

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, January 23, 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, January 23, 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 19th day of January 2023.

By: Mi Warked 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 January 19, 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 19th day of January 2023.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, January 23, 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. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDM-0262.
- 2. City of Wharton Financial Report for December 2022.
- 3. City of Wharton Municipal Election 2023:

Ordinance: An ordinance ordering a City Officer's Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; Providing for the date, time and place of the election, Notice of the Election, Filing Applications; Drawing for Ballot Positions, Use of Accessible Voting System, Appointment of Election Workers, Early Voting and Making Election Returns.

Una ordenanza ordenando una eleccion de funcionarios de la ciudad a celebrarse de forma conjunta con el departamento de elecciones alcalde y del condado de Wharton con el proposito de elegir puestos de concejales; asignando la fecha, Horas, Y presentacion de solicitudes, sorteo para lugares en la balota, use de sistema de votacion accesible, Nombramiento de los trabaj adores de la eleccion, votacion anticipada, Y entrega de los resultados de la eleccion.

- 4. Request from the Beautification Commission to refurbish Railroad Depot Signs as a Boy Scout Eagle Project.
- 5. Resolution: A resolution of the Wharton City Council approving the purchase of an Asphalt Paving machine for the City of Wharton Public Works Department and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase.
- 6. Resolution: A resolution of the Wharton City Council authorizing and ratifying the emergency sanitary sewer line repair in the 500 Block of East Alabama Street and authorizing the City Manager of the City of Wharton to execute all documents related to said ratification.

- 7. Pay Request No. 4 from CF McDonald Electric, Inc., for the Texas HMGP Project DR-4332-0105 COW Critical Facility Generators.
- 8. Resolution: A resolution of the Wharton City Council approving a Utility Service Agreement with the Texas Department of Transportation (TxDOT) for utility service relocations on US-59/future I-69 for reimbursement of costs and authorizing the Mayor of the City of Wharton to execute the agreement.
- 9. Update of City of Wharton Grant Programs.
- 10. Update of City of Wharton on-going Projects.
- 11. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
- 12. City Council Boards, Commissions and Committee Reports:
 - A. Economic Development Committee meeting held January 9, 2023.
- 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.

Adjournment.