



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, July 13, 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, July 13, 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 9th day of July 2020.


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 July 9, 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 9th day of July 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, July 13, 2020**  
**City Hall - 7:00 PM**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the City of Wharton City Council of Wharton, Texas will hold a meeting by Teleconference on Monday, July 13, 2020 at 7:00p.m. at City Hall, 120 E. Caney St., Wharton, Texas 77488.

**Join the meeting:**

<https://zoom.us/j/94980312366?pwd=eVA4amRUYTQ0aUg1OFdydnFmL2JZdz09>

**To dial in by phone:**

[+1 346 248 7799](tel:+13462487799) US (Houston)

**Meeting ID:** 949 8031 2366

**Password:** 861412

If you wish to provide comments during the Public Comments portion of the meeting, submit an email before 3:00 p.m. Monday, July 13, 2020 to [pfavors@cityofwharton.com](mailto:pfavors@cityofwharton.com) and provide your name, address, telephone number and the agenda item on which you wish to speak.

City Staff will send an email providing instructions for commenting during public participation via videoconference directly to those registered to comment. The same rules apply to telephone comments as to in-person comments. They must be no more than 3 minutes in length.

**Call to Order –Opening Devotion –Pledge of Allegiance**

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Review and Consider:**

1. Reading of the minutes from the regular meetings held June 8, 2020 and June 22, 2020 and special meeting held June 23, 2020.
2. Update on COVID-19 and Coronavirus Aid, Relief, and Economic Security Act (CARES Act).
3. Request from Mr. and Mrs. James Smith, 512 Bob-O-Link, Mayfair, Block 15, Lots 11A & 12B for a front property line setback variance of 15' from the required 25' setback.
4. Request by Mr. Danny Moses for a variance to the City of Wharton Code of Ordinances, Chapter 38 Manufactured Housing, Mobile Homes & Travel Trailers; Article III Requirements concerning Mobile Homes, Manufactured Housing and Recreational Vehicles; Division I – Generally; Section 38-36 Authorized Locations to place a manufactured home on a vacant lot at 405 Hamilton, Hamilton Place, Block 32, Lot 17.

5. Request from Ms. Elizabeth Quillin of the Wharton County Recovery Team for a variance for an RV to be placed at 905 West Burleson.
6. Request from Mr. Franklin Scarlett, 103 W. Columbus Dr., Hawes 3, Block 6, Lots 20 & 21 for a front property line setback variance of 16' from the required 25' setback.
7. Presentation by Mr. Andy Struckoff on Development Concept Area Planning.
8. Resolution: A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account and health reimbursement account plans for city employees for the October 1, 2020 to September 30, 2021 Fiscal Year and authorizing the Mayor of the City of Wharton to execute all documents related to said agreements.
9. Resolution: A resolution of the Wharton City Council amending the agreement with IDC Inc. For engineering services for the FM 102 Relocation or FM 1301 to Hwy. 59 Expansion and Overpass Project and authorizing the Mayor of the City of Wharton to execute the agreement.
10. Resolution: A resolution of the Wharton City Council accepting the funding from the Federal Aviation Administration for the Coronavirus Aid, Relief and Economic Security (CARES) Act in the amount of \$30,000.00 through a grant from Texas Department of Transportation (TxDOT), submitting the request through the Texas Department of Transportation Aviation Division and authorizing the Mayor of the City of Wharton to execute all documents related to said award.
11. Resolution: A resolution of the Wharton City Council awarding a contract for the Civic Center/EMS Roof Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. Request for Change Order No. 2 for the HDR Work Authorization No. 1 for the City of Wharton Levee Real Estate Support Services.
13. Resolution: A resolution of the Wharton City Council approving the purchase of playground equipment for Croom Park No. 1 from Kraftsman Commercial Playgrounds and Water Park through Buyboard Purchasing Cooperative and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
14. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
15. City Council Boards, Commissions and Committee Reports:
  - A. Public Works Committee meeting held June 22, 2020.
  - B. Public Safety Committee meeting held June 22, 2020.
  - C. Finance Committee meeting held June 22, 2020.
  - D. Planning Commission meeting held July 6, 2020.

## **Executive Session**

16. 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 Executive Session shall be made in Open Meeting.

Discussion:

- A. City Managers Evaluation.

### **Return to Open Session**

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

### **Adjournment.**