



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, October 10, 2022
7:00 PM**


***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, October 10, 2022 at 7:00 p.m. 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 October 2022.

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 October 6, 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 6th day of October 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, October 10, 2022
City Hall - 7:00 PM

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 September 12, 2022 and September 26, 2022.
2. Request from Mr. Haywood Ross for an extension of Variance for Temporary Placement of Travel Trailer for Temporary Housing for 517 Black Street.
3. Request by Ms. Faye Watson, with the Wharton County Recovery Team, for an extension of Variance for Temporary Placement of Travel Trailer for Temporary Housing for 1605 Goode Street.
4. Request by Mr. Jeff Rainer, Wharton Chamber of Commerce & Agriculture 2022 Holiday Parade Chairman, for the Wharton Holiday Parade for the following:
 - A. Ordinance: An ordinance approving the 2022 Chamber of Commerce & Agriculture Holiday Parade Permit and authorizing the Wharton Police Department to redirect traffic.
 - B. The closure of State Highway 60 (Burleson Street and Milam Street) from its intersection at Alabama Road and Polk Street and the 100 Block of South Fulton Street and South Houston Street from 5:00 p.m. to 9:00 p.m. and declare it as a “No Parking Zone”.
 - C. City of Wharton to transport, set up and return five (5) portable lights for use during the parade.
5. 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.
6. Request to rescind Surplus Auction vehicle and donate said unit to the Wharton County Junior College Law Enforcement Academy.

7. Resolution: A resolution of the Wharton City Council awarding a contract for the Emergency Medical Services Ambulance Bay Roof Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
8. Resolution: A resolution of the Wharton City Council approving Change Order No. 1 & Change Order No. 2, for additional costs with Underground Construction Solutions, LLC, for the F.M. 1301 Utility Relocation Project and authorizing the Mayor to execute all documents related to said change orders.
9. Pay Request No. 8 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
10. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.

Adjournment.