



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, February 26, 2024
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, February 26, 2024, 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 22nd day of February 2024.


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 February 22, 2024, 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 22nd day of February 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, February 26, 2024
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. City of Wharton Financial Report for January 2024.
2. Request from Mr. Joel Charles and Ms. Barbara Galbreath for the City of Wharton to clean up a City alley.
3. Request from Ms. Gladys Alas of 1902 N. Richmond Rd., Sols, Block 4, Lots 1, 1A, 2B & 2B-1 for a 0' side building line setback variance to build a carport over the existing concrete foundation.
4. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding between the City of Wharton and Wharton Feed and Supply and authorizing the City Manager of the City of Wharton to execute all documents related to said Memorandum of Understanding.
5. Wharton Police Department Annual Contact Report for 2023.
6. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the Office of the Governor, Operation Lone Star for the Wharton Police Department 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 rescinding the City of Wharton Resolution No. 2024-14 and approving new rates for emergency medical services.
8. Resolution: A resolution of the Wharton City Council approving an amended contract between the City of Wharton and Wharton County for Emergency Medical Services for Ambulance Transports and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
9. Resolution: A resolution of the Wharton City Council authorizing and ratifying the emergency repairs at the Alabama Water Plant and authorizing the City Manager of the City of Wharton to execute all documents related to said ratification.

10. City of Wharton Proficiency Allowances:
 - A. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton Employees.
11. Ordinance: An ordinance vacating, abandoning, and closing a fifty (50) foot Right-of-Way Easement being an extension of Dennis Street throughout Lot 17, City of Wharton, Wharton County, Texas.
12. Resolution: A resolution of the Wharton City Council approving the renewal of the Memorandum of Understanding with the Caney Creek Conservation Foundation regarding the use of Guadalupe Park and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
13. Pay Request No. 13 from E-Contractors for the Wharton Well and Water Plant Contract No. 1-General Construction.
14. Pay Request No. 8, No. 8a, and No. 9 (final) from Weisinger, Inc., for the Wharton Well and Water Plant Contract No. 2-Well Construction.
15. Update of City of Wharton Grant Programs.
16. Update on the City of Wharton's ongoing projects.
17. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
18. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held February 12, 2024.
19. Department Head Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Fire Department.
 - G. Legal Department.
 - H. Municipal Court.
 - I. Police Department.
 - J. Public Works Department.
 - K. Water/Sewer Department.
 - L. Weedy Lots/Sign Ordinance.
 - M. Wharton Regional Airport.

Adjournment.