



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Tuesday, November 12, 2024
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 Tuesday, November 12, 2024, 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 7th day of November 2024.

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 November 7, 2024, 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 7th day of November 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Tuesday, November 12, 2024
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. Reading of the minutes from the regular meetings held October 14, 2024, and October 28, 2024.
2. Request from Ms. Kristi Bybee to address the City Council regarding higher water/sewer bill.
3. Request for disannexation of a 14.76 ac. tract of land, situated in the A. Jackson Timber League, Abstract No. 34, Wharton County, Texas.
4. Ordinance: An ordinance to disannex certain territory from the corporate limits of the City of Wharton to wit: 14.76 acres in the A. Jackson Timber League, Abstract No. 34, Wharton County, Texas, and as described in the attached Exhibit "A"; finding that all required legal conditions have been satisfied; terminating the rights and privileges conferred on the property from the City of Wharton; providing for amending and correcting the official boundaries of the City of Wharton, Texas, as heretofore adopted; authorizing the City Manager to undertake certain actions relative to said disannexation; providing a severability clause; providing a repealer clause; and providing for said ordinance to take effect and be in force from and after its passage.
5. Resolution: A resolution of the Wharton City Council authorizing the purchase of a Drive on Four (4) Post Lift for the Public Works Department from Vehicle Service Group (VSG) through the H-GAC Cooperative Program and authorizing the City Manager to execute all documents related to said purchase.
6. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2025 Flatbed Trailer for the Public Works Department and authorizing the City Manager to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council authorizing the purchase of a truck mounted crane lift for the Public Works Department and authorizing the City Manager to execute all documents related to said purchase.

8. Resolution: A resolution of the Wharton City Council approving the roof repairs at Hased House located at 413 W. Colorado Street and authorizing the Mayor of the City of Wharton to execute all documents related to said repairs.
9. Resolution: A resolution of the Wharton City Council accepting, through the Office of the Governor, the Operation Lone Star Grant for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
10. Resolution: A resolution of the Wharton City Council accepting a grant through the Governor's Office Criminal Justice Division to replace body-worn cameras for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
11. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Motor Vehicle Crime Prevention Authority for the FY 2025 SB 224 Catalytic Converter Grant for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
12. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit three (3) Notices of Intent for the City of Wharton's participation in the Texas General Land Office Disaster Recovery Reallocation Program.
13. Pay Request No. 16 and Final from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
14. Pay Request No. 5 from Reddico Construction Company for the U.S. 59 Water & Wastewater Utility Relocations.
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 28, 2024.

Adjournment.