



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, June 22, 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, June 22, 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 18th day of June 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 June 18, 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 18th day of June 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, June 22, 2020
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance

Public Comments.

Wharton Moment.

Review and Consider:

1. COVID-19 Update.
2. City of Wharton Financial Report for May 2020.
3. Request from Mr. Richard Lockley for a variance on the placement of an off-premise directional sign on an existing frame at the corner of Armstrong Street and Business 59.
4. Resolution: A resolution of the Wharton City Council approving auditing services with Harrison Waldrop & Uherek, LLP for the City of Wharton for a period of three years and authorizing the Mayor of the City of Wharton to execute all documents related to agreements on behalf of the City of Wharton.
5. Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
6. Resolution: A resolution of the Wharton City Council authorizing the request to apply to the EDA Cares Act Recovery Assistance Program as part of the FY 2020 Public Works and Economic Adjustment Assistance 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.
7. Resolution: A resolution of the Wharton City Council authorizing and providing for the incurrence of indebtedness for the purpose of providing for the cost of designing, land acquisition and construction of the FM 1301 and Railroad Overpass Project through the Texas Department of Transportation State infrastructure Bank Loan Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
8. Resolution: A resolution of the Wharton City Council approving a contract for Sanitation and Decontamination Services for City facilities, properties and vehicles to be used in the event of an emergency and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.

9. Resolution: A resolution of the Wharton City Council supporting Wharton County's Application to the Texas Water Development Board for the study of the Waterhole Creek-Caney Creek Basin and committing funds over a two-year period and authorizing the Mayor of the City of Wharton to execute all documents related to said application.
10. Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs:
 - A. Resolution: A resolution of the Wharton City Council authorizing the request to apply to the Community Development Block Grant Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said submissions.
 - B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an administrative consulting firm for administrative services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.
 - C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an engineering firm for services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.
11. Resolution: A resolution of the Wharton City Council awarding a contract for the 2020 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
12. Resolution: A resolution of the Wharton City Council authorizing the City Manager of the City of Wharton to submit a formal letter to the Federal Aviation Administration requesting the Decommissioning of the Non-Directional Beacon located at the Wharton Regional Airport.
13. Pay Request No. 1 and Final for the HMGP DR 4269 Warning Siren System to Wolfenson Electric, Inc.
14. Wharton Economic Development Corporation Fiscal Year 2020-2021 Annual Budget.
15. Update of City of Wharton Grant Programs.
16. Update of City of Wharton on-going Projects.
17. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
18. City Council Boards, Commissions and Committee Reports:
 - A. Wharton Economic Development Board meeting held May 18, 2020.
 - B. Public Works Committee meeting held June 8, 2020.
 - C. Public Safety Committee meeting held June 8, 2020.
 - D. Airport Board meeting held June 9, 2020.

19. 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.