



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, April 25, 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, April 25, 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 21st day of April 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 April 21, 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 21st day of April 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, April 25, 2022
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Review and Consider:

1. City of Wharton Financial Report for March 2022.
2. City of Wharton Annual Budget Calendar for Fiscal Year 2022-2023.
3. Request from the Monterey Square Business Association 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 8:00 p.m. on Saturday, May 14, 2022. Close Milam Street to Hawes Street from 1:00 p.m. to 8:00 p.m. on Saturday, May 14, 2022.
 - B. Waive all local permit fees.
 - C. Display signage of Farmer’s Jam Fest advertisement on Highway 59 Billboard.
 - D. Provide waste containers and trash bags.
4. Resolution: A resolution setting a date, time, and place for a Public Hearing on the Proposed Annexation of a Certain Property, owned by the City of Wharton, Texas, and directing the City Secretary to publish notice of such Public Hearing.
5. Resolution: A resolution of the Wharton City Council awarding a contract for the Wharton Civic Center Meeting Rooms A & B Renovations and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
6. Wharton Municipal Swimming Pool:
 - A. Approval of the 2022 Pool Schedule.
7. Resolution: Resolution by the City of Wharton, Texas (“City”) denying the Distribution Cost Recovery Factor Rate Request of CenterPoint Energy Houston Electric, LLC made on or about April 5, 2022; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that

the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

8. Resolution: A resolution of the Wharton City Council authorizing the sale of certain City of Wharton Properties as surplus properties and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said sale of those certain properties.
9. American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation:
 - A. Resolution: A resolution of the Wharton City Council authorizing the approval of the Wharton Recovery Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) allocation and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said plan.
 - B. Resolution: A resolution of the Wharton City Council adopting the attached policies in connection with the City of Wharton, Texas participation in federally funded projects associated with the American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA – CLFRF) and adherence to the regulations described therein and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said adoption.
 - C. Resolución: Una resolución del concejo municipal de Wharton que adopta las políticas adjuntas en relación con la participación de la Ciudad de Wharton, Texas en proyectos financiados con fondos federales asociados con la ley del Plan de Rescate Estadounidense – Rondo de Recuperación Fiscal Local de Coronavirus (ARPA-CLFRF) y el cumplimiento de las regulaciones descritas en el mismo y autorizando al Alcalde de la Ciudad de Wharton a ejecutar todos los documentos necesarios asociados con dicha adopción.
 - D. Resolution: A resolution of the Wharton City Council authorizing the acceptance of American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF); and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's implementation of the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Funds and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said designation.
10. Resolution: A Resolution of the Wharton City Council approving Amendment No. 1 for the HDR Professional Service Agreement for the Right of Way Services for the City of Wharton's U.S. Department of Housing and Urban Development Community Development Block Grant – Disaster Recovery ("CDBG-DR") Project, Contract No. 20-066-005-C034, administered by the Texas General Land Office ("GLO") for damage sustained from Hurricane Harvey and authorizing the Mayor to execute all documents related to the amendment.

11. Resolution: A resolution of the Wharton City Council authorizing the submittal of a Letter of Support to Texas Department of Transportation for the request to classify the function code of FM 1301 as a Minor Arterial Roadway and authorize the Mayor to submit the letter of support.
12. Change Order No. 1 from Aranda Industries for the Hughes Street Utility Relocates.
13. Update of City of Wharton Grant Programs.
14. Update of City of Wharton on-going Projects.
15. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
16. City Manager's Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Facilities Maintenance Department/Wharton Municipal Pool.
 - G. Fire Department.
 - H. Fire Marshal.
 - I. Legal Department.
 - J. Municipal Court.
 - K. Police Department.
 - L. Public Works Department.
 - M. Water/Sewer Department.
 - N. Weedy Lots/Sign Ordinance.
 - O. Wharton Regional Airport.

Adjournment.