



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 09, 2024
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, September 09, 2024, 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 September 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 September 5, 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 5th day of September 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 09, 2024
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing:

1. Public Hearing: Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2024, to September 30, 2025.

Review and Consider:

1. Reading of the minutes from the regular meetings held August 12, 2024, and August 26, 2024, and special meeting held August 5, 2024.
2. Request from the Monterey Square Business Association for the following for the Monterey Square Wine and Arts Fair on October 12, 2024:
 - A. Close Fulton Street between Burleson Street and Milam Street, as well as close Houston Street between Burleson Street and Hawes Street from 11:30 a.m. until 10:00 p.m. on Saturday, October 12, 2024.
 - B. Pick up and return six (6) generator lights for safety for the fair location and Guffey Park parking area.
 - C. Allow open containers for alcohol on City property on the exterior sides of Monterey Square and approximately two adjoining blocks to include all participating businesses.
 - D. Waive all local permits and fees.
 - E. Provide trash containers and bags.
3. Resolution: A resolution of the Wharton City Council ratifying and approving a contract with Branch Construction for Lead Service Line Inventory (LSLI) and authorizing the City Manager to execute all documents related to said ratification.
4. Resolution: A resolution of the Wharton City Council authorizing the City Manager to approve LED lighting installation at the Wharton Regional Airport and authorizing the City Manager to execute all documents related to said installation.
5. Ordinance: An Ordinance regarding the City of Wharton's Texas Municipal Retirement System benefits providing for (1) an increase to the employee contribution rate; and (2) adopting: (i) annually accruing updated service credits; and (ii) annually accruing annuity

increases, also referred to as cost-of-living adjustments (COLA) for retirees and their beneficiaries.

6. Resolution: A resolution of the Wharton City Council approving a Facilities Extension Agreement with CenterPoint Energy for Removal of Utility Service and Release of Easement at 500 S. Caney Dr. as part of the CDBG-DR Hurricane Harvey Buyout Contract #20-066-005-C034 and authorizing the Mayor of the City of Wharton to execute all documents related to the agreements.
7. Resolution: A resolution of the Wharton City Council awarding a contract for Demolition, Hazardous Material Testing, and Abatement Services for Contract #20-066-005-C034 GLO CDBG DR Hurricane Harvey - Buyouts and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. Pay Request No. 2 from Capital Underground Utilities for the Titus Express Carwash Waterline Extension.
9. Pay Request No. 15 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
10. Official Ballot of the Texas Municipal League (TML) Region 14 Director Election.
11. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
12. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held August 26, 2024.

Adjournment.