



**CITY OF WHARTON  
CITY COUNCIL REGULAR MEETING**

**Monday, August 10, 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, August 10, 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 6th day of August 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 August 6, 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 6th day of August 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Regular Meeting**  
**Monday, August 10, 2020**  
**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 July 13, 2020 and July 27, 2020 and special meeting held July 20, 2020.
2. Ordinance: An Ordinance amending Ordinance No. 2020-03 in accordance with Governor Greg Abbott’s Proclamation suspending provisions of the May 2, 2020 Election due to the COVID-19 Pandemic. The amendments will be for the order of the City Officers Election to be held as a joint election with Wharton County Elections Department for the purpose of electing the positions of Mayor and Councilmembers; providing for the date, time and place of the Election, Notice of the Election, Early Voting, and making Election returns.

Ordenanza: Una Ordenanza que enmendando la Ordenanza No 2020-03 de acuerdo con la Proclamación del Gobernador Greg Abbott suspendiendo las disposiciones de la Elección del 2 de mayo de 2020 debido a la Pandemia de COVID-19. Las enmiendas serán para que la orden de la elección de funcionarios de la ciudad a celebrarse de forma conjunta con el Departamento de Elecciones del Condado de Wharton con el propósito de elegir puestos de Alcalde y Concejales; asignando la fecha, horas, y lugar de la elección, El aviso de la elección, Votación anticipada y Entrega de los resultados de la Elección.

3. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Oakbend Medical Group for testing services and authorizing the Mayor or the City of Wharton to execute all documents related to said agreement.
4. Resolution: A resolution of the Wharton City Council approving a grant agreement with the Texas Department of Emergency Management (TDEM) through its Hazard Mitigation Grant Program (HMGP) for critical facility generators and authorizing the Mayor to execute all documents relating to said agreement.
5. Resolution: A resolution authorizing the sale of City of Wharton Surplus Personal Property in accordance with the City Charter Section 75.
6. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.

7. City Council Boards, Commissions and Committee Reports:
  - A. Wharton Economic Development Corporation Regular Meeting held June 22, 2020.
  - B. Wharton Economic Development Corporation Special Meeting held June 29, 2020.
  - C. Wharton Economic Development Corporation Personnel Committee meeting held July 15, 2020.
  - D. Wharton Economic Development Corporation Special Meeting held July 15, 2020.
  - E. Wharton Economic Development Corporation Annual Meeting held July 20, 2020.
  - F. Finance Committee Meeting held July 27, 2020.
  - G. Parks and Recreation Meeting held July 27, 2020.

**Adjournment.**