



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, April 10, 2023
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, April 10, 2023 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 6th day of April 2023.

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 April 6, 2023, 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 6th day of April 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, April 10, 2023
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Proclamation

1. Proclamation: Public Safety Telecommunicators Week Proclamation.
2. Proclamation: Fair Housing.

Review and Consider:

1. Reading of the minutes from the regular meetings held March 13, 2023, and March 27, 2023.
2. Request from The Crisis Center for the 3rd Annual Light Up the Square Awareness Event for the following:
 - A. Street Closure of Fulton Street between Milam Street and Burleson Street from 5:30 p.m. to 8:30 p.m.
 - B. Assistance with security for the event.
3. Resolution: A resolution of the Wharton City Council accepting grant funding from The Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee.
4. Resolution: A resolution of the Wharton City Council approving the purchase of a remount and chassis, from Frazer Company, through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute all documents related to said purchases.
5. 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 donation.
6. Resolution: A resolution of the Wharton City Council approving and authorizing to enter into a contract agreement with Flock Safety, Inc., for the acquisition, installation, maintenance and monitoring of nine (9) Automated License Plate Recognition (ALPR)

Cameras and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

7. Wharton Municipal Swimming Pool:
 - A. Approval of the 2023 Pool Schedule.
 - B. Resolution: A resolution of the Wharton City Council approving the 2023 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
8. Resolution: A resolution of the Wharton City Council authorizing submission of an application to the Economic Development Administration (EDA) FY 2023 Public Works and Economic Adjustment Assistance Programs in support of the expansion of Prime Eco Fluids and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
9. Resolution: A resolution of the Wharton City Council authorizing the submittal of a Letter of Support to Congressman Troy Nehls on behalf of the City Development Corporation of El Campo for the FY 24 Community Project Funding Request for the I-69 progress in the City of El Campo and authorizing the Mayor to execute the Letter of Support.
10. Resolution: A resolution of the Wharton City Council approving the purchase and installation of budgeting software from ClearGov for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
11. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
12. City Council Boards, Commissions and Committee Reports:
 - A. Housing Committee meeting held March 27, 2023.

Adjournment.