



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 26, 2020
7:00 PM**

CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

Notice is hereby given that a City Council Regular Meeting will be held on Monday, October 26, 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 22nd day of October 2020.

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 October 22, 2020, 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 22nd day of October 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, October 26, 2020
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. City of Wharton Financial Report for September 2020.
2. Presentation from Ms. Lisa Murphy on the Red-Tailed Hawk Solar Project.
3. Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2020 Holiday Parade Chairman, for the Wharton Holiday Parade for the following:
 - A. Ordinance: An ordinance approving the 2020 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. The closure of 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 provide five (5) portable lights for use during the parade.
4. 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 the October 1, 2020 to September 30, 2021 fiscal year.
5. Request by the Wharton County Recovery Team, 117 North Sheppard Street, Wm. Kincheloe, Block 63, Lot 125A for 10’ side lot building line setback variance from the required 25’ on the West Caney side.
6. Request by Stonewater, Inc., on behalf of Mr. Kermit Brown, 313 Washington Avenue, Washington Homes, Block 9, Lots 4 & 5 for the following:
 - A. A variance to build over a property line.
 - B. A 13’ front building line setback variance from the required 25’.
7. Request by Mr. Joe Sanchez, 525 Circle Drive, Park, Lot 34 for a front property line setback variance of 11’ to place a 14’ x 19’ foot carport.

8. Coronavirus Aid, Relief and Economic Security Act:
 - A. Update on Obligated Funds.
 - B. Resolution: A resolution of the Wharton City Council authorizing the establishment of one (1) or more programs for the expenditure of funds from the Texas Department of Emergency Management Coronavirus Relief Fund and authorizing the Mayor of the City of Wharton to execute all documents related to said program.
9. Update of City of Wharton Grant Programs.
10. Update of City of Wharton on-going Projects.
11. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Wharton Regional Airport Board.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
 - D. Planning Commission.
 - E. Plumbing and Mechanical Board.
 - F. Housing Finance Corporation.
12. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Corporation Meeting held September 21, 2020.
 - B. Wharton Economic Development Corporation Strategic Planning Meeting held September 21, 2020.
 - C. Wharton Economic Development Corporation Public Hearing held September 21, 2020.
 - D. Public Works Committee Meeting held October 12, 2020.
 - E. Finance Committee Meeting held October 12, 2020.
13. 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:

- 14. City Council may adjourn into an Executive Session in accordance with Sections 551.072 and 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. Acquisition of Real Property- Wharton Flood Reduction Project-Levee.
- B. Acquisition of Real Property-FM 1301 and Railroad Overpass Project.
- C. Acquisition of Real Property-CDBG-DR Infrastructure/Buyout Projects.
- D. Deliberation of Appointment of City Manager.

Return to Open Session:

- 15. Action on items discussed in Executive Session:
 - A. Acquisition of Real Property- Wharton Flood Reduction Project-Levee.
 - B. Acquisition of Real Property-FM 1301 and Railroad Overpass Project.
 - C. Acquisition of Real Property-CDBG-DR Infrastructure/Buyout Programs.
 - D. Deliberation of Appointment of City Manager.

Adjournment.