



**CITY OF WHARTON
CITY COUNCIL MEETING**

**Monday, December 14, 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, December 14, 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 10th day of December 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 December 10, 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 10th day of December 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Meeting
Monday, December 14, 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. Reading of the minutes from the regular meetings held November 9, 2020 and November 23, 2020 and special meeting held November 16, 2020.
2. COVID-19 Update.
3. Presentation from Ms. Laura Clemons, Certified Floodplain Manager, regarding the Emerson Heights Housing Project.
4. Request by Mr. Alberto Vasquez for approval of a variance for the temporary placement of a travel trailer while construction is occurring at 532 East Elm Street.
5. Request by Ms. Valerie Johnson, 212 Dahlgren Ave., Ahldag Subdivision, Block 9, Lot 9B, 9B-2 & 10A-1 for a 0' variance to build over property lines.
6. Request by Ms. LeaAnne Klentzman, 318 Ave. A, Barbee Subdivision, Block 4, Lots 4A – 6A for a 2' side building line setback variance from the required 5' for construction of a carport.
7. Resolution: A resolution authorizing publication of Notice of Intention to issue Certificates of Obligation.
8. Request from Texas Department of Transportation (TxDOT) for right-of way (ROW) for the proposed traffic signal upgrade at SH 60 and FM 102.
9. Ordinance: An ordinance declaring a public necessity for rights of entry and/or acquisition to the below listed properties located in Wharton, Texas, for a public purpose, namely for geotechnical studies, appraisal, surveying, environmental assessments and borings and/or acquisition for the Lower Colorado River Basin Phase II, Texas, Wharton Flood Risk Management Project; ratifying and affirming all prior acts and proceeding done or initiated by attorneys and employees of the City to acquire such rights of entry/acquisitions for the property; authorizing all other lawful action necessary or incidental to such rights of entry/acquisitions.

10. Resolution: A resolution of the Wharton City Council adopting the 2020-2021 Title VI Nondiscrimination Plan & Annual Report and authorizing the Mayor of the City of Wharton to execute all documents relating to said adoption.
11. Texas Community Development Block Grant Downtown Revitalization Program and Main Street Grant Programs administered by the Texas Department of Agriculture:
 - A. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for proposals (RFP) for administrative services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of administrative services for the 2021-2022 Community Development Block Grant (CDBG)-Downtown Revitalization/Main Street (DRP/MS) Programs administered by the Texas Department of Agriculture (TDA) for application and grant management.
 - B. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Qualifications (RFQ) for engineering services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of engineering services for the 2021-2022 Community Development Block Grant (CDBG)-Downtown Revitalization/Main Street (DRP/MS) Programs administered by the Texas Department of Agriculture (TDA).
12. Discuss and consider approving one or multiple firms as eligible for construction contracting, having been the lowest qualified bidder(s) for the City of Wharton's bid solicitation under the Floods Housing Assistance Program – GLO CDBG-DR Contract # 19-076-050-B70":
 - A. Resolution: A resolution of the Wharton City Council awarding a contract for construction for the 2016 Community Development Block Grant-Disaster Recovery (CDBG-DR) 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 award.
13. Request from the Community Development Department in conjunction with the Wharton Economic Development Corporation (WEDC), the Wharton Downtown Business Association (WDBA) and the Wharton Chamber of Commerce for a new community logo.
14. Texas Community Development Block Grant (TxCDBG) – Texas Department of Agriculture for Contract 7220499:
 - A. Resolution: A resolution of the Wharton City Council adopting Civil Rights Policies for the Texas Community Development Block Grant (TxCDBG) Funding issued from the Texas Department of Agriculture for Contract 7220499 and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the TxCDBG Program.
 - B. Resolution: A resolution of the Wharton City Council designating authorized signatories for contractual documents and documents for requesting funds

pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7220499.

15. City of Wharton 2020 Street Improvement Project:
 - A. Pay Request No. 1 from BEFCO Engineering for the City of Wharton 2020 Street Improvement Project.
16. Cancellation of the December 28, 2020 Regular Wharton City Council Meeting.
17. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Wharton Regional Airport Board.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
 - D. Planning Commission.
 - E. Plumbing and Mechanical Board.
 - F. Housing Finance Corporation.
18. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation Regular Meeting held November 16, 2020.
 - B. Finance Committee Meeting held November 23, 2020.

Executive Session:

19. City Council may adjourn into an Executive Session in accordance with Section 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. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. Assistant City Manager.
 2. City Manager.

Return to Open Session:

20. Action on items discussed in Executive Session:
 - A. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 1. Assistant City Manager.
 2. City Manager.

Adjournment.