th Annual Juneteenth Festival on Saturday, June 13, 2020 from 8:00 a.m. through 12:00 midnight in the downtown square area.
 - B. Use of the City of Wharton stage and City personnel to assemble and dismantle the stage at no cost.
 - C. City of Wharton assistance by providing hotel/motel funding for the required security.
 - D. City of Wharton assistance in coordinating with Waste Corporation of America for:
 1. Dumpsters to be placed near the Monterey Square in the parking area assigned to The Party Mouse.
 2. A minimum of 30 barrels around Monterey Square.
 3. 600+ wide mouth bags for the barrels.
 4. Additional pick-up of existing dumpsters around Monterey Square.
 - E. Waiver of the fees associated with the Temporary Permit for the consumption and possession of Alcoholic Beverages.
 - F. City Council authorization to close portions of Houston and Fulton Street from Milam to Burleson Street from 5:00 p.m. on Friday, June 12th through 12:00 Midnight, Saturday, June 13th, 2020 and the section of Houston Street from Burleson Street to Elm Street on Saturday, June 13, 2020 from 6:00 p.m. through 11:30 p.m. and Burleson Street (Highway 60) in accordance with the Traffic Control Plan and to provide all necessary barricades.
 - G. Financial Assistance from the City of Wharton in support of the Juneteenth Festival.

H. Ordinance: An ordinance approving the traffic control plan for the 10th Annual Wharton County Juneteenth Festival, authorizing the Police Department to redirect traffic and authorizing the Mayor of the City of Wharton to execute the Texas Department of Transportation Agreement for the Temporary Closure of State Right of Way.

4. Request by Greg Janak for Re-Plat of High School Addition, Lots 4 & 5.
5. Request from Greg Janak, High School Addition, Lots 5A & 5B for a side property line setback variance of 2' 8" residential development.
6. Resolution: A resolution of the Wharton City Council approving an amendment to the lease agreement between the City of Wharton and Colorado Valley Transit for the property located at Wharton, Block 32, Lot 12; 210 North Cloud Street and authorizing the Mayor of the City of Wharton to execute the contract amendment.
7. Request from Ms. Debbie Folks for funding for the Friends of Wharton, Texas Animal Control Organization.
8. Resolution: A resolution of the Wharton City Council approving the purchase of a new ambulance from Frazer Co., through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, through the Houston/Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchases.
9. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 1. Appointments:
 - A. Building Standards Commission.
 - B. Mayor's Committee on People with Disabilities.
 - C. Plumbing and Mechanical Board.
10. City Council Boards, Commissions and Committee Reports:
 - A. Beautification Commission meeting held February 13, 2020.
 - B. Public Works Committee meeting held February 24, 2020.
 - C. Parks and Recreation Committee meeting held February 24, 2020.

Adjournment.