



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, November 25, 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, November 25, 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 21st day of November 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 November 21, 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 21st day of November 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, November 25, 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 October 2024.
2. Resolution: A resolution of the Wharton City Council approving a third and final 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.
3. Resolution: A resolution of the Wharton City Council approving the purchase of a remount and chassis, from Frazer Company, through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute all documents related to said purchases.
4. Resolution: A resolution of the Wharton City Council authorizing the purchase of a Chevrolet Silverado 2500 for the Wharton Fire Department from Parkway Chevrolet through the Buyboard Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
5. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2024 Caterpillar CB2.9 Utility Compactor for the Public Works Department from Mustang Caterpillar through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
6. Resolution: A resolution of the Wharton City Council authorizing the purchase of (2) 2023 John Deere Terrain Cut Commercial Front Mowers for the Public Works Department from Shoppa's Farm Supply, Inc., through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
7. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2024 John Deere 5120M Utility Tractor and FC15R Flex-Wing Rotary Cutter for the Public Works Department from Shoppa's Farm Supply, Inc. through the Sourcewell Cooperative

Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.

8. Resolution: A resolution of the Wharton City Council authorizing the purchase of a JLG model T500J 50' Towable Manlift for the Public Works Department from Sunbelt Rentals through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
9. Resolution: A resolution of the Wharton City Council authorizing the purchase of (12) Super T Series Eradicator Self Priming Centrifugal Pumps and installation for all lift stations in the City of Wharton from Odessa Pumps & Equipment through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
10. Resolution: A resolution of the Wharton City Council authorizing the purchase of (4) Hydromatic 4" Chopper Submersible Pumps for (2) lift stations in the City of Wharton from Odessa Pumps & Equipment through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
11. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2024 Caterpillar 299D3 Cab Air High Flow Track Skid Steer for the Public Works Department from Mustang Caterpillar through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
12. Resolution: A resolution of the Wharton City Council authorizing the purchase of a Caterpillar XQ125 Trailer-Mounted Generator for the Public Works Department from Mustang Caterpillar through the Sourcewell Cooperative Purchasing Program and authorizing the City Manager to execute all documents related to said purchase.
13. Resolution: A resolution of the Wharton City Council approving the EXHIBIT A Texas Settlement Subdivision Participation and Release Form for the Kroger Texas Opioid Settlement and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
14. Resolution: A resolution of the Wharton City Council authorizing the City Manager to contract with Barbee Services, Inc. for the installation of a manual transfer switch and electrical service at the Wharton Civic Center and authorizing the City Manager to execute all documents related to said installation.
15. Request for advance payment from Branch Construction for Wastewater Treatment Plant No. 2.
16. Resolution: A resolution of the Wharton City Council approving an Engineering Services Agreement between the City of Wharton and Quiddity Engineering for the City of Wharton Colorado River Flood Control Utility Relocation Revision Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project.
17. Cancellation of December 23, 2024, Regular City Council Meeting.

18. Update on the City of Wharton's ongoing projects.
19. Update of City of Wharton Grant Programs.
20. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
21. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held November 12, 2024.
22. Department Head Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Fire Department.
 - G. Legal Department.
 - H. Municipal Court.
 - I. Police Department.
 - J. Public Works Department.
 - K. Water/Sewer Department.
 - L. Weedy Lots/Sign Ordinance.
 - M. Wharton Regional Airport.

Executive Session:

23. City Council may adjourn into an Executive Session in accordance with Sections 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision, or vote, if any, with regard to any matter considered in the Executive Session shall be made in an Open Meeting.
 - Discussion:
 - A. City Managers Evaluation.

Return to Open Session:

24. Action on items discussed in Executive Session:
 - A. City Managers Evaluation.

Adjournment.