



**CITY OF WHARTON  
CITY COUNCIL MEETING**

**Monday, November 23, 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, November 23, 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 19th day of November 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 November 19, 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. **BRILLE IS NOT AVAILABLE.**

Dated this 19th day of November 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Meeting**  
**Monday, November 23, 2020**  
**City Hall - 7:00 PM**

**Call to Order –Opening Devotion –Pledge of Allegiance.**

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Public Hearing:**

1. Public Hearing: Proposed adoption of the Guidelines and Criteria for Granting Tax Abatements by the City of Wharton, Texas.

**Review and Consider:**

1. Resolution: A resolution of the Wharton City Council of the City of Wharton, Texas, establishing guidelines and criteria for granting tax abatement in a reinvestment zone created in the City of Wharton, Texas.
2. City of Wharton Financial Report for October 2020.
3. Request from Mr. Ron Sanders, Wharton Chamber of Commerce & Agriculture Executive Director, for Wharton Market Days for the following:
  - A. Use of Guffey Park and the City Parking Lot across from City Hall all day on Saturday, January 23, 2021.
  - B. Access to electricity.
  - C. Provide trash cans.
  - D. Provide a stage if needed.
4. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Wharton Long Term Recovery Team for use of 150 foot by 200 foot section of property at the north west corner of CR 222, Peach Creek Subdivision, Lot 1, Wharton County, Texas 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 the Annual Maintenance Contract with Stryker Medical and authorizing the purchase of medical equipment 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 Pipeline Camera System for Televising Sanitary Sewer, Water and Storm Drainage

Pipelines throughout the City of Wharton and authorizing the City Manager to execute all documents related to said purchase.

7. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Bojorquez Law Firm, PLLC for redistricting in accordance with the 2020 U.S. Census Data and authorizing the Mayor of the City of Wharton to execute the agreement.
8. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the State Infrastructure Bank Transportation Loan Program through the Texas Department of Transportation for Utility Relocations required by the TxDOT I-69 Expansion Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
9. Resolution: A resolution of the Wharton City Council approving Option 3 with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for their medical coverage transition to Blue Cross Blue Shield of Texas PPO on January 1, 2022 and thereafter after October 1<sup>st</sup> and to remain on a calendar year deductible and authorizing the Mayor of the City of Wharton to execute all documents related to said agreements.
10. Update of City of Wharton Grant Programs.
11. Update of City of Wharton on-going Projects.
12. 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.
13. City Council Boards, Commissions and Committee Reports:
  - A. Finance Committee Meeting held November 9, 2020.
  - B. Public Works Committee Meeting held November 9, 2020.
  - C. Wharton Airport Board Meeting held November 10, 2020.
14. 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:**

- 15. 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. Deliberation of Appointment of City Manager.

**Return to Open Session:**

- 16. Action on items discussed in Executive Session:
  - A. Deliberation of Appointment of City Manager.

**Adjournment.**