



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, January 10, 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, January 10, 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 6th day of January 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 January 6, 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 6th day of January 2022.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, January 10, 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: Public Hearing on the proposed PACE program and report posted on the City of Wharton’s Website and made available at City Hall on December 13, 2021.

**Review and Consider:**

1. City of Wharton Property Assessed Clean Energy (PACE) Program:
  - A. Resolution: A resolution of the Wharton City Council to establish a Property Assessed Clean Energy (PACE) Program and authorizing the Mayor to execute all documents to said program.
  - B. Resolution: A resolution of the Wharton City Council approving a Professional Services Agreement to administer a Texas Property Assessed Clean Energy Program between the Texas Property Assessed Clean Energy (PACE) Authority and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
2. Reading of the minutes from the regular meeting held December 13, 2021.
3. Request from Hope Village, Inc., for permission to have vendors in a city park for an event being held on January 22, 2022.
4. Request from Mr. Russell Baird to address the City Council regarding Emerson Heights.
5. Request from Mr. David Bowlin to address the City Council on the following:
  - A. The Brooks at Caney Creek Project.
  - B. 500 Abell Street.
6. Request from Mr. Jeffrey Blair, of the Wharton County Heritage Partnership, to address the City Council regarding the project at 500 Abell Street.
7. Request from Mr. and Mrs. Gilbert Vargas to address the City Council regarding the water tax increase.
8. Resolution: A resolution of the Wharton City Council accepting the award of the Office of the Governor’s Grant for Operation Lone Star for the Wharton Police Department and

authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

9. Request from the City of Wharton Beautification Commission for authorization to implement and fundraise for a Dog Park.
10. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Article 1 Incorporation; Form of Government; Corporate and General Powers.
11. Ordinance: An ordinance approving an amendment to the City of Wharton, Texas, Budget for the 2020-2021 Fiscal Year.
12. Confirmation of Appointment of Emergency Management Coordinator.
13. Resolution: A resolution of the Wharton City Council approving an extension of the Declaration of Disaster signed on March 16, 2020 in accordance with Texas Government Code §418.108(a).
14. City of Wharton Personnel Policy Updates:  

Resolution: A resolution by the City Council of the City of Wharton, Texas implementing the requirements of HB 2073 and Chapter 180, Local Government Code establishing a paid quarantine leave policy for City of Wharton's peace officers, emergency medical technicians and/or paid firefighters; providing a severability clause and establishing an effective date.

Resolution: A resolution by the City Council of the City of Wharton, Texas amending the City's personnel policy – leave time - to implement the requirements of SB 1359 and amendments section 614.015, Local Government Code, establishing a Mental Health Leave Policy for City of Wharton police officers; providing a severability clause and establishing an effective date.
15. Resolution: A resolution of the Wharton City Council approving the Hazard Mitigation Plan prepared by Scheibe Consulting in coordination with Wharton County, the City of El Campo and the City of East Bernard.
16. Pay Request No. 2 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
17. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
18. City Council Boards, Commissions and Committee Reports:
  - A. Wharton Economic Development Corporation meetings held November 15, 2021, November 30, 2021 and December 9, 2021.
  - B. Beautification Commission meeting held December 8, 2021.

## **Adjournment.**