

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, May 23, 2022 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 23, 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 19th day of May 2022.

By: Marker 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 19, 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 19th day of May 2022.

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, May 23, 2022 City Hall - 7:00 PM

Call to Order -Opening Devotion -Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

1. Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ended September 30, 2020.

Review and Consider:

- 1. Appointment of Mayor Pro-Tem.
- 2. City of Wharton Financial Report for April 2022.
- 3. Annual Drinking Water Quality Report (Consumer Confidence Report-CCR).
- 4. Request from The Brooks at Caney Creek for sidewalk replacement on North Richmond Road.
- 5. Resolution: A resolution of the Wharton City Council approving the development of a new location highway, to be designated as an extension of FM 1301, from SH 60 in Wharton to US 59 and authorizing the Mayor of the City of Wharton to execute all documents related to said consideration.
- 6. 2021-2022 Texas Community Development Block Grant-Downtown Revitalization Program/Main Street (TX CDBG DRP-MS):
 - A. Resolution: A resolution of the Wharton City Council adopting a resolution regarding civil rights for the Texas Community Development Block Grant Downtown Revitalization-Main Street (TX CDBG DRP-MS) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said resolution.
 - B. Resolution: A resolution of the City Council of Wharton, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Downtown Revitalization-Main Street (TX CDBG DRP-MS) Program Grant Agreement Number CDM21-0262.
- 7. Resolution: A resolution of the Wharton City Council approving Change Order No. 3, due to material cost increases with Weisinger, Inc. for the Wharton Well and Water Plant Project and authorizing the Mayor to execute all documents related to said change order.

- 8. Pay Request No. 3, from Aranda Industries for the Colorado River Flood Control Public Utility Abandonment Hughes Street.
- 9. Pay Request No. 3 and Final from JTM Construction, LLC, for the Colorado River Flood Control Public Utility Abandonment.
- 10. Pay Request No. 4, from E-Contractors for the Wharton Well and Water Plant Contract No. 1-General Construction.
- 11. Update of City of Wharton Grant Programs.
- 12. Update of City of Wharton on-going Projects.
- 13. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
- 14. City Council Boards, Commissions and Committee Reports:
 - A. Parks & Recreation meeting held May 9, 2022.
 - B. Finance Committee meeting held May 16, 2022.
- 15. 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.