

# CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, February 28, 2022 7:00 PM

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, February 28, 2022 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 February 2022.

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 February 24, 2022, 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 February 2022.

## **CITY OF WHARTON**

By: <u>Paula Favors</u>

**City Secretary** 



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, February 28, 2022 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 2022.
- 2. Request from the Wharton County Farmer's Market for the following:
  - A. Use of Guffey Park for the Wharton County Farmer's Market.
  - B. Allow the sale of alcohol at Guffey Park.
  - C. Allow glass containers in Guffey Park.
- 3. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 2, Administration, Article V, Division 2, Beautification City Commission, Section 2-124.
- 4. Request for Variance for Temporary Placement of Travel Trailer for site superintendent's office during construction for 398 Hamilton Street and/or 1113 College Street.
- 5. Ordinance: An ordinance amending City of Wharton Ordinance 2021-14 Section 3.2 Ordinance authorizing the issuance of City of Wharton, Texas, Waterworks and Sewer System Revenue Bonds, Series 2021; and approving other provisions relating thereto.
- 6. Resolution: A resolution of the Wharton City Council authorizing the submission of one or more applications to the AARP Community Challenge 2022 Grant Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
- 7. Resolution: A resolution of the Wharton City Council awarding a contract for the Wharton Levee Project Asbestos Abatement/Demo and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 8. Resolution: A resolution of the Wharton City Council approving Change Order No. 4 due to material cost increases with E Contractors for the Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said change order.
- 9. Pay Request No. 2 & 3 from Weisinger, Inc., for the Wharton Well and Water Plant Contract No. 2-Well Construction.

- 10. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order No. 1 with JTM Construction LLC for the Wharton Colorado River Flood Control Public Utility Abandonment and authorizing the Mayor to execute all documents related to said change order.
- Wharton Economic Development Corporation:
  A. Wharton Economic Development Corporation Resolution No. 2022-01.
- 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.
- 15. City Council Boards, Commissions and Committee Reports:
  - A. Beautification Commission meeting held January 12, 2022.
  - B. Beautification Commission meeting held February 9, 2022.
  - C. Finance Committee meeting held February 14, 2022.
  - D. Public Works Committee meeting held February 14, 2022.
- 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.