



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, November 13, 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 13, 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 9th 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 9, 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. **BRILLE IS NOT AVAILABLE.**

Dated this 9th 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 13, 2023
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 October 9, 2023, and October 23, 2023.
2. Setting a Public Hearing on the creation of Reinvestment Zone Number One for Tax Increment Financing Purposes.
3. Request from Mr. Raymond Harrison on behalf of Harrison Brothers Properties and Hamer Real Estate LLC to review the plat for Richmond Commercial Subdivision, Wm. Kincheloe, Blk 64E, 64F, 64J, 64K-1, 64E-1.
4. Request from the Monterey Square Business Association and Lt. Ben Guanajuato for assistance for Snow on the Square on Friday, December 15, 2023, for the following:
 - A. Post the event (Snow on the Square) on the digital billboard on Hwy. 59 by La Casona/Walmart.
 - B. Closing the 100 Block of South Fulton Street from Burleson Street to Milam Street from 3:00 p.m. to 9:30 p.m.
 - C. Use City-owned barricades for the street closures.
 - D. Provide ten (10) trash barrels and extra liners.
 - E. Pick up, set up, and return a generator-light plant that the snow committee will rent and pay for.
 - F. Waive all fees that may apply to this event.
5. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to enter into a Multiple-Use Agreement between the Texas Department of Transportation and the City of Wharton for the installation of License Plate Readers in the City of Wharton and the Extraterritorial Jurisdiction.
6. Wharton Economic Development Corporation Resolution No. 2023-08.
7. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division for the Routine Airport Maintenance Program, TxDOT CSJ No. M2413WHRT, for the airport

maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

8. Resolution: A resolution by the City of Wharton, Texas (“city”) denying the Statement of Intent to change rates filed on or about October 30, 2023, by CenterPoint Energy Resources Corporation, D/B/A, CenterPoint Energy Entex and CenterPoint Energy Texas Gas; authorizing continued participation in the Texas Coast Utilities Coalition of Cities; authorizing intervention in proceedings related to CenterPoint’s Statement of Intent; requiring the reimbursement of municipal rate case expenses; authorizing representation of the City by special counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject.
9. City of Wharton Updated Personnel Policies:
 - A. Resolution: A resolution by the City Council of the City of Wharton, Texas adopting a policy prohibiting the installation or use of TikTok on city devices or for use of that application for official city-related business under Texas S.B. 1893.
 - B. Resolution: A resolution by the City Council of the City of Wharton, Texas amending the City’s Personnel Policy – Mental Health Leave - to implement the requirements of HB 1486, amends Section 614.015 of the Local Government Code, establishing a Mental Health Leave Policy for the City of Wharton Telecommunicators; providing a severability clause and establishing an effective date.
 - C. Resolution: A resolution of the Wharton City Council adopting a policy as required by the Federal Pregnant Workers Fairness Act to provide reasonable accommodation to employees and applicants with limitations related to pregnancy, childbirth, or related medical conditions.
10. Resolution: A resolution authorizing the sale of the City of Wharton’s surplus personal property in accordance with the City Charter Section 75 Sale of City Personal Property through www.publicsurplus.com.
11. Resolution: A resolution of the Wharton City Council approving the purchase of equipment for the city parks and facilities from Kirby Built LLC and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
12. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

Adjournment.