

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, March 14, 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, March 14, 2022 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 March 2022.

By: Mi Warked 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 March 10, 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 10th day of March 2022.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, March 14, 2022 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 January 10, 2022 and January 24, 2022.
- 2. Request from Mr. James Perez to hold a Scholarship Fundraiser at Riverfront Park on March 19, 2022.
- 3. Request from Mr. James Perez of Just Do It Now, Inc., for a Just Do It Now & Restoration City Crawfish Boil Fundraiser on April 2, 2022 for the following:
 - Close Houston Street between Milam Street and Caney Street from 6:00 p.m. on April 1, 2022 until 12:00 p.m. on April 3, 2022; close Polk Street from Milam Street to Hawes Street from 12:00 p.m. until 10:00 p.m.; close Polk Street from Milam Street to Caney Street on April 2, 2022, from 10:00 a.m. to 10:00 p.m.; close Caney Street from Houston Street to Polk Street from 8:00 a.m. to 10:00 p.m.
 - 2. Closure of Guffey Park from 10:00 a.m. to 10:00 p.m.
 - 3. Provide two (2) generator light plants for safety and cleanup after the event.
 - 4. Allow open containers for alcohol on City property pursuant to the map attached and coordinated with Wharton Police Department.
 - 5. Waive all local permit fees.
 - 6. Provide waste containers and trash bags for the day.
 - 7. Pay Wharton Police Officers to provide security for the event.
 - 8. Display signage of 2nd Annual Crawfish Festival advertisement on Highway 59 Billboard.
 - 9. Allow the sale of alcohol in Guffey Park.
- 4. Request from Chief of Police, Terry Lynch, regarding the 4th Annual Cops 'n Rodders Car Show for the following:
 - 1. Waive all fees associated with renting the Wharton Civic Center.
 - 2. Allow participants and spectators to utilize restroom facilities in the Civic Center.

- 3. Allow the potential use of food trucks.
- 4. Allow the consumption of alcoholic beverages on the outdoor premises of the Civic Center.
- 5. Allow the Police Department to close the roadway of University Street from Fulton Street to the entrance of the Department of Human Services Driveway, prior to and throughout the duration of the event. (8:00 a.m. 4:00 p.m.)
- 6. Use of the blue trash cans and liners from the Parks Department.
- Have the street sweeper sweep the parking area of the Civic Center on April 29, 2022.
- 8. Should it rain, allow the potential fallback day on May 1, 2022.
- 5. Resolution: A resolution of the Wharton City Council approving a VOCA Grant-Victim's Assistance Officer for the Wharton Police Department for one year and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
- 6. Resolution: A resolution of the Wharton City Council approving an agreement for Medical Director Services between Dr. Jeff Gubbels and the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
- 7. Wharton Regional Airport:
 - A. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used to construct a new security/game fence at the Wharton Regional Airport.
 - B. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton's participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used for a Crack Fill, Seal and Restripe Program at the Wharton Regional Airport.
- 8. Resolution: A resolution of the Wharton City Council approving the 2022 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
- 9. Request from Mr. Russ Baird to address the City Council regarding water services at the 200 & 300 Blocks of West Milam Street.
- 10. Request from Mr. Russell Baird to address the City Council regarding Downtown Wharton.
- 11. Request from the Wharton County Farmer's Market for an extension of a placement of an off-premise outdoor advertising display sign.
- 12. Pay Request No. 2 and final from Chief Solutions for the construction of sanitary sewer cleaning and televising.

- 13. Resolution: A resolution of the Wharton City Council approving a Facilities Extension Agreement with CenterPoint Energy for utility service relocations at Harrison Lane for the Wharton FM 1301 Extension Project and authorizing the Mayor of the City of Wharton to execute the agreement.
- 14. Pay Request No. 3 from E-Contractors for the Wharton Well and Water Plant Contract No. 1-General Construction.
- 15. Pay Request No. 2 from JTM Construction, LLC for the Colorado River Flood Control Public Utility Abandonment.
- 16. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.

Adjournment.