



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, February 24, 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, February 24, 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 20th day of February 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 February 20, 2020, 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 20th day of February 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, February 24, 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 January 2020.
2. American Planning Association (APA) Report.
3. CDBG-DR Hurricane Harvey Buyout and Acquisition Program:
  - A. Resolution: A resolution of the Wharton City Council accepting the award of funding from the CDBG-DR Hurricane Harvey Buyout & Acquisition Program in the amount of \$1,693,784.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said award.
  - B. Resolution: A resolution of the Wharton City Council adopting Civil Rights Policies for the Community Development Block Grant Disaster Recovery (CDBG-DR) funding issued through the Texas General Land Office for Contract 20-066-005-C034; and authorizing the Mayor to act as the City's executive officer and authorized representative in all matter pertaining to the City's participation in the CDBG-DR Program.
  - C. Resolution: A resolution of the Wharton City Council approving the establishment of a checking account for the CDBG-DR Hurricane Harvey Buyout/Acquisition Contract No. 20-066-005-C034 with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the signatories.
4. CDBG-DR Hurricane Harvey Infrastructure Program :
  - A. Resolution: A resolution of the Wharton City Council accepting the award of funding from the CDBG-DR Hurricane Harvey Infrastructure Program in the amount of \$1,650,172.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said award.
  - B. Resolution: A resolution of the Wharton City Council adopting Civil Rights Policies for the Community Development Block Grant Disaster Recovery (CDBG-DR) funding issued through the Texas General Land Office for contract 20-065-081-C234; and authorizing the Mayor to act as the City's executive officer and

authorized representative in all matter pertaining to the City's participation in the CDBG-DR Program.

- C. Resolution: A resolution of the Wharton City Council approving the establishment of a checking account for the CDBG DR Hurricane Harvey Infrastructure Contract No. 20-065-081-C234 with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the signatories.
5. Resolution: A resolution of the Wharton City Council approving a contract with the Ambulance Supplemental Payment Program (ASPP) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
6. City of Wharton Hotel/Motel Funding Requests:
  - A. Resolution: A resolution of the Wharton City Council rescinding and replacing resolution 2019-40.
7. Request by the City Staff for a Mini Mural Park.
8. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the AARP Community Challenge 2020 Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
9. Bi-Monthly Food Truck Monday Event.
10. Setting a date for the City of Wharton Strategic Planning Meeting and Comprehensive Plan Update.
11. City Manager Employment Agreement.
12. Update of City of Wharton Grant Programs.
13. Update of City of Wharton on-going Projects.
14. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
  1. Appointments:
    - A. Building Standards Commission.
    - B. Mayor's Committee on People with Disabilities.
    - C. Plumbing and Mechanical Board.
15. City Council Boards, Commissions and Committee Reports:
  - A. Finance Committee meeting held February 10, 2020.
16. 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.**