



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, August 26, 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, August 26, 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 22nd day of August 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 August 22, 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 22nd day of August 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, August 26, 2024
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 July 2024.
2. City Manager’s submission of the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2024-September 30, 2025.
3. Setting a Public Hearing date for the City of Wharton, Texas, Proposed Budget for the Fiscal Year October 1, 2024-September 30, 2025.
4. Resolution: A resolution of the Wharton City Council adopting a Proposed Property Tax Rate for the City of Wharton October 1, 2024-September 30, 2025, Fiscal Year Budget as required by state law.
5. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
6. Green for Life (GFL) Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:
 - A. Resolution: A resolution of the Wharton City Council approving Amendment No. 5 to the Franchise Agreement for Solid Waste Collection Services with Green for Life (GFL) and authorizing the Mayor of the City of Wharton to execute said agreement.
 - B. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.

7. Request from Mr. Danny Moses, Manager of Moses Gin, for a variance for a camper/trailer placement at 407 Hamilton Street and between 209 N. Cloud Street and the adjoining lot at 600 W. Caney Street from August 2024 to December 31, 2024.
8. Resolution: A resolution of the Wharton City Council approving a second extension of the Memorandum of Understanding and Temporary Certificate of Occupancy between the City of Wharton and Wharton Feed and Supply and authorizing the Mayor of the City of Wharton to execute all documents related to said extension.
9. Request by Ms. Karen Smith Executive Director of the Wharton Chamber of Commerce & Agriculture, for the City of Wharton's assistance by approving the following for Party Under the Bridge to be held Thursday, October 17, 2024, at Riverfront Park:
 1. Traffic control as needed, including the route of a children's train.
 2. Access to electrical power within the park.
 3. Additional trash cans and liners.
 4. Request for mosquito spraying and fire ant treatment.
 5. Allow open containers within the confines of the event area coordinated with the Wharton Police Department.
 6. Labor and logistics to pick up, set up, and return chairs and round tables owned by the Chamber.
 7. Picking up, setting up, operating, and returning four generator-light plants that the chamber will rent.
 8. Waive all fees.
10. Request from Mr. James Perez, Wharton County Hispanic Chamber of Commerce President, for the 2024 Dia De Los Muertos Celebration on October 26, 2024, at Guffey Park, for the following:
 - A. Close Houston Street between Milam Street and Caney Street on Saturday, October 26, 2024, from 2:00 p.m. to 12:00 a.m.
 - B. Close Polk Street between Milam Street and Caney Street on Saturday, October 26, 2024, from 2:00 p.m. to 12:00 a.m.
 - C. Close Caney Street between Houston Street and Polk Street from Saturday, October 26, 2024, from 2:00 p.m. to 12:00 a.m.
 - D. Close Guffey Park from 2:00 p.m. to 12:00 a.m.
 - E. Waive the City of Wharton Noise Ordinance to allow for music performances.
 - F. Waive the City of Wharton Alcohol Ordinance to allow the public to consume alcohol in Guffey Park.
 - G. Waive all local permit fees.
 - H. Provide two (2) generator lights for safety and clean up.
 - I. Provide one (1) roll-off dumpster.
 - J. Provide twelve (12) trash barrels and trash bags.
 - K. Provide road closure barricades to close off the above-mentioned streets.
 - L. Provide access to the electrical breaker at the corner of Polk Street and Caney Street.

- M. Display signage of the 2024 Dia De Los Muertos Celebration advertisement on the I-69 digital billboard.
 - N. Provide any financial or in-kind support to help offset the costs of the event.
11. City of Wharton Debris Management and Debris Monitoring Services:
 - A. Resolution: A resolution of the Wharton City Council approving a contract for Disaster Debris Clearance and Removal Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
 - B. Resolution: A resolution of the Wharton City Council approving a contract for Disaster Debris Removal Monitoring and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
 12. Ordinance: An Ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, Sec. 82-56. School zones, providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability and setting an effective date.
 13. Resolution: A resolution of the Wharton City Council authorizing the purchase of a vehicle for the City of Wharton Police Department and authorizing the City Manager to execute all documents related to said purchase.
 14. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase three (3) vehicles for the City of Wharton Public Works Department from Cameron Country Dodge through Buyboard Co-operative and authorizing the City Manager to execute all documents related to said purchase.
 15. Resolution: A resolution of the Wharton City Council authorizing the purchase of a vehicle for the Wharton Emergency Medical Services Department and authorizing the City Manager to execute all documents related to said purchase.
 16. 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.
 17. Acceptance of the Wharton Lakes Phase 1 Infrastructure.
 18. Resolution: A resolution of the Wharton City Council approving and adopting the City of Wharton Downtown Master Plan prepared in coordination with the Wharton Economic Development Corporation.
 19. Pay Request No. 3 from Reddico Construction Company for the U.S. 59 Water & Wastewater Utility Relocations.
 20. Official Ballot of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
 21. Update of City of Wharton Grant Programs.

22. Update on the City of Wharton's ongoing projects.
23. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
24. City Council Boards, Commissions, and Committee Reports:
 - A. Economic Development Committee meeting held August 12, 2024.
25. Department Head Reports:
 - City Secretary/Personnel.
 - Code Enforcement.
 - Community Services Department/Civic Center.
 - Emergency Management.
 - E. M. S. Department.
 - Fire Department.
 - Legal Department.
 - Municipal Court.
 - Police Department.
 - Public Works Department.
 - Water/Sewer Department.
 - Weedy Lots/Sign Ordinance.
 - Wharton Regional Airport.

Adjournment.