



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 24, 2022
7:00 PM**


***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 24, 2022 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 20th day of October 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 October 20, 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 20th day of October 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, October 24, 2022
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: Presentation of Fire Prevention Proclamation.

Review and Consider:

1. City of Wharton Financial Report for September 2022.
2. Request from Ms. Dinora Eureste of 112 West Belle Avenue and Ms. Herlinda Eureste of 113 West Wayside Avenue, Hawes 3 Subd., Block 1, Lots 15, 16B, 17B, 18B, 19B, 22A & 22B to replat the properties into Eureste Subdivision.
3. Request for an extension of Variance for Temporary Placement of Travel Trailer for Temporary Housing for 820 Old Caney Road.
4. Resolution: A resolution of the Wharton City Council approving a Development Agreement with Wharton 55, LLC., and the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
5. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and BBG Consultants for plan review and inspection services and authorizing the Mayor of the City of Wharton to execute the agreement.
6. Resolution: A resolution of the Wharton City Council authorizing the purchase of a drone for the Wharton Police Department through the Lone Star Grant and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2017-16 and approving new rates for Emergency Medical Services.
8. Resolution: A resolution of the Wharton City Council approving participation in the Texas EMS Scholarship Program through the Southeast Texas Regional Advisory Council and authorizing the Mayor of the City of Wharton to execute all documents related to said participation.

9. Resolution: A resolution of the Wharton City Council approving the purchase and installation of debt and lease management software for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. Resolution: A resolution of the Wharton City Council approving the purchase and installation of a line printer for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
11. Resolution: A resolution of the Wharton City Council approving an updated Agreement for Release of Driver Records to Governmental Entities with the Texas Department of Public Safety and authorizing the Mayor to execute the agreement.
12. Resolution: A resolution of the Wharton City Council ratifying and concurring to award a contract to James Construction Group, LLC for Wharton F.M. 1301 Extension Project – CSJ 1412-03-038 and authorizing the Mayor of the City of Wharton to execute all documents related to said ratification and concurrence.
13. Resolution: A resolution of the Wharton City Council ratifying and concurring to award a contract to Encino Landscape, Inc., for the Wharton Safe & Accessible Routes to School Project – CSJ 0913-09-116 and authorizing the Mayor of the City of Wharton to execute all documents related to said ratification and concurrence.
14. Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to TXDOT Yoakum District Office regarding the City’s support to retain the crossover for I-69 at the City of Wharton Airport Intersection.
15. Pay Request No. 2 and Final from Underground Construction Solutions LLC for the F.M. 1301 Utility Relocation.
16. Update of City of Wharton Grant Programs.
17. Update of City of Wharton on-going Projects.
18. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
19. 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.