



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, September 23, 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, September 23, 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 19th day of September 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 September 19, 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 19th day of September 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, September 23, 2024
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: A Public Hearing on the proposed tax rate for the 2024 tax year.

Review and Consider:

1. City of Wharton Financial Report for August 2024.
2. Ordinance: An ordinance adopting the Fiscal Year 2024-2025 Annual Budget for the City of Wharton, Texas; appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
3. Ordinance: An ordinance levying a tax rate for the City of Wharton, Texas, for the Tax Year 2024; directing the Tax Assessor-Collector to assess, account for, and distribute the taxes as herein levied; and providing repealing and severability clauses.
4. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of the City of Wharton Investment Policy and setting an effective date.
5. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton, Wharton County, Texas, to execute an agreement with the Wharton Chamber of Commerce and Agriculture for Visitor and Convention Bureau Services for October 1, 2024, to September 30, 2025, Fiscal Year.
6. Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2024 Holiday Parade Chairman, for the Wharton Holiday Parade for the following:
 - A. Ordinance: An ordinance approving the 2024 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. The closure of State Highway 60 (Burlison Street and Milam Street) from its intersection at Alabama Road and Polk Street and the 100 Block of South Fulton Street and South Houston Street from 5:00 p.m. to 9:00 p.m. and declare it as a “No Parking Zone.”

- C. City of Wharton to transport, set up, and return five (5) portable lights for use during the parade.
7. Request from Ms. Sarah Shanks for the following for the Wharton Harvest Day 2024, being held on October 26, 2024:
 - A. Close Fulton Street between Burleson Street and Milam Street and close Houston Street between Burleson Street and Milam Street from 8:00 a.m. until 3:00 p.m. on Saturday, October 26, 2024.
 - B. To provide barricades for street closures.
 - C. Waive all local fees for the event.
 - D. Waive local permit fees for food trucks and food vendors.
 - E. To allow for the setup of a DJ on Houston Street.
 - F. Provide six (6) trash containers and extra liners.
8. Request from Mr. and Mrs. Lockley of Ace Hardware for the City Council's consideration of issuing a permanent certificate of occupancy.
9. Resolution: A resolution of the Wharton City Council authorizing the purchase of equipment for the Public Works Department from Mustang CAT through the Sourcewell Cooperative Program and authorizing the City Manager to execute all documents related to said purchase.
10. Resolution: A resolution of the Wharton City Council rescinding the City of Wharton Resolution No. 2024-85 and approving the purchase of a vehicle from Wharton County.
11. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase two (2) vehicles for the City of Wharton Code Enforcement Department from Caldwell Country Chevrolet through the Buyboard Co-operative and authorizing the City Manager to execute all documents related to said purchase.
12. Resolution: A resolution of the Wharton City Council accepting the H-GAC -Victim's Assistance Officer Grant for the Wharton Police Department for one (1) year and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
13. Resolution: A resolution of the Wharton City Council authorizing the purchase of a BDA RF (Bi-Directional Amplifier Radio Frequency) Component for the Radio Communications System at the Wharton Police Department from Texas Communications through Buyboard Cooperative and authorizing the City Manager to execute all documents related to said purchase.
14. Wharton County Emergency Services District No. 3:
 - A. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Emergency Medical Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.

- B. Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement for Administrative Services between the City of Wharton and the Wharton County Emergency Services District (ESD) No. 3 and authorizing the Mayor of the City of Wharton to execute the agreement.
15. Direction from the City Council on how to proceed with the American Legion Building.
 16. Update of City of Wharton Grant Programs.
 17. Update on the City of Wharton's ongoing projects.
 18. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
 19. City Council Boards, Commissions, and Committee Reports:
 - A. Wharton Economic Development Corporation Board of Directors Selection Committee meeting held September 9, 2024.
 20. 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. Legal Department.
 - H. Municipal Court.
 - I. Police Department.
 - J. Public Works Department.
 - K. Water/Sewer Department.
 - L. Weedy Lots/Sign Ordinance.
 - M. Wharton Regional Airport.

Adjournment.