



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 12, 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, September 12, 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 8th day of September 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 September 8, 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 8th day of September 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 12, 2022
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 #1: Proposed Annexation.
2. Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2022 to September 30, 2023.

Review and Consider:

1. Action on changes to the Proposed Budget for the City of Wharton, Texas Fiscal Year October 1, 2022 to September 30, 2023.
2. Reading of the minutes from the regular meetings held August 8, 2022 and August 22, 2022 and special meeting held August 9, 2022.
3. Resolution: A resolution of the Wharton City Council approving a written service agreement with the property owners of W.A. Harrison Agriculture Ltd. for the provision of services under Local Government Code 43.0672; and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
4. Ordinance: An ordinance annexing the hereinafter described territory, owned by W. A. Harrison Agriculture, Ltd., Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan.
5. Request from the Monterey Square Business Association for the following for the Monterey Square Wine and Arts Fair on October 8, 2022:
 - A. Close Fulton Street between Burleson Street and Milam Street as well as close Houston Street between Burleson Street and Hawes Street from 2:00 p.m. until 10:00 p.m. on Saturday, October 8, 2022.
 - B. Provide six (6) generator lights for safety for the fair location and Guffey Park parking area.

- C. Allow open containers for the alcohol on City property on the exterior sides of the Monterey Square and approximately two adjoining blocks to include all participating businesses.
 - D. Waive all local permits and fees.
 - E. Provide trash cans and bags.
6. Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture, for City of Wharton assistance by approving the following for the Party Under the Bridge to be held Thursday, October 20, 2022:
- 1. Closing to traffic from 4:00 p.m. to 8:00 p.m. a portion of Elm Street from Dinosaur Park to underneath the southbound lane of Business 59 and ending near the intersection with Polk Street.
 - 2. Closing to traffic from 4:00 p.m. to 8:00 p.m. the Dinosaur Park parking lot and access roads.
 - 3. Closing to traffic a portion of West Colorado Street from North Richmond Road southward to the end of Dinosaur Park.
 - 4. Traffic control as needed, including for the route of a children's train.
 - 5. Access to electrical power in close proximity as possible to the entrance to the park at Colorado Street.
 - 6. Trash cans, and if possible, clean up assistance.
 - 7. Request for mosquito spraying and fire ant treatment.
 - 8. Allow open containers within the confines of the event area coordinated with the Wharton Police Department.
 - 9. Labor and logistics to pick up, set up and return tables and chairs.
 - 10. Picking up, setting up, operating, and returning two (2) generator light plants that the Chamber will rent.
 - 11. Waive all fees.
7. Resolution: A resolution of the Wharton City Council approving an amended contract between the City of Wharton and Wharton County for Emergency Medical Services for Ambulance Transports and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
8. Resolution: A resolution of the Wharton City Council approving the purchase of a Contraband Team Inspection Kit for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
9. Resolution: A resolution of the Wharton City Council approving a Professional Engineering Services Contract with Quiddity Engineering, LLC, for the Valhalla Water Well Rehabilitation 2022 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. Wharton County Emergency Services District No. 3:
- A. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the

Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

B. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

11. Contract Agreements with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool):
 - A. Resolution: A resolution of the Wharton City Council approving participation of Coverage with The Standard Insurance Company through the Texas Municipal League Health Benefits Pool (TML) Health Benefits Pool for long-term disability, life, accidental death and dismemberment for City employees; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
 - B. Resolution: A resolution of the Wharton City Council approving the TML Health Benefits Pool Flexible Spending Arrangement Service Agreement (FSA) a Section 125 Flexible Spending Arrangement (FSA) for the Flexible Spending benefits under Section 125 of the Internal Revenue Code of City Employees; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
 - C. Resolution: A resolution of the Wharton City Council approving the Texas Municipal League (TML) Health Benefits Pool COBRA Continuation of Coverage Administrative Agreement and; Authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
12. Resolution: A resolution of the Wharton City Council approving Change Order No. 7 for cost increase due to the addition of a CenterPoint Transformer Pad and crane placement with E- Contractors for the Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said change order.
13. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order # 1 for application #GLO17-04494-P and Change Order # 1 for application #GLO17-04579-P pertaining to the Community Development Block Grant Program (CDBG-DR) Contract Number 19-076-050-B703.
14. Pay Request No. 4 from Aranda Industries for the Colorado River Flood Control Public Utility Abandonment Hughes Street.
15. Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
16. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.

17. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee meeting held August 22, 2022.

Adjournment.