



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, August 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 Monday, August 12, 2024, 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 8th day of August 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 August 8, 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 8th day of August 2024.

CITY OF WHARTON

By: 

Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, August 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 July 8, 2024, and July 22, 2024, and special meeting held July 15, 2024.
2. Request from Ms. Thelma Hayes to address the City Council regarding damage to her driveway.
3. Request from Ms. Alice Heard-Roberts to address the City Council regarding Wharton Economic Development Corporation Board Meeting attendance records.
4. Request from Internal Fortitude 2.0 to host a Retro 5K Run for the following:
 - A. Waive all permit fees, specifically for food truck vendors.
 - B. Waive Park Fee.
 - C. Allow the use of electricity in the park, including the electricity on light poles, if the City can unlock the power box for access.
 - D. Waive the City of Wharton Noise Ordinance for DJ Music and Live Performances.
 - E. Provide one (1) Roll-Off Dumpster.
 - F. Provide twelve (12) trash barrels, cans, and liners to help keep the Downtown Area Clean.
 - G. Provide barricades for the street closures mentioned below.
 - H. Advertise the Run on the I-69 Digital Billboard.
 - I. Close N. Houston, Polk St., and Caney St. (the streets surrounding Guffey Park) between 3:00 p.m. and 10:00 p.m. on November 2, 2024.
 - J. Wharton Police Department to assist with security.
5. Request from Ms. Sheila Hoffman, 212 S. Resident St., Wharton, Block 5, Lot 5A, 7 & 8, for a 20' front building line setback from the required 25' setback to construct a patio cover 5' from the property line.

6. Request from Mr. Ronnie Wittig on behalf of F & W Storage Company LLC, to replat 1014 N. Richmond Rd., Toxey, Block ODD, Lot 3, 3B & Victor Subdivision, Block 4, Lot 7 replat for commercial redevelopment.
7. Resolution: A resolution of the Wharton City Council authorizing the purchase of a sign for the Wharton Regional Airport and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
8. Resolution: A resolution of the Wharton City Council amending the agreement with HDR Engineering Inc. for the levee real estate support services for the City of Wharton, Wharton Flood Risk Management Project and authorizing the Mayor of the City of Wharton to execute the agreement.
9. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order No. 2 for a cost increase with Capital Underground Utilities, LLC, for the Titus Express waterline extension and authorizing the Mayor to execute all documents related to said Change Order.
10. Pay Request No. 2 from Alsay Incorporated for the Valhalla Water Well Rehabilitation 2023 Project.
11. Wharton Economic Development Corporation Fiscal Year 2024-2025 Annual Budget.
12. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
13. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held July 22, 2024.

Adjournment.