



**CITY OF WHARTON
CITY COUNCIL MEETING**

**Monday, August 24, 2020
7:00 PM**


CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL MEETING**

Notice is hereby given that a City Council Meeting will be held on Monday, August 24, 2020 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 20th day of August 2020.


By: 
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 August 20, 2020, 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 20th day of August 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Meeting
Monday, August 24, 2020
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 July 2020.
2. City Manager’s submission of the City of Wharton, Texas, Proposed Budget for the fiscal year October 1, 2020-September 30, 2021.
3. Setting a public hearing date for the City of Wharton, Texas, Proposed Budget for the fiscal year October 1, 2020-September 30, 2021.
4. Resolution: A resolution of the Wharton City Council adopting a Proposed Property Tax Rate for the City of Wharton October 1, 2020-September 30, 2021 Fiscal Year Budget as required by state law.
5. Waste Corporation of America, L.P. (WCA) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
 - A. Resolution: A resolution of the Wharton City Council approving Amendment No. 2 to the Franchise Agreement for Solid Waste Collection Services with Waste Corporation of America dated October 1, 2018 and authorizing the Mayor of the City of Wharton to execute said agreement.
 - B. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
6. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, 86-18 and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.

7. Request by Mr. Sohail Ali on behalf of SIAM Investment LLC for a Re-Plat of Wharton, Block 57, Lots 18B & 18C.
8. Request by Mr. Emilio Cervantes, 604 Maple St., Washington Homes, Block 1, Lots 1 and 2 for a setback variance to build a new home over an existing property line.
9. Request for Approval of Variance for Temporary Placement of Travel Trailer for contractor while construction is occurring at 214 Hughes and 1024 Damon Street.
10. Request for Approval of Extension on Variance for Temporary Placement of Travel Trailer for 312 Boatwright by Wharton County Long Term Recovery Team.
11. Resolution: A resolution of the Wharton City Council approving a contract between the City of Wharton and Jones and Carter for the 2020 Sanitary Sewer Cleaning and Televising Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
12. 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.
13. Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs:
 - A. Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) 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 awarding a contract for engineering services for the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
14. Resolution: A resolution of the Wharton City Council authorizing the purchase of one hundred (100) individual hand sanitizer stands and two hundred (200) gallons of sanitizing gel for distribution to local business to combat the spread of the Coronavirus and authorizing the City Manager to execute all documents related to said purchase.
15. Resolution: A resolution of the Wharton City Council approving the establishment of a checking account for all Texas Department of Emergency Management Awards for all disasters (public assistance, hazard mitigation, etc.) with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the signatories.
16. Resolution: A resolution of the Wharton City Council authorizing the purchase of one (1) Stryker Power Load Unit from Stryker Medical through the Coronavirus Relief Fund (CRF) that was enacted as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act and authorizing the City Manager to execute all documents related to said purchase.

17. Update of City of Wharton Grant Programs.
18. Update of City of Wharton on-going Projects.
19. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
20. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee Meeting held August 10, 2020.
 - B. Public Works Committee Meeting held August 10, 2020.
21. 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.

Executive Session

22. City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.
 - Discussion:
 - A. City Managers Evaluation.
 - B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Return to Open Session

23. Action on items discussed in Executive Session:
 - A. City Managers Evaluation.
 - B. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Adjournment.