



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, November 27, 2023  
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, November 27, 2023, 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 21st day of November 2023.

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 November 21, 2023, 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 21st day of November 2023.

**CITY OF WHARTON**

By:   
\_\_\_\_\_  
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, November 27, 2023**  
**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: Consider the advisability of the creation of Reinvestment Zone Number One, City of Wharton, Texas, located within the City limits and within the City's extraterritorial jurisdiction.

**Review and Consider:**

1. City of Wharton Financial Report for October 2023.
2. Ordinance: An ordinance of the City Council of the City of Wharton, Texas, designating a contiguous geographic area within the City Limits and within the Extraterritorial Jurisdiction of the City as a Reinvestment Zone pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone Number One, City of Wharton; describing the boundaries of the Zone; creating a Board of Directors for the Zone; establishing a Tax Increment Fund for the Zone; containing findings related to the creation of the Zone; providing a date for the termination of the Zone; providing that the Zone take effect immediately upon passage of the ordinance; providing a severability clause; and providing an effective date.
3. Request by Wharton 55, LLC for voluntary annexation of 51.4210 acres.
4. Request from Ms. Terry Arceo of 515 Olive St., Barbee, Block 5, Lot 17, 8A, 8B & 9 for a 2-foot variance of the rear building line setback from the required 5-foot setback for construction of 16-foot by 40-foot prefab metal building.
5. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to enter into a lease agreement with Enterprise Fleet Management, Inc. for the Public Works Department, Code Enforcement Department, and Police Department and authorizing the Mayor to execute all documents related to said lease.
6. Resolution: A resolution of the Wharton City Council approving the Annual Service Contract with Stryker Medical and authorizing the Mayor to execute all documents related to said contract.

7. Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with the Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with the Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
8. Resolution: A resolution of the Wharton City Council awarding a contract for the U.S. Hwy. 59/I-69 Water & Wastewater Utility Relocates Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
9. Resolution: A resolution of the Wharton City Council approving a Contract for Construction Management Services for the Wharton Lakes Subdivision Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. Cancellation of the December 25, 2023, Regular Wharton City Council Meeting.
11. Update of City of Wharton Grant Programs.
12. Update of City of Wharton on-going projects.
13. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
  - A. Resignations.
  - B. Appointments.
  - C. Vacancies.
14. Department Head Reports:
  - A. City Secretary/Personnel.
  - B. Code Enforcement.
  - C. Community Services Department/Civic Center.
  - D. Emergency Management.
  - E. E. M. S. Department.
  - F. Fire Department.
  - G. Fire Marshal.
  - H. Legal Department.
  - I. Municipal Court.
  - J. Police Department.
  - K. Public Works Department.
  - L. Water/Sewer Department.
  - M. Weedy Lots/Sign Ordinance.
  - N. Wharton Regional Airport

**Adjournment.**