



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, May 13, 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, May 13, 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 9th day of May 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 May 9, 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 9th day of May 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, May 13, 2024
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing:

1. Public Hearing: Conduct a Public Hearing to consider testimony regarding accepting and approving a final Wharton Public Improvement District No. 2 Service and Assessment Plan.

Proclamation:

1. Proclamation: National Public Works Week.
2. Proclamation: Law Enforcement.
3. Proclamation: Emergency Medical Services Week.

Review and Consider:

1. Presentation: Mayor Pro-Tem Don Mueller for years of service to the City of Wharton.
2. Ordinance: An ordinance canvassing the election returns and declaring the results of the City Officers' Election held May 4, 2024.

Ordenanza: Una ordenanza haciendo el escrutinio y declarando los resultados de la eleccion de concejales municipales que se celebro el 4 de mayo de 2024.
3. Administer Oath of Office to Elected Officials: Councilmembers Steve Schneider, David Voulgaris, Larry Pittman, and Mayor Tim Barker.
4. Appointment of Mayor Pro-Tem.
5. Reading of the minutes from the regular meetings held April 8, 2024, and April 22, 2024.
6. Resolution: A resolution of the Wharton City Council approving the termination of the current land lease agreement between the City of Wharton and the Veterans Memorial Home Committee and authorizing the Mayor of the City of Wharton to execute all documents relating to said termination.

7. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Texas Historical Commission for an official Texas Historical Marker for Harris Park and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
8. Ordinance: An ordinance of the City Council of the City of Wharton, Texas, accepting and approving a Service and Assessment Plan and Phase #1 Assessment Roll for the Wharton Public Improvement District No. 2; making a finding of special benefit to the property in Phase #1 of the District; levying special assessments against property within Phase #1 of the District and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing penalties and interest on delinquent assessments; providing for severability; and providing an effective date.
9. Resolution: A resolution of the Wharton City Council approving an Amendment to the Interlocal Agreement for Jail Services between the City of Wharton and Wharton County and authorizing the Mayor of the City of Wharton to execute the agreement.
10. Resolution: A resolution of the Wharton City Council approving an agreement for benefits consulting services and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
11. Resolution: A resolution of the Wharton City Council awarding a contract for construction for the 2016 Community Development Block Grant – Disaster Recovery (CDBG-DR) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said award.
12. Ordinance: An ordinance declaring a public necessity for rights of entry and/or acquisition to the below listed properties located in Wharton, Texas, for a public purpose, namely for geotechnical studies, appraisal, surveying, environmental assessments and borings and/or acquisition, to include fee simple acquisition, public drainage, and levee easements for the Lower Colorado River Basin Phase II, Texas, Wharton Flood Risk Management Project; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such rights of entry/acquisitions for the property; authorizing all other lawful action necessary or incidental to such rights of entry/acquisitions.
13. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Economic Development Administration (EDA) FY 2023/2024 Public Works and Economic Development Facilities and Economic Adjustment Assistance Programs for Water & Sewer Utilities in support of the existing and future commercial development of the Wharton Economic Development property on U.S. 59 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
14. Request from Executive Director Joshua Owens on behalf of the Wharton Economic Development Corporation to replat 108 W. Elm St., Wharton, Block 3, Lot 2, 2D, 3, 3D.
15. Reschedule the May 27, 2024, Regular City Council Meeting.

16. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

Adjournment.