



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, January 08, 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, January 08, 2024, at 7:00 p.m. 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 4th day of January 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 January 4, 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 4th day of January 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, January 08, 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 #1: Proposed Annexation.

Review and Consider:

1. Reading of the minutes from the regular meeting held December 11, 2023.
2. City of Wharton Financial Report for November 2023.
3. Request from Ms. Joan Hawes to address the City Council regarding a variance for a hay permit and also obtaining said hay permit after the date of December 31, 2023.
4. Resolution: A resolution of the Wharton City Council approving a written service agreement with the property owners of Wharton 55, LLC for the provision of services under Local Government Code 43.0672; and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
5. Ordinance: An ordinance annexing the hereinafter described territory, owned by the City of Wharton, Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan.
6. Proposed City of Wharton Write-Offs:
 - A. City of Wharton EMS.
 - B. Utilities.
7. Ordinance: An ordinance approving an Amendment to the City of Wharton, Texas, Budget for the 2022-2023 Fiscal Year.
8. City of Wharton Vehicle Purchase:
 - A. Resolution: A resolution of the Wharton City Council rescinding Resolution 2023-102.

- B. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to enter into a Lease Agreement with Enterprise Fleet Management, Inc. for the Public Works Department and Code Enforcement Department and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

- 9. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase two (2) patrol vehicles and one (1) CID vehicle from Caldwell Country through the Buy Board Cooperative Purchasing Program.

- 10. Resolution: A resolution of the Wharton City Council accepting a donation from Nan Ya Plastics Corporation USA to the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said donations.

- 11. Resolution: A resolution of the Wharton City Council authorizing the purchase of a transfer switch for the Wharton Fire Department and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.

- 12. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

- 13. City Council Boards, Commissions, and Committee Reports:
 - A. Tax Increment Reinvestment Zone No. 1 Board of Directors meeting held December 11, 2023.

Adjournment.