



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, January 22, 2024
7:00 PM**

***CITY HALL 120 EAST CANEY STREET
WHARTON, TX 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 22, 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 18th 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 18, 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 18th 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 22, 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. Presentation: Presentation to Harold Matula for 38 years of service to the City of Wharton.
2. City of Wharton Financial Report for December 2023.
3. City of Wharton Municipal Election 2024: 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 trabajadores de la eleccion, votacion anticipada, Y entrega de los resultados de la eleccion.

4. Resolution: A resolution of the Wharton City Council approving a Joint Election Agreement with the Wharton County Elections Department for the City Election; and authorizing the Mayor of the City of Wharton to execute the agreement.
5. Resolution: A resolution of the Wharton City Council approving a three-year agreement with two additional one-year periods for Auditing Services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to agreements on behalf of the City of Wharton.
6. Resolution: A resolution of the Wharton City Council approving the submission of a VOCA Grant-Victim's Assistance Officer Application for the Wharton Police Department for one year and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.

7. Request from Chief of Police, Terry Lynch, regarding the 6th Annual Cops ‘n Rodders Car Show for the following:
 - A. Waive all fees associated with renting the Wharton Civic Center.
 - B. Allow participants and spectators to utilize restroom facilities in the Civic Center.
 - C. Allow the use of food trucks/vendors and waive permit fees.
 - D. Allow the consumption of alcoholic beverages on the outdoor premises of the Civic Center.
 - E. Allow the Police Department to close the roadway of University Street from Fulton Street to the entrance of the Department of Human Services Driveway, prior to and throughout the duration of the event. (8:00 a.m. – 4:00 p.m.)
 - F. Use of the blue trash cans and liners from the Parks Department.
 - G. Have the street sweeper sweep the parking area of the Civic Center on April 26, 2024.
 - H. Should it rain, allow the potential fallback day on April 28, 2024.

8. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Governor’s Office Criminal Justice Division to replace body-worn cameras for the Wharton Police Department and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

9. Request from Chief of Police, Terry David Lynch, regarding the Touch-A-Truck event for the following:
 - A. Use of Riverfront Park without fees.
 - B. Road Closure 100 East Elm Street at South Fulton Street to 300 East Elm Street at South Resident Street.
 - C. Use of City barricades.
 - D. Allow the use of food trucks/vendors and waive permit fees.
 - E. Have the Street Sweeper sweep the area on March 8, 2024.

10. Resolution: A resolution of the Wharton City Council accepting a donation for the Police Academy Sponsorship 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 and ratifying the Wastewater Treatment Plant No. 2 emergency repairs through Green Pump & Supply and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.

12. Application by American Care EMS Inc. for an Ambulance Provider Permit.

13. Pay Request No. 8 and Final from CF McDonald Electric, Inc., for the Texas HMGP Project DR-4332-0105 COW Critical Facility Generators.

14. Pay Request No. 12 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.

15. Update of City of Wharton Grant Programs.
16. Update of City of Wharton on-going projects.
17. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
18. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held January 8, 2024.
19. 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. Fire Marshal.
 - H. Legal Department.
 - I. Municipal Court.
 - J. Police Department.
 - K. Public Works Department.
 - L. Water/Sewer Department.
 - M. Weedy Lots/Sign Ordinance.
 - N. Wharton Regional Airport.

Adjournment.