



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 23, 2023
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, October 23, 2023, 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 19th day of October 2023.


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 October 19, 2023, 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 19th day of October 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, October 23, 2023
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: Creation of Public Improvement District (PID).

Review and Consider:

1. Resolution: A resolution of the City of Wharton, Texas authorizing and creating the Wharton Public Improvement District No. 2 in accordance with Chapter 372 of the Texas Local Government Code; resolving other matters incident and related thereto; and providing an effective date.
2. City of Wharton Financial Report for September 2023.
3. Request from Mr. Gregory Brinkley to address the City Council regarding City of Wharton Property Liens.
4. Presentation from Ms. Amy Morales with Kapeesh Marketing, LLC regarding the ongoing branding project.
5. Resolution: A resolution of the Wharton City Council amending the Wharton Police Department Policy Manual and authorizing the Mayor of the City of Wharton to execute all documents related to said policy.
6. Resolution: A resolution of the Wharton City Council rescinding Resolution 2023-26 and approving the purchase change of a remount and chassis, from Mac Haik to M & L Chrysler Dodge Jeep and authorizing the Mayor of the City of Wharton to execute any and all documents related to said purchases.
7. Resolution: A resolution of the Wharton City Council approving a contract for engineering services for the SH 60 Waterline Extension from FM 1301 to Titus Car Wash Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order No. 14 for the offset to final connection to the well-head with E-Contractors for the

Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said change order.

9. Pay Request No. 6 from C3 Constructors for the WWTP #1 Coarse Screen Project.
10. Pay Request No. 7 and 7a from Weisinger Inc. for the Wharton Well and Water Plant Contract No. 2 – Well Construction.
11. Resolution: A resolution of the Wharton City Council approving Change Order No. 1, for additional contract time with CF McDonald, Inc., for the Wharton Water Plants and WWTP #2 Generator Addition HMGP 4332-0105 Project and authorizing the Mayor to execute all documents related to said Change Order.
12. Pay Request No. 7 from CF McDonald Electric, Inc. for the Texas HMGP Project DR-4332-0105 COW Critical Facility Generators.
13. Update of City of Wharton Grant Programs.
14. Update of City of Wharton on-going projects.
15. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
16. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held October 9, 2023.
17. Department Head Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Fire Department.
 - G. Fire Marshal.
 - H. Legal Department.
 - I. Municipal Court.
 - J. Police Department.
 - K. Public Works Department.
 - L. Water/Sewer Department.
 - M. Weedy Lots/Sign Ordinance.
 - N. Wharton Regional Airport.

Adjournment.