



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, November 09, 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, November 09, 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 5th day of November 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 November 5, 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 5th day of November 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, November 09, 2020
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. Setting a public hearing date for the City of Wharton, Texas, Proposed Adoption of the Guidelines and Criteria for Granting Tax Abatements by the City of Wharton, Texas.

Review and Consider:

1. Reading of the minutes from the regular meetings held October 12, 2020 and October 26, 2020.
2. Wharton Civic Center Improvements:
 - A. Resolution: A resolution of the Wharton City Council awarding a contract for improvements to the Duncan Meeting Room in the Civic Center and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Resolution: A resolution of the Wharton City Council awarding a contract for Civic Center Improvements and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
3. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of City of Wharton Investment Policy and setting an effective date.
4. Resolution: A resolution of the Wharton City Council authorizing the purchase of five (5) UV_C Air & Surface Disinfection Lamps from Frazer, twenty (20) radios from Motorola, three (3) laptop computers from Dell, Lucas Device from Stryker Medical, on-line permitting software from Tyler Technologies, Fire Marshall software from ESO, and three (3) tablets from Best Buy, plexiglass barrier from A&M Architectural Glass through the Coronavirus Relief Fund (CRF) that was enacted as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act and authorizing the City Manager to execute all documents related to said purchase.
5. Resolution: A resolution of the Wharton City Council approving a contract with Jones & Carter, Inc., for Professional Engineering Services for the City of Wharton Risk & Resiliency

Assessment and Emergency Response Plan and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

6. Resolution: A resolution of the Wharton City Council accepting the award of a grant from the Texas Department of Agriculture for the 2019-2020 Community Development Block Grant Fund in the amount of \$350,000.00 and authorizing the Mayor of the City of Wharton to execute all documents related to said grant.
7. Resolution: A resolution of the Wharton City Council amending the agreement with SMC Consulting, Inc., for Professional Environmental Engineering Services-Rework and Alterations, Public Hearing Meetings and TxDOT Coordination/Report Revisions in Wharton, Texas Proposed City of Wharton/TxDOT FM 1301 Extension and Railroad Overpass Project and authorizing the Mayor or the City of Wharton to execute the amendment.
8. Proposed write offs:
 - A. City of Wharton EMS.
 - B. Utilities.
9. Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to execute a Performance Agreement with Wharton Economic Development Corporation regarding funding for the Mowing and Landscape Maintenance Agreement with Texas Department of Transportation of approximately 89 acres of land along Highway US 59 at its intersection with FM 102 and Highway 60.
10. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees:
 - A. Wharton Regional Airport Board.
 - B. Building Standards Commission.
 - C. Mayor's Committee on People with Disabilities.
 - D. Planning Commission.
 - E. Plumbing and Mechanical Board.
 - F. Housing Finance Corporation.
11. City Council Boards, Commissions and Committee Reports:
 - A. Finance Committee Meeting held October 26, 2020.
 - B. Housing Committee Meeting held October 26, 2020.

Executive Session:

12. City Council may adjourn into an Executive Session in accordance with Section 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. Deliberation of Appointment of City Manager.

Return to Open Session:

13. Action on items discussed in Executive Session:
 - A. Deliberation of Appointment of City Manager.

Adjournment.