

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, September 28, 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, September 28, 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 24th day of September 2020.

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 September 24, 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 24th day of September 2020.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, September 28, 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. Ordinance: An ordinance adopting the fiscal year 2020-2021 Annual Budget for the City of Wharton, Texas; appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
- 2. Ordinance: An ordinance levying a tax rate for the City of Wharton, Texas, for the Tax Year 2020; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
- 3. City of Wharton Financial Report for August 2020.
- 4. Request by Mrs. Eva Schroeder to release the 5 ft. utility easement at 1903 Kelving Way Court, Kelving Way Subdivision, lots 3 & 4.
- 5. Request by Mr. Charlie Schroeder & Mrs. Eva Schroeder for a Re-Plat of 1903 Kelving Way Ct., Kelving Way, Lot 4.
- 6. Request by Mr. Nestor Esquivel Barrera for a Re-Plat of 4014 S SH 60, A20063, Abst. 63, Tract 1A-1,1A-2,1A-3,1B; WEST PT LT 2, 3 WITTIG.
- 7. Request by Mr. Diondre Brown, 827 Spanish Camp Rd., Wharton, Block 61, Lot 19 for a side property line setback variance of 2' to place a 12' x 34' ft structure.
- 8. Request by Mr. Mike Lanier on behalf of Wharton Independent School District for a Re-Plat of 1234 E. Boling Hwy., A20001 ABST.1 TRACT 20A & 20A-1 and Brod Acres, Lot 17G.
- 9. Request by Mr. Mike Lanier on behalf of Wharton Independent School District for a Re-Plat of 2403 N. Abell St., WM. KINCHELOE BLOCK 57A-1.
- 10. Request by Mr. Mike Lanier on behalf of Wharton Independent School District for a Re-Plat of 602 Old Boling Rd., WM. KINCHELOE, Block 64B, 64B-2, ABST 38, TR 64B RR.
- 11. Resolution: A resolution of the Wharton City Council approving an extension of the Declaration of Disaster signed on March 16, 2020 in accordance with Texas Government Code §418.I08(a).

- 12. Resolution: A resolution of the City Council of the City of Wharton, Texas supporting the passage of legislation during the 87th Regular Session of the Texas Legislature (2021), to allow for the expenditure of municipal hotel occupancy tax revenue by the City for construction of improvements in municipal parks.
- 13. Resolution: A resolution of the Wharton City Council authorizing the submission of the Notice of Intent (NOI) and an application to the Texas Water Development Board for a City Drainage Plan and Projects and authorizing the Mayor of the City of Wharton to execute all documents related to said submissions.
- 14. Wharton Economic Development Corporation Fiscal Year 2020-2021 Amended Budget.
- 15. Wharton Economic Development Corporation Resolution No. 2020-04.
- 16. City Manager Search:
 - A. Resolution: A resolution of the Wharton City Council awarding a contract to SGR for recruitment services for a City Manager and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Consideration for the City Manager search to be in house by the City Secretary's Office.
- 17. Update of City of Wharton Grant Programs.
- 18. Update of City of Wharton on-going Projects.
- 19. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Wharton Regional Airport Board.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
 - D. Plumbing and Mechanical Board.
 - E. Wharton Economic Development Corporation.
 - F. Housing Finance Corporation.
- 20. City Council Boards, Commissions and Committee Reports:
 - A. Public Works Committee Meeting held September 14, 2020.
 - B. Finance Committee Meeting held September 14, 2020.
 - C. Wharton Economic Development Corporation Board of Directors Selection Committee Meeting held September 14, 2020.
- 21. 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.