



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, February 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, February 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 23rd day of February 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 February 23, 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 23rd day of February 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, February 27, 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. City of Wharton Financial Report for January 2023.
2. Ordinance: An ordinance approving an Amendment to the City of Wharton, Texas, Budget for the 2021-2022 Fiscal Year.
3. Request from Ms. Desurae Matthews to hold the annual Springfest on April 9, 2023, at Harris Park and assistance from the City for the following:
 - A. Allow food vendors for the event.
 - B. Waive any food vendor fees.
 - C. Additional trash cans and liners.
 - D. Lighting.
4. Request by Ms. Valerie Jefferson for an additional extension to the Variance for Temporary Placement of Travel Trailer for Temporary Housing at 212 E. Dahlgren Ave.
5. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 2, Administration, Article V, Division 2, Beautification City Commission, Sections 2-122.
6. Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the O'Quinn Room of the Wharton Civic Center and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase a vehicle for the Public Works Department and authorizing the City Manager to execute all documents related to said purchase.
8. Resolution: A resolution of the Wharton City Council accepting the Bay Area Council on Drugs & Alcohol (BACODA) Grant Agreement awarding \$61,700.13 towards installation of equipment and fencing for a dog park.

9. Resolution: A resolution of the Wharton City Council awarding a contract for the installation of fencing and equipment for the Dog Park and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
10. Resolution: A resolution of the Wharton City Council approving Change Order # 1 for Application #GLO17-12843-P, pertaining to the Community Development Block Grant Program (CDBG-DR) Contract Number 19-076-050-B703.
11. Resolution: A resolution of the Wharton City Council authorizing negotiating a contract for easement acquisition services for the I-69 Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. Pay Request No. 1 from Insituform Technologies, LLC., for the S. East Ave. Sanitary Sewer Repairs Contract 7220499.
13. Pay Request No. 2 and Final from HTI Construction for the Armstrong Street Waterline Improvements.
14. Update of City of Wharton Grant Programs.
15. Update of City of Wharton on-going Projects.
16. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
17. 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.

Adjournment.