



**CITY OF WHARTON  
CITY COUNCIL MEETING**

**Monday, July 27, 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, July 27, 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 23rd day of July 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 July 23, 2020, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the City of Wharton City Council of Wharton, Texas will hold a meeting by Teleconference on Monday, July 27, 2020 at 7:00p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

Join the meeting:

<https://zoom.us/j/94782288990?pwd=Z0FPeHczV0xMUkJYYTB0MGZRR1dqZz09>

To dial in by phone:

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

Meeting ID: 947 8228 8990

Password: 754137

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, July 27, 2020 to pfavors@cityofwharton.com and provide your name, address, telephone number and the agenda item on which you wish to speak.

City Staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be no more than 3 minutes in length.

Dated this 23rd day of July 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



5. Request from Ms. Jenna Blinn with Bleyl Engineering for a variance as it pertains to review comments received on the height and width of the on-site detention berm and height of freeboard for the Berkeley Eye Center at 1602 Fulton Street, Wharton, Texas.
6. Request by Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce & Agriculture, for City of Wharton assistance by approving the following for the Party Under the Bridge to be held Thursday, October 15, 2020:
  - A. Closing to traffic from 4 pm to 8 pm a portion Colorado Street from Dinosaur Park to underneath the southbound lane of Business 59.
  - B. Closing to traffic from 4 pm to 8 pm the U-shaped access road from the south side of the Dinosaur parking lot to Colorado Street.
  - C. Traffic control as needed.
  - D. Access to electrical power in close proximity as possible to the entrance to the park at Colorado Street.
  - E. Trash cans, and if possible, clean up assistance.
  - F. Labor and Logistics to pick up, set up and return rented tables and chairs from Simply Devine Event Center.
  - G. Allow open containers within the confines of the event area coordinated with the Wharton Police Department.
7. Resolution: A resolution of the Wharton City Council approving a one-year extension for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
8. Resolution: A resolution of the Wharton City Council of the City of Wharton designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant-Disaster Recovery Program (CDBG-DR) Contract Number 20-066-005-C034.
9. Resolution: A resolution of the Wharton City Council approving an architectural services agreement between the City of Wharton and Stern & Bucek Architects for the Guffey Park Pavilion Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
10. Resolution: A resolution of the Wharton City Council declaring certain City of Wharton Properties as surplus properties and to place said properties for sale.
11. FM 1301 Extension Advance Funding Agreement and Memorandum of Understanding:
  - A. Resolution: A resolution of the Wharton City Council authorizing the new Advanced Funding Agreement (CJ:1412-03-038) to a Category 11 Project (construct new location roadway) on system, generally described as Constructing the Extension of FM 1301 from SH 60 to US 59 in Wharton; between the City of Wharton and the Texas Department of Transportation and authorizing the Mayor of the City of Wharton to execute the agreement.
  - B. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding with the Texas Department of Transportation for (CJ:1412-03-038) to a Category 11 Project (construct new location roadway) on system, generally described as Constructing the Extension of FM 1301 from SH 60 to US 59 in Wharton; between the City of Wharton and the Texas Department of Transportation and authorizing the Mayor of the City of Wharton to execute the agreement.

12. Proposed Coronavirus Relief Fund Expenditures from the CARES Act Funding.
13. Pay Request from Aftermath Structural Repair, LLC for the emergency repairs to the Santa Fe Drainage Channel Outfall.
14. Resolution: A resolution of the Wharton City Council approving the purchase of Human Resource Management Software through BambooHR for contactless Human Resource Management.
15. Update of City of Wharton Grant Programs.
16. Update of City of Wharton on-going Projects.
17. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
18. City Council Boards, Commissions and Committee Reports:
  - A. Finance Committee Meeting held July 13, 2020.
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.

### **Executive Session**

20. City Council may adjourn into an Executive Session in accordance with Sections 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. City Managers Evaluation.

### **Return to Open Session**

21. Action on items discussed in Executive Session:
  - A. City Managers Evaluation.

### **Adjournment.**