



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Tuesday, May 28, 2024
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 Tuesday, May 28, 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 23rd day of May 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 May 23, 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 23rd day of May 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Tuesday, May 28, 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 April 2024.
2. Annual Drinking Water Quality Report (Consumer Confidence Report-CCR).
3. City of Wharton Final ESPC Implementation Phase Closeout Proposal.
4. Resolution: A resolution of the Wharton City Council approving an extension of the Memorandum of Understanding between the City of Wharton and Wharton Feed and Supply and the Temporary Certificate of Occupancy and authorizing the Mayor of the City of Wharton to execute all documents related to said extension.
5. Request by Wharton Economic Development Corporation Executive Director Joshua Owens to the City Council to review and determine the removal of members of the Wharton Economic Development Corporation Board that are not adhering to the attendance requirements per the bylaws.
6. S. East Avenue Sanitary Sewer Rehabilitation Project Phase 1:
 - A. Pay Request No. 1 from Texas Pride Utilities, LLC.
 - B. Resolution: A resolution of the Wharton City Council approving Change Order No. 1 for a cost increase at project closeout with Texas Pride Utilities, LLC, for the S. East Avenue Sanitary Sewer Rehabilitation Project Phase 1 and authorizing the Mayor to execute all documents related to said Change Order.
 - C. Pay Request No. 2 and Final from Texas Pride Utilities, LLC.
7. S. East Avenue Sanitary Sewer Rehabilitation Project Phase 2:
 - A. Pay Request No. 1 from Texas Pride Utilities, LLC.
 - B. Resolution: A resolution of the Wharton City Council approving Change Order No. 1 for a cost increase at project closeout with Texas Pride Utilities, LLC, for the S. East Avenue Sanitary Sewer Rehabilitation Project Phase 2 and authorizing the Mayor to execute all documents related to said Change Order.
 - C. Pay Request No. 2 and Final from Texas Pride Utilities, LLC.

8. Pay Request No. 14 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction.
9. Update of City of Wharton Grant Programs.
10. Update on the City of Wharton's ongoing projects.
11. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
12. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held May 13, 2024.
13. 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.