



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 09, 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 09, 2023, at 7:00 p.m. 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 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 5, 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 5th 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 09, 2023
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Proclamation

1. Proclamation: Domestic Violence.

Review and Consider:

1. Reading of the minutes from the regular meetings held September 11, 2023, and September 25, 2023.
2. Resolution: A resolution by the City Council of the City of Wharton, Texas, a Home Rule Municipality existing under the laws of the State of Texas, accepting a Public Improvement District (PID) Petition and setting a Public Hearing on the creation of a Public Improvement District as described in the attached Exhibit A.
3. Public Improvement District (PID) Consultant Services and Tax Increment Reinvestment Zone (TIRZ) Consultant Services:
 - A. Resolution: A resolution of the Wharton City Council accepting a proposal for Public Improvement District (PID) Administration Consultant Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Resolution: A resolution of the Wharton City Council accepting a proposal for Tax Increment Reinvestment Zone (TIRZ) Consultant Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
4. Request from Ms. Sarah Shanks of Kapeesh Marketing, LLC, to have Wharton Harvest Day on October 28, 2023, and permission for the following:
 - A. Close Fulton Street between Burleson Street and Milam Street and close Houston Street between Burleson Street and Milam Street from 8:00 a.m. until 2:00 p.m. on Saturday, October 28, 2023. This includes time for set-up and tear-down for the vendors.
 - B. Provide barricades for street closures.
 - C. Use of the gazebo for a photo booth from 9:00 a.m. to 2:00 p.m.

- D. Waive all local permit fees for food trucks and food vendors for the day of the event.
 - E. Provide city blue barrel trash containers and bags.
- 5. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of Wharton S. East Avenue Sanitary Sewer Rehabilitation Project Phase 1 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 6. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Water Development Board Drinking Water State Revolving Fund SFY 2021 Program by submitting an application for funding to be used for planning, design, and construction of the Mayfair/Linwood Waterline Replacement Project.
- 7. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Economic Development Administration (EDA) FY 2023/2024 Public Works and Economic Development Facilities and Economic Adjustment Assistance Programs in support of the future commercial development and expansion of Prime Eco Fluids and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
- 8. Resolution: A resolution of the Wharton City Council authorizing and ratifying the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Houston Galveston Area Council Light Detection and Ranging (LiDAR) Data Program by submitting a Letter of Intent and Applicant Validation of Funding Partners for funding to be used to participate in the Acquisition & Production of Light Detection and Ranging (LiDAR) Data.
- 9. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
- 10. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held September 25, 2023.

Adjournment.