



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, June 12, 2023
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 Monday, June 12, 2023, 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 8th day of June 2023.


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 8, 2023, 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 8th day of June 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, June 12, 2023
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 May 8, 2023, and May 22, 2023, and the special meeting held May 15, 2023.
2. Resolution: A resolution of the Wharton City Council accepting donations for the Police Academy Sponsorship and authorizing the Mayor of the City of Wharton to execute all documents related to said donations.
3. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding between the City of Wharton and the Wharton Independent School District regarding a drainage study for the Eddie Joseph Memorial Stadium Detention Pond and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
4. Ordinance: An ordinance abandoning and releasing a Temporary Construction Easement on a 0.231-acre tract of land, situated in the Randall Jones ½ League, Abstract No. 36, City of Wharton, Wharton County, Texas.
5. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Waiver Valuation Policy for Involuntary Acquisitions and setting an effective date.
6. Pay Request No. 2 from Insituform Technologies, LLC., for the S. East Ave. Sanitary Sewer Repairs Contract 7220499.
7. Wharton Economic Development Corporation Fiscal Year 2023-2024 Annual Budget.
8. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.

9. City Council Boards, Commissions, and Committee Reports:

- A. Finance Committee meeting held May 22, 2023.

Executive Session

10. City Council may adjourn into an Executive Session in accordance with Sections 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision, or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.

Discussion:

- A. City Managers Evaluation.

Return to Open Session

11. Action on items discussed in Executive Session:

- A. City Managers Evaluation.


Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Reading of the minutes from the regular meetings held May 8, 2023, and May 22, 2023, and the special meeting held May 15, 2023.
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Attached you will find the draft minutes from the regular meetings held May 8, 2023, and May 22, 2023, and the special meeting held May 15, 2023.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING
MAY 08, 2023**

Mayor, Tim Barker, declared a Regular Meeting duly open for the transaction of business at 7:00 P.M. at City Hall 120 E. Caney Street Wharton, TX. Mr. Adraylle Watson, led the opening devotion, and Mayor, Tim Barker, led the pledge of allegiance.

Councilmember's present were: Mayor, Tim Barker, and Councilmembers, Terry Freese; Clifford Jackson; Larry Pittman; Russell Machann; Don Mueller and Steve Schneider.

Councilmember absent was: None.

Staff members present were: Assistant City Manager, Paula Favors, TRMC, CPM, MMC; City Attorney, Paul Webb; Finance Director, Joan Andel; Assistant to the City Manager, Brandi Jimenez; Director of Planning and Development, Gwyn Teves; Police Chief, Terry David Lynch; Police Lt., Lance Bothell; Building Official, Claudia Velasquez; Utilities Superintendent, Harold Matula; Street Superintendent, Roderick Semien; Assistant to the Public Works Director, Amy Horelica; Crew Leader, Daniel Chapa; Public Works Director, Anthony Arcidiacono and Utility Maintenance Worker II, Johnny Garcia.

Visitors present were: Adraylle Watson; Al Dube and Joe Southern with the Wharton Journal Spectator.

Roll Call and Excused Absences.

All Councilmembers were present.

Public Comments.

Mayor, Tim Barker, called for Public Comments. No comments were made.

Wharton Moment.

Mr. Joe Southern, with the Wharton Journal Spectator announced his upcoming retirement from the newspaper and said the City Council was one of his favorites to ever work with during his career. He said he and his wife would be retiring and moving out of the area. Mayor, Tim Barker, thanked Mr. Southern for doing a fine job over the years.

Proclamation

1. Proclamation: National Public Works Week, which read as follows:

National Public Works Week Proclamation
May 21-27, 2023
“Connecting the World Through Public Works”

WHEREAS, Public Works Professionals focus on infrastructure, facilities, emergency management and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life and well-being of the people of the City of Wharton; and,

WHEREAS, These infrastructures, facilities and services could not be provided without the dedicated efforts of Public Works Professionals, who are federally mandated First Responders and the Engineers, Managers and Employees at all levels of government and the private sector, who are responsible for rebuilding, improving and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings and other structures and facilities essential for our citizens; and,

WHEREAS, It is in the public interest for the citizens, civic leaders and children in the City of Wharton to gain knowledge and maintain ongoing interest and understanding of the importance of Public Works First Responders and Public Works Programs in their respective communities; and,

WHEREAS, The year 2023 marks the 63rd Annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association.

NOW, THEREFORE BE IT RESOLVED, I, Tim Barker, Mayor of the City of Wharton do hereby designate the week May 21-27, 2023, as:

“National Public Works Week”

I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our Public Works Professionals, Engineers, Managers and Employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 8th day of May, in the year of our Lord two thousand twenty-three A.D.

Review and Consider:

The first item on the agenda was to review and consider the reading of the minutes from the regular meetings held April 10, 2023, and April 24, 2023. City Secretary, Paula Favors, presented draft copies of the reading of the minutes from the regular meetings held April 10, 2023, and April 24, 2023. After some discussion, Councilmember, Russell Machann, moved to approve the reading

of the minutes from the regular meetings held April 10, 2023, and April 24, 2023. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider a request from Mr. & Mrs. Svatek of 3613 Fairway Dr., Country Club Estate, Lots 16 & 17 for a variance to build over the property line between 2 lots for new residential construction. Director of Planning & Development, Gwyn Teves, presented a copy the request from Mr. & Mrs. Svatek of 3613 Fairway Dr., Country Club Estate, Lots 16 & 17 for a variance to build over the property line between 2 lots for new residential construction. Mrs. Teves stated the Planning Commission met on May 1, 2023, and voted to recommend this item to the City Council for consideration. After some discussion, Councilmember, Russell Machann, moved to approve the request from Mr. & Mrs. Svatek of 3613 Fairway Dr., Country Club Estate, Lots 16 & 17 for a variance to build over the property line between 2 lots for new residential construction. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a request for an additional extension to the variance for temporary placement of a travel trailer for temporary housing at 212 East Dahlgren Avenue by Ms. Valerie Jefferson. Director of Planning & Development, Gwyn Teves, stated Ms. Jefferson was granted a temporary variance of Chapter 38-Manufactured Housing, Mobile Homes and Travel Trailers; Article II-Requirements Concerning Mobile Homes, Manufactured Housing and Travel Trailers; Division 3-Recreational Vehicles of 1-year on May 24, 2021, allowing her to place and live in a Travel Trailer at 212 East Dahlgren Avenue while constructing a new home. Mrs. Teves said Ms. Jefferson was later granted an additional eight-month extension on July 11, 2022, expiring on January 24, 2023, and another 45-day extension on February 27, 2023. After some discussion, Councilmember, Terry Freese, move to approve a 45-day extension to the variance for temporary placement of a travel trailer for temporary housing at 212 East Dahlgren Avenue by Ms. Valerie Jefferson. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider the City of Wharton Dog Park:

- A. Resolution: A resolution of the Wharton City Council approving a location for the City of Wharton Dog Park and authorizing the Mayor of the City of Wharton to execute all documents related to said approval.

Building Official, Claudia Velasquez, stated the Beautification Commission was recommending to the City Council the installation of a Dog Park on the Santa Fe Trail located at 900 North Fulton Street. Mrs. Velasquez said that with the efforts and assistance from the Public Works Department, Facility Maintenance Department, and Building Department a visual walkthrough was conducted and the City Staff believed that the Dog Park would benefit the citizens if it were to be built on the Santa Fe Trail. She said that on January 10, 2022, the City Council approved to implement and fundraise for a Dog Park in an existing City Park with fundraising efforts and assistance from Bay Area Council on Drugs & Alcohol (BACODA) the Dog Park would be fully funded to build the

Dog Park. After some discussion, Councilmember, Russell Machann, moved to approve the City of Wharton Resolution No. 2023-40, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-40**

RESOLUTION: A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A LOCATION FOR THE CITY OF WHARTON DOG PARK AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID APPROVAL.

WHEREAS, The Wharton City Council wishes to approve the location for the City of Wharton Dog Park at 900 North Fulton Street; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute any and all documents related to said approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby approves 900 North Fulton Street as the location for the City of Wharton Dog Park.

Section II. That the Mayor of the City of Wharton is hereby authorized to execute any and all documents related to said approval.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

- B. Resolution: A resolution of the Wharton City Council awarding a contract to Kraftsman Commercial Playgrounds & Water Parks for the installation of fencing and equipment for the Dog Park and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Building Official, Claudia Velasquez, stated the following proposal was obtained:

- 1. Kraftsman Commercial Playgrounds & Water Parks-\$56,793.38.

Mrs. Velasquez stated Kraftsman Commercial Playgrounds & Water Parks was a member of BuyBoard Cooperative Program and it was the Beautification Commission’s recommendation to purchase the fencing and equipment for the Dog Park from them. After some discussion, Councilmember, Russell Machann, moved to approve City of Wharton Resolution No. 2023-41, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-41**

A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT TO KRAFTSMAN COMMERCIAL PLAYGROUNDS & WATER PARKS FOR THE INSTALLATION OF FENCING AND EQUIPMENT FOR THE DOG PARK AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

WHEREAS, The Wharton City Council wishes to enter into a contract for the installation of fencing and equipment for the dog park with Kraftsman Commercial Playgrounds & Water Parks, and,

WHEREAS, The City of Wharton and Kraftsman Commercial Playgrounds & Water Parks, wishes to be bound by the conditions as set forth in the contract; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute said contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute a contract with Kraftsman Commercial Playgrounds & Water Parks for the installation of fencing and equipment at the dog park.

Section II. The City of Wharton and Kraftsman Commercial Playgrounds & Water Parks are hereby bound by the conditions as set forth in the contract.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider a resolution of the Wharton City Council accepting funding from the Bay Area Council on Drugs & Alcohol (BACODA) for the Beautification Commission's Rock Garden Project and authorizing the Mayor to execute all documents related to said funding. Building Official, Claudia Velasquez, stated that on January 18, 2023, the Bay Area Council on Drugs & Alcohol (BACODA) announced to fully fund the Beautification Commission's Rock Garden Project at the Wharton County Library in the amount of \$2,000.00. Mrs. Velasquez said the Beautification Commission and the City Liaison received notification that the Project had been selected for award and funding. And the Rock Garden Project was presented to the Wharton County Commissioner's Court and received approval. She said it was the City Staff's recommendation that the City Council accept the award of funding and proceed with any required documents. After some discussion, Councilmember, Clifford Jackson, moved to approve City of Wharton Resolution No. 2023-42, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-42**

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING FUNDING FROM THE BAY AREA COUNCIL ON DRUGS & ALCOHOL (BACODA) FOR THE BEAUTIFICATION COMMISSION'S ROCK GARDEN PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAID FUNDING.

WHEREAS, The City of Wharton Beautification Commission was notified on January 18, 2023, the Beautification Commission's Rock Garden was fully funded by the Bay Area Council on Drugs & Alcohol (BACODA) in the amount of \$2,000.00, and,

WHEARAS, The Rock Garden Project was approved by the Wharton County Commissioner's Court; and,

WHEREAS, The Wharton City Council wishes to accept the funding from the Bay Area Council on Drugs & Alcohol (BACODA) in the amount of \$2,000.00 and authorize the Mayor of the City of Wharton to execute all documents related to the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I.** The Wharton City Council hereby accepts the funding from the Bay Area Council on Drugs & Alcohol (BACODA) in the amount of \$2,000.00.
- Section II.** The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said funding.
- Section III.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 8th day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider City Council Boards, Commissions and Committee Reports:

- A. Beautification Commission meeting held April 12, 2023.
- B. Planning Commission meeting held May 1, 2023.

After some discussion, no action was taken.

The seventh item on the agenda was to review and consider appointments, resignations and vacancies to the City of Wharton Boards, Commissions and Committees:

- A. Appointments.
- B. Resignations.
- C. Vacancies.

After some discussion, no action was taken.

There being no further discussion, Councilmember, Don Mueller, moved to adjourn. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The meeting adjourned at 7:14 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

DRAFT

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING
MAY 22, 2023**

Mayor, Tim Barker, declared a Regular Meeting duly open for the transaction of business at 7:00 P.M. at City Hall 120 E. Caney Street Wharton, TX. Councilmember, Russell Machann, led the opening devotion, and Mayor, Tim Barker, led the pledge of allegiance.

Councilmembers present were: Mayor, Tim Barker, and Councilmembers, Terry Freese; Clifford Jackson; Russell Machann; Don Mueller; Larry Pittman, and Steve Schneider.

Councilmember absent was: None.

Staff members present were: City Manager, Joseph R. Pace; Assistant City Manager, Paula Favors; Finance Director, Joan Anandel; Director of Planning and Development, Gwyn Teves, CPM; Police Chief, Terry David Lynch; Patrol Lieutenant, Lance Bothell, Building Official, Claudia Velasquez, EMS Supervisor II, Nancy McKelvy, Paramedic, Michael Boullion, Jr., Advanced EMT, Renae Boullion, EMS Shift Supervisor, Temple Koonce, Paramedic, Anthony Lu, Paramedic, Chip Herman, Paramedic, Shelly Garcia, EMS Director, Christy Gonzales, Paramedic, Marco Gutierrez and Public Works Director, Anthony Arcidiacono.

Visitors present were: Walter Garrett, and Al Dube with the Wharton Journal Spectator.

Roll Call and Excused Absences.

All Councilmembers were present.

Public Comments.

Mayor, Tim Barker, called for Public Comments. No comments were given.

Wharton Moment.

Councilmember, Russell Machann, stated he was glad the City Manager was back from vacation and welcomed new City Councilmember Burnell Neal.

Proclamation

1. Proclamation: Emergency Medical Services Week.

**CITY OF WHARTON
OFFICE OF THE MAYOR
PROCLAMATION**

**Emergency Medical Services Week Proclamation
May 21 - 27, 2023
“Where Emergency Care Begins”**

WHEREAS, Emergency Medical Services is a vital public service; and,

WHEREAS, The members of Emergency Medical Services Teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, Emergency Medical Services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and,

WHEREAS, The Emergency Medical Services System consists of First Responders, Emergency Medical Technicians, Paramedics, Emergency Medical Dispatchers, Firefighters, Police Officers, Educators, Administrators, Pre-Hospital Nurses, Emergency Nurses, Emergency Physicians, trained members of the public, and other out of hospital medical care providers; and,

WHEREAS, The members of Emergency Medical Services Teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

WHEREAS, It is appropriate to recognize the value and the accomplishments of Emergency Medical Services providers by designating Emergency Medical Services Week.

NOW, THEREFORE BE IT RESOLVED, I, Tim Barker, Mayor of the City of Wharton, in recognition of this event do hereby proclaim the week of May 21-27, 2023, in the City of Wharton as:

“EMERGENCY MEDICAL SERVICES WEEK”

with the EMS Strong theme, EMS WEEK: Where Emergency Care Begins, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 22nd day of May, in the year of our Lord two thousand twenty-three A.D.

Tim Barker
Mayor
City of Wharton

Review and Consider:

The first item on the agenda was to review and consider the City of Wharton Financial Report for April 2023. City of Wharton Finance Director, Joan Anandel, presented the City of Wharton Financial Report for April 2023. After some discussion, Councilmember, Russell Machann, moved to approve the City of Wharton Financial Report for April 2023. Councilmember, Don Mueller, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Annual Drinking Water Quality Report (Consumer Confidence Report-CCR). Finance Director, Joan Anandel, stated the U.S. Environmental Protection Agency (EPA) required that all community water systems provide an annual Drinking Water Quality Report (Consumer Confidence Report – CCR) to their customers by July 1 of each year. Mrs. Anandel said the City Staff was recommending that a link be established on the City of Wharton Website and instructions on how to access this site be printed on the reverse side of their utility bill which will be mailed on May 31, 2023. She said the City Staff would also like to schedule a public meeting on June 15, 2023, at 5:00 p.m. at City Hall to allow an opportunity for citizens to ask questions regarding the report. After some discussion, Councilmember, Terry Freese, moved to approve the Annual Drinking Water Quality Report (Consumer Confidence Report-CCR), establishing a link on the City of Wharton Website with instructions on how to access the site on the reverse side of the utility bills to be mailed on May 31, 2023, and scheduling a public meeting on June 15, 2023, at 5:00 p.m. at City Hall. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a request from Mr. David Lehew of 303 Avenue C, Barbee, Block 10, Lots 7A & 7B for a 4-foot side building line setback from the required 15-foot setback for installation of a storage building. Director of Planning & Development, Gwyn Teves, presented a copy of the request from Mr. David Lehew of 303 Avenue C, Barbee, Block 10, Lots 7A & 7B for a 4-foot side building line setback from the required 15-foot setback for installation of a storage building. Mrs. Teves stated the Planning Commission was to discuss the following item at the meeting to be held on May 15, 2023, but due to a lack of quorum, the request was being referred directly to the City Council so as not to delay the determination beyond the mandatory 30-day time limit. After some discussion, Councilmember, Russell Machann, moved to approve the request from Mr. David Lehew of 303 Avenue C, Barbee, Block 10, Lots 7A & 7B for a 4-foot side building line setback from the required 15-foot setback for installation of a storage building. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider a resolution of the Wharton City Council approving an Interlocal Cooperation Agreement by and between the City of Wharton and Wharton County for mosquito control equipment and authorizing the Mayor of the City of Wharton to execute said agreement. Director of Public Works, Anthony Arcidiacono, stated the City of Wharton Parks & Recreation Department was proposing to enter into an Interlocal Cooperation Agreement with Wharton County for the use of mosquito control equipment. Mr. Arcidiacono

said the agreement would be in place three (3) years upon approval and City Attorney, Paul Webb, had reviewed the agreement. After some discussion, Councilmember, Russell Machann, moved to approve City of Wharton Resolution No. 2023-43, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-43**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF WHARTON AND WHARTON COUNTY FOR MOSQUITO CONTROL EQUIPMENT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE SAID AGREEMENT.

WHEREAS, Wharton County and the City of Wharton have agreed to provide mosquito control equipment located within the corporate boundaries of the other party; and,

WHEREAS, Wharton County and the City of Wharton have determined that mosquito control equipment provided for herein will serve the interests of the citizens of Wharton County and City of Wharton and the inhabitants thereof and foster future cooperative efforts for utilizing specialized equipment between entities; and,

WHEREAS, When requested by Wharton County, the City of Wharton shall furnish mosquito control equipment, reasonably necessary to conduct the agreed upon work between Wharton County and City of Wharton; and,

WHEREAS, When requested by the City of Wharton, Wharton County shall furnish mosquito control equipment, reasonably necessary to conduct the agreed upon work between City of Wharton and Wharton County; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute an Interlocal Cooperation Agreement by and between the City of Wharton and Wharton County for mosquito control equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS hereby:

Section I. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute the Interlocal Cooperation Agreement by and between the City of Wharton and Wharton County for mosquito control equipment.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing and ratifying the purchase of a London Fog Model 18-20 Mosquito Fogger from PHesco International, LLC, and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase. Public Works Director, Anthony Arcidiacono, stated that on May 11, 2023, a London Fog Model 18-20 Mosquito Fogger was purchased from PHesco International, LLC, due to the current unit not working and multiple calls being received for mosquito spraying. Mr. Arcidiacono said the fogger was delivered on May 16, 2023, and would be installed on May 22, 2023. He said the following vendors were contacted for a quote:

1. PHesco International, LLC.: \$20,418.00
2. Industrial Chemical Cleaner: \$33,435.00
3. Clarke Mosquito Control: No response.

After some discussion, Councilmember, Terry Freese, moved to approve City of Wharton Resolution No. 2023-44, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-44**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING AND RATIFYING THE PURCHASE OF A LONDON FOG MODEL 18-20 MOSQUITO FOGGER FROM PHESCO INTERNATIONAL, LLC, AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID PURCHASES.

WHEREAS, On May 11, 2023, a London Fog Model 18-20 Mosquito Fogger was purchased from PHesco International, LLC, due to the current unit not working and multiple calls being received for mosquito spraying; and,

WHEREAS, The Wharton City Council ratifies the purchase of a London Fog Model 18-20 Mosquito Fogger that was purchased from PHesco International, LLC, and wishes to authorize the City Manager of the City of Wharton to execute all documents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes the City Manager of the City of Wharton to execute all documents related to the purchase of the London Fog Model 18-20 Mosquito Fogger that was purchased from PHesco International, LLC.

Section II. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a resolution of the Wharton City Council approving and ratifying a Mutual-Aid Agreement for Cooperation on Law Enforcement Efforts between the City of Wharton Police Department and the Fayette County Sheriff's Office for April 17, 2023, through October 17, 2023, and authorizing the City Manager of the City of Wharton to execute all documents related to said agreement. Chief of Police, Terry David Lynch, stated it was his recommendation for the City Council to consider the approval and ratification of a Mutual Aid Agreement between the Wharton Police Department and Fayette County Sheriff's Office and City Attorney, Paul Webb, had reviewed the agreement. Chief Lynch said the agreement was for the ability to conduct interdiction for human smuggling and narcotic contraband along the I-69 (Hwy 59) and I-10 corridors in each respective jurisdiction. After some discussion, Councilmember, Terry Freese, moved to approve City of Wharton Resolution No. 2023-45, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-45**

**A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AND RATIFYING
A MUTUAL-AID AGREEMENT FOR COOPERATION ON LAW ENFORCEMENT**

EFFORTS BETWEEN THE CITY OF WHARTON POLICE DEPARTMENT AND THE FAYETTE COUNTY SHERIFF’S OFFICE FOR APRIL 17, 2023, THROUGH OCTOBER 17, 2023, AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

WHEREAS, The City of Wharton City Council wishes to ratify and enter into a Mutual-Aid Agreement
for Cooperation on Law Enforcement Efforts between the City of Wharton Police Department and the Fayette County Sheriff’s Office for April 17, 2023, through October 17, 2023; and,

WHEREAS, The agreement is for the ability to conduct interdiction for human smuggling and narcotic contraband along the I-69 (Hwy 59) and I-10 corridors in each respective jurisdiction; and,

WHEREAS, The Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute all documents relating to said Mutual-Aid Agreement.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby ratifies and approves the Mutual-Aid Agreement for Cooperation on Law Enforcement Efforts between the City of Wharton Police Department and the Fayette County Sheriff’s Office for April 17, 2023, through October 17, 2023.

SECTION II. The Wharton City Council hereby authorizes the City Manager of the City of Wharton to execute all documents related to said Mutual-Aid Agreement.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 22nd day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The seventh item on the agenda was to review and consider a City of Wharton Proficiency Allowances:

- A. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton Employees.

City Secretary, Paula Favors, presented a copy of a draft resolution updating the proficiency allowances the City offers its employees. Mrs. Favors stated that although some of the proficiency allowances had been in place for several years, the City Staff was recommending that they be updated in this resolution as well as increase some of the proficiency pay amounts. She said the City Council Finance Committee meet on Monday, May 22, 2023, and was recommending the City Council consider approving the proficiency allowances changes. After some discussion, Councilmember, Russell Machann, moved to approve City of Wharton Resolution No. 2023-46 with an increase of the Certified Public Manager (CPM) allowance to \$100 per month, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-46**

**A RESOLUTION OF THE WHARTON CITY COUNCIL UPDATING THE
PROFICIENCY ALLOWANCE FOR THE CITY OF WHARTON EMPLOYEES.**

WHEREAS, the Wharton City Council has determined there is a need to improve education for the City of Wharton employees; and,

WHEREAS, the Wharton City Council wishes to rescind any previous resolution prior to this date for proficiency allowance; and,

WHEREAS, the Wharton City Council wishes to update and formalize said policy in resolution form; and,

WHEREAS, the Wharton City Council hereby has established a proficiency allowance policy for the City of Wharton employees; and,

WHEREAS, the Wharton City Council wishes to authorize proficiency allowance for the City of Wharton Employees who hold current certifications; and,

WHEREAS, the Wharton City Council approves this policy in the fiscal year's budget; and,

WHEREAS, the Wharton City Council wishes to authorize the City Manager to implement the policies and procedures as set forth in this proficiency allowance resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. That the Wharton City Council hereby approves the City of Wharton employee’s proficiency allowance policy, as follows:

Public Works Department:

Water License C \$100.00 per month
Water License B \$150.00 per month
Water License A \$200.00 per month

Wastewater License C \$100.00 per month
Wastewater License B \$150.00-per month
Wastewater License A \$200.00 per month

Sewer Collection I \$75.00 per month
Sewer Collection II \$100.00 per month
Sewer Collection III \$150.00 per month

TDA Pesticide Applicators License \$100.00 per month
Certified Applicator Technician \$50.00 per month

Commercial Driver’s License Class A \$50.00 per month
Commercial Driver’s License Class A Haz-Maz \$75.00 per month

Underground Storage Tank Class C \$100.00 per month
Underground Storage Tank Class A & B \$175 00 per month

Police Department:

Police Officer Intermediate Certificate \$80.00 per month
Police Officer Advanced Certificate \$120.00 per month
Police Officer Master Certificate \$200.00 per month

Communications:

Intermediate Telecommunicator \$80.00 per month
Advanced Telecommunicator \$120.00 per month
Master Telecommunicator \$200.00 per month

City Secretary:

Texas Registered Municipal Clerk (TRMC) \$125.00 per month
Master Public Information Officer (FEMA) \$50.00 per month

Municipal Court:

Certified Court Clerk Level I \$25.00 per month
Certified Court Clerk Level II \$50.00 per month
Certified Municipal Court Clerk \$75.00 per month

Code Enforcement:

Certified Flood Plain Manager \$100.00 per month

Texas Code Enforcement Officer License II \$50.00 per month
Texas Code Enforcement Officer License III \$75.00 per month

All:

Certified Public Manager (CPM) \$100.00 per month
Certified Public Accountant (CPA) \$100.00 per month

Section. II. That the Wharton City Council hereby authorizes the City Manager to implement the policies and procedures as set forth in this policy.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this the 22nd day of May 2023.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider a resolution of the Wharton City Council accepting a Deed of Gift from Greater St. Stephens Baptist Church and authorizing the Mayor of the City of Wharton to execute all documents related to said deed. Director of Planning & Development, Gwyn Teves, stated the City Staff was contacted by Mr. Louis Byars, President of Trust for the Greater St. Stephens Baptist Church, to inquire about donating a lot to the City, as they had received several weedy lot letters and the church was no longer meeting actively and able to maintain the property. Mrs. Teves said the request was forwarded to City Attorney, Paul Webb, for a title search and concurrence on the advantages of accepting the donation. She said the lot abutted another City of Wharton lot on Harris Street and would connect to this one creating a sizeable lot for future possible development. Councilmember, Russell Machann, moved to approve City of Wharton Resolution No. 2023-47, which read as follows:

CITY OF WHARTON
RESOLUTION NO. 2023-47

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING A DEED OF GIFT FROM GREATER ST. STEPHENS BAPTIST CHURCH, AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID DEED.

WHEREAS, Greater St. Stephens Baptist Church, Kendleton, Texas, wishes to donate Lot 12 of Block 2 in the Harrison Addition to the City of Wharton; and,

WHEREAS, Attached to the Deed of Gift is the Resolution of the meeting of the Greater St. Stephens Board of Trustees, executed by Mr. Louis Byars, President of Trust; and,

WHEREAS, The City of Wharton wishes to accept said parcel from Greater St. Stephens Baptist Church; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute the deed.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS THAT:

Section I: The Wharton City Council hereby accepts the following parcel from Greater St. Stephens Baptist Church, Kendleton, Texas:
1. Lot 12 of Block 2 in the Harrison Addition

Section II: The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute the agreement.

Section III: This resolution will become effective immediately upon its passage.

Passed, Approved and Adopted this 22nd day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Terry Freese, seconded the motion. All voted in favor.

The ninth item on the agenda was to review and consider a resolution of the Wharton City Council approving Amendment No. 2 for the Grantworks, Inc., Hazard Mitigation Services Agreement for the Hazard Mitigation Grant Program Generator Project, Contract No. 4332-0105, and authorizing the Mayor to execute all documents related to the amendment. Director of Planning & Development, Gwyn Teves, stated the City Council approved the original agreement with GrantWorks, Inc., in May of 2018 for the Hazard Mitigation Services. Mrs. Teves said the agreement was for two (2) years with three (3) one (1)-year extensions for a total of five (5) years. She said the administration services provided were for the Hazard Mitigation Grant Program Generator Project, Contract No. 4332-0105, and the project was ongoing and required administration services and closeout administration. After some discussion, Councilmember, Terry Freese, moved to approve City of Wharton Resolution No. 2023-48, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-48**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AMENDMENT NO. 2 FOR THE GRANTWORKS, INC., HAZARD MITIGATION SERVICES AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM GENERATOR PROJECT, CONTRACT NO. 4332-0105, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE AMENDMENT.

WHEREAS, The Wharton City Council wishes to approve Amendment No. 2 for the GrantWorks, Inc., Hazard Mitigation Services Agreement for the Hazard Mitigation Grant Program Generator Project, Contract No. 4332-0105; and,

WHEREAS, The additional time is requested due to required project extensions from supply shortages; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor to execute all documents related to the amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby authorizes Amendment No. 2 for the GrantWorks, Inc. Hazard Mitigation Services Agreement for the Hazard Mitigation Grant Program Generator Project, Contract No. 4332-0105.

Section II. The Wharton City Council hereby authorizes the Mayor to execute all documents related to the amendment.

Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 22nd day of May 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Burnell Neal, seconded the motion. All voted in favor.

The tenth item on the agenda was to review and consider the Donation of Live Oak Trees and Crepe Myrtles to the City of Wharton from the Caney Creek Conservation Foundation & Friends of Caney Creek. Director of Planning & Development, Gwyn Teves, stated Mr. Walter Garrett on behalf of the Caney Creek Conservation Foundation wished to donate to the City of Wharton approximately seven Live Oak Trees and several Crepe Myrtle Trees for planting along Caney Creek on Park Lane. Mrs. Teves said the City Staff had been meeting monthly with the Friends of Caney Creek at the Wharton Chamber of Commerce and Agriculture to discuss improvements that can be made to the current Caney Creek areas within the City of Wharton. She said the Friends of Caney Creek would also be utilizing the expertise of Mr. Braxton Mitchell of the Wharton County AgriLife Extension Office on the planting recommendations for spacing, setbacks, and watering schedule recommendations in which, Mr. Garrett had also offered to perform the regular watering of the trees until they are established in this location to lessen the burden on City Staff of the maintenance. After some discussion, Councilmember, Terry Freese, moved to approve the donation of Live Oak Trees and Crepe Myrtles to the City of Wharton from the Caney Creek Conservation Foundation & Friends of Caney Creek. Councilmember, Russell Machann, seconded the motion. All voted in favor.

The eleventh item on the agenda was to review and consider Pay Request No. 11 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction. Director of Planning & Development, Gwyn Teves, presented a copy of Pay Request No. 11 in the amount of \$93,707.31 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction. After some discussion, Councilmember, Steve Schneider, moved to approve Pay Request No. 11 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction. Councilmember, Don Mueller, seconded the motion. All voted in favor.

The twelfth item on the agenda was to review and consider an update on the City of Wharton Grant Programs. Director of Planning and Development, Gwyn Teves, presented her update on the City of Wharton Grant Programs. After some discussion, no action was taken

The thirteenth item on the agenda was to review and consider appointments, resignations, and vacancies to the City of Wharton Boards, Commissions, and Committees:

- A. Appointments.
- B. Resignations.
- C. Vacancies.

After some discussion, Councilmember, Russell Machann, moved to appoint the following:

A. Appointments.	Planning Committee	Term Expiring:
		June 30, 2023
Johnnie Gonzales		
Burnell Neal	Public Works Committee	June 30, 2023
	Telecommunications Committee	
	Housing Committee	
	Economic Development Committee	
Larry Pittman	Wharton Economic Development Board of Directors Selection Committee	June 30, 2023

Councilmember, Steve Schneider, seconded the motion. All voted in favor.

The fourteenth item on the agenda was to review and consider City Council Boards, Commissions, and Committee Reports:

- A. Parks and Recreation meeting held May 8, 2023.

After some discussion, no action was taken.

The fifteenth item on the agenda was to review and consider 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.

After some discussion, no action was taken.

There being no further discussion, Councilmember, Don Mueller, moved to adjourn. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The meeting adjourned at 7:30 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

DRAFT

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
MAY 15, 2023**

Mayor, Tim Barker declared a Regular Meeting duly open for the transaction of business at 7:00 P.M. at City Hall 120 E. Caney Street Wharton, TX. Councilmember, Clifford Jackson, led the opening devotion and Mayor, Tim Barker led the pledge of allegiance.

Councilmember's present were: Mayor, Tim Barker, and Councilmembers, Terry Freese; Clifford Jackson; Russell Machann; Don Mueller, and Larry Pittman.

Councilmember absent was: Steve Schneider.

Staff members present were: City Attorney, Paul Webb; Finance Director, Joan Andel; Assistant City Manager, Paula Favors, TRMC, CPM, MMC; Director of Planning and Development, Gwyn Teves and Police Chief, Terry David Lynch;

Visitors present were: Richard Coleman, Shandra Neal, and Al Dube with the Wharton Journal Spectator.

Roll Call and Excused Absences.

All Councilmembers were present.

Public Comments.

Mayor, Tim Barker, called for Public Comments. No comments were given.

Wharton Moment.

Mayor, Tim Barker, presented the following Proclamation:

**CITY OF WHARTON
OFFICE OF THE MAYOR
Proclamation**

“Honoring Law Enforcement”

WHEREAS, In 1962 President John F. Kennedy signed a joint resolution of Congress, proclaiming May 15th as Peace Officer Memorial Day and the week in which that date falls as National Police Week. This week the nation should pay special tribute to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, The dedicated men and women of the Wharton Police Department put themselves at risk every day to keep their fellow Americans safe regardless of the peril or hazard to themselves; and

WHEREAS, It is important that all citizens know and understand the responsibilities, duties, hazards, and sacrifices their law enforcement agencies make by safeguarding lives, property and protecting our citizens against violence and disorder; and

WHEREAS, Our citizens fulfill an important civic responsibility by supporting our Wharton Police Department’s work. The men and women that serve, deserve our appreciation for the work they do protecting our communities and keeping us safe from harm.

Now, Therefore, I, Tim Barker, by the authority vested in me as Mayor of the City of Wharton, Texas, do hereby proclaim the week of May 14th through May 20th, 2023, as:

“National Police Week”

in the City of Wharton, Texas.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 15th day of May, in the year of our Lord two thousand and twenty- three A.D.

Tim Barker
Mayor, City of Wharton

Review and Consider:

The first item on the agenda was an ordinance canvassing the election returns and declaring the results of the City Officers’ Election held May 6, 2023.

Ordenanza: Una ordenanza haciendo el escrutinio y declarando los resultados de la eleccion de concejales municipales que se celebros el 6 de mayo de 2023.

Assistant City Manager, Paula Favors, presented a copy of a draft ordinance canvassing the election returns and declaring the results of the City Officers’ Election held May 6, 2023. After some discussion, Councilmember, Russell Machann, moved to approve City of Wharton Ordinance No. 2023-06A and 2023-06B, which read as follows:

**CITY OF WHARTON, TEXAS
ORDINANCE NO. 2023-06A**

**AN ORDINANCE CANVASSING THE ELECTION RETURNS AND
 DECLARING THE RESULTS OF THE CITY OFFICERS' ELECTION
 HELD ON MAY 6, 2023.**

BE IT ORDAINED by the City Council of the City of Wharton, Texas:

The City Council of the City of Wharton, Texas has canvassed the returns of the City Officers' Election held on the **6th of May 2023**, and the City Council finds and declares that the election returns were duly and legally made, that all of the votes counted at the election were valid and legal, and that each of the candidates in the election received the following numbers of votes:

Election Returns	<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>
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Councilmember District No. 1

Clifford Jackson	16	16	32
Burnell Neal	148	58	206

Councilmember District No. 3

Terry Freese	0	0	0
Unopposed	0	0	0

Councilmember District No. 5 – At Large

Russell Machann	0	0	0
Unopposed	0	0	0

The City Council further finds and declares that the election was duly called, that notice of the election was given in accordance with the law, that the election was held in accordance with the law, that **Burnell Neal** was elected Councilmember District No. 1; **Terry Freese** was elected Councilmember District No. 3; and **Russell Machann** was elected Councilmember District No. 5 At-Large.

The City Council declares the above-named persons to be duly elected to the above-named offices, subject to the taking of their oaths of office as provided by the laws of the State of Texas and the charter of the City of Wharton, Texas.

Severability

If any court of competent jurisdiction rules that any section, subsection, sentence, clause, phrase, or portion of this resolution is invalid or unconstitutional, any such portion shall be deemed to be a separate, distinct, and independent provision, and any such ruling shall not affect the validity of the remaining portions hereof.

Passage and Approval

PASSED AND APPROVED by the City Council of the City of Wharton, Texas, on the 15th of May, 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

APPROVED AS TO FORM:

PAUL WEBB
City Attorney

**CIUDAD DE WHARTON, TEXAS
ORDENANZA NUMERO 2023- 06B**

UNA ORDENANZA HACIENDO EL ESCRUTINIO Y DECLARANDO LOS RESULTADOS DE LA ELECCION DE FUNCIONARIOS MUNICIPALES QUE SE CELEBRO EL 6 DE MAYO DE 2023.

ASI SE ORDENA por el Consejo Municipal de la Ciudad de Wharton, Texas:

El Consejo Municipal de la Ciudad de Wharton, Texas ha escudriñado los resultados de las elecciones de funcionarios municipales celebrada **el 6 de mayo de 2023**, y el Consejo Municipal halla y declara que los resultados de las elecciones fueron debidamente y legalmente hechos, que

todos los votos de la elección contados fueron válidos y legales, y que cada uno de los candidatos en las elecciones recibieron los números de votos siguientes:

Resultados de la elección:	<u>Votación</u>	<u>Día de la</u>	<u>Total</u>
	<u>Anticipada</u>	<u>Elección</u>	
Concejal para el Distrito No. 1			
Clifford Jackson	16	16	32
Burnell Neal	148	58	206

Concejal para el Distrito No. 3

Terry Freese	0	0	0
Sin oponente	0	0	0

Concejal para el Distrito No. 5 – En forma irrestricta

Russell Machann	0	0	0
Sin oponente	0	0	0

El Consejo Municipal también determina y declara que la elección fue debidamente convocada, que el aviso de la elección se dio de acuerdo con la ley, que la elección misma se celebró de acuerdo con la ley, que Burnell Neal fue elegido Concejal para el Distrito No. 1, Terry Freese fue elegido Concejal para el Distrito No. 3, y que Russell Machann fue elegido Concejal para el Distrito No. 5 en forma irrestricta.

El consejo Municipal declara que las personas arriba mencionadas han sido debidamente elegidas a los puestos arriba mencionados, pendiente que hagan sus juramentos de sus cargos como se requiere según las leyes del Estado de Texas y la Carta Constitutiva de la Ciudad de Wharton, Texas.

Divisibilidad

Si cualquier tribunal competente con jurisdicción declara cualquier sección, sub-sección, frase, clausula, o parte de esta resolución inválida o no constitucional, dicha parte se considerará ser una disposición aparte, distinta e independiente, y dicha decisión no afectará la validez de las disposiciones restantes.

Autorización y Aprobación

AUTORIZADA Y APROBADA por el Consejo Municipal de la Ciudad de Wharton, Texas, el 15 de mayo de 2023.

CIUDAD DE WHARTON, TEXAS

Por _____
TIM BARKER
Alcalde

ATESTIGUADO:

PAULA FAVORS
Secretaria Municipal

APROBADO EN TANTO A FORMA:

PAUL WEBB
Abogado de la Ciudad

Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The second item on the agenda was to Administer the Oath of Office to Elected Officials: Councilmembers Burnell Neal, Terry Freese, and Russell Machann. City Attorney, Paul Webb, administered oath of office and statement of office to Councilmembers, Burnell Neal, Terry Freese, and Russell Machann.

The third item on the agenda was the appointment of Mayor Pro-Tem. After some discussion, Councilmember, Russell Machann, moved to appoint Councilmember, Don Mueller, to the position of Mayor Pro-Tem.

The fourth item on the agenda was a presentation: Clifford Jackson for years of service to the City of Wharton. Mayor, Tim Barker, presented outgoing Councilmember, Clifford Jackson, with a plaque for his years of service and thanked him for his service.

There being no further discussion, Councilmember, Don Mueller, moved to adjourn. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The meeting adjourned at 7:10 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

City of Wharton
120 E. Caney Street
Wharton, TX 77488


CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council accepting donations for the Police Academy Sponsorship and authorizing the Mayor of the City of Wharton to execute all documents related to said donations.
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The Wharton Police Department has initiated a program where the department sponsors a cadet through the Police Academy, namely Wharton County Junior College Law Enforcement Academy.

Three local donors, wishing to remain anonymous, have generously donated the amount of tuition, books, and uniforms to cover the sponsorship costs. The City Staff is requesting that the City Council approves the acceptance of said donation in the amount of \$4,800.00 (\$1,600.00 x3) for sponsorship purposes.

Chief of Police, Terry David Lynch, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	



*From the desk of:
Terry David Lynch
Chief of Police*

Wharton Police Department

MEMORANDUM

To: Joseph R. Pace

Date: 06/02/2023

Ref: Police Academy Sponsorship Donation

The Wharton Police Department, like other departments across the country, has faced a challenge to fulfill employee vacancies. We have initiated a program where the department sponsors a cadet through the Police Academy, namely Wharton County Junior College Law Enforcement Academy.

We have successfully funded, by local donation, an academy student who graduates and joins our department today. Three additional local donors have come forward, wishing to remain anonymous, and generously donated the amount of tuition, books, and uniforms to cover the costs of the sponsorship. We are requesting that Council approve the acceptance of the three donations in the amount of \$4,800 (\$1,600 x3). These funds will only be used for sponsorship purposes of three additional cadets in the upcoming academy.

Please consider placing this item on the agenda for the next available meeting.

**CITY OF WHARTON
RESOLUTION NO. 2023-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING DONATIONS FOR THE POLICE ACADEMY SPONSORSHIP AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID DONATIONS.

WHEREAS, The Wharton Police Department has initiated a program where the department sponsors a cadet through the Wharton County Junior College Law Enforcement Academy; and,

WHEREAS, The City of Wharton City Council wishes to accept donations for the sponsorship of cadets for the Wharton County Junior College Law Enforcement Academy in the amount of \$4,800.00 (\$1,600.00 x3); and,

WHEREAS, The said donations will cover the costs of tuition, books, and uniforms; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents relating to said donations.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby accepts the donations for the Police Academy Sponsorship in the amount of \$4,800.00.

SECTION II. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said donations.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 12th day of June 2023.

CITY OF WHARTON, TEXAS


By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

City of Wharton
 120 E. Caney Street
 Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding between the City of Wharton and the Wharton Independent School District regarding a drainage study for the Eddie Joseph Memorial Stadium Detention Pond and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
<p>After receiving complaints of drainage concerns on Stadium Drive, Mr. Pace and the City Staff met with the WISD Superintendent and Staff to discuss the possibility of the City performing a drainage study of the area and the existing detention pond that was constructed for the Eddie Joseph Memorial Stadium.</p> <p>The intent of the Memorandum of Understanding is to establish an agreement to collaborate on a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Drive, Wharton, TX 77488. The drainage study will identify the current drainage infrastructure, evaluate the capacity of the drainage system, and propose recommendations to address existing regional drainage problems.</p> <p>The Memorandum has been reviewed by the City Attorney and has been approved. Dr. O’Guin, WISD Superintendent, has also approved the agreement and returned it with his signature.</p> <p>Attached is the draft resolution and the Memorandum of Understanding.</p> <p>Director of Planning & Development, Gwyn Teves, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, June 8, 2023	
Approval: 			
Mayor: Tim Barker			



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: June 1, 2023
FROM: Gwyneth Teves, Director of Planning & Development
TO: Honorable Mayor and City Council
SUBJECT: Approval of Memorandum of Understanding with WISD for Drainage Study

After receiving complaints of drainage concerns on Stadium Drive, Mr. Pace and the City Staff met with the WISD Superintendent and Staff to discuss the possibility of the City performing a drainage study of the area and the existing detention pond that was constructed for the Eddie Joseph Memorial Stadium.

The intent of the Memorandum of Understanding is to establish an agreement to collaborate on a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Drive, Wharton, TX 77488. The drainage study will identify the current drainage infrastructure, evaluate the capacity of the drainage system, and propose recommendations to address existing regional drainage problems.

The Memorandum has been reviewed by the City Attorney and has been approved. Dr. O'Guin, WISD Superintendent, has also approved the agreement and returned it with his signature.

Attached is the draft resolution and the Memorandum of Understanding.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WHARTON AND WHARTON ISD

This Memorandum of Understanding (MOU) is made and entered into on _____, 2023 by and between Wharton ISD, 2100 N. Fulton St., Wharton, TX 77488, and the City of Wharton, 120 E. Caney St., Wharton, TX 77488, collectively referred to as the "Parties," for the purpose of conducting a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Dr., Wharton, TX 77488.

Purpose

The purpose of this MOU is to establish an agreement between the Parties to collaborate on a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Dr., Wharton, TX 77488. The drainage study will identify the current drainage infrastructure, evaluate the capacity of the drainage system, and propose recommendations to address existing regional drainage problems.

Scope of Work

The scope of work for this MOU includes the following:

Conducting a comprehensive drainage study of 1 Stadium Rd., Wharton, TX 77488.

Identifying the current drainage infrastructure, including pipes, channels, and other drainage features.

Evaluating the capacity of the drainage system to manage stormwater runoff.

Providing a report of findings and recommendations to the Parties upon completion of the study.

Responsibilities

The responsibilities of each Party for this MOU are as follows:

Wharton ISD will provide access to the study area and relevant data related to the drainage system.

The City of Wharton and its contractors will conduct the drainage study, analyze the data, and propose recommendations to address existing regional drainage problems.

Both Parties will collaborate on the development of the report of findings and recommendations.

Term and Termination

This MOU shall commence on the date first written above and shall continue until the completion of the drainage study and the submission of the report of findings and recommendations. Either Party may terminate this MOU at any time by giving written notice to the other Party.

Entire Agreement

This MOU constitutes the entire agreement between the Parties and supersedes all prior negotiations, understandings, and agreements between the Parties relating to the subject matter of this MOU.

IN WITNESS WHEREOF, the City and School District hereto have caused this MOU to be duly executed on the day and year first above written.

City of Wharton, Texas

Wharton ISD

BY: _____

BY:  _____

NAME: _____

NAME: *Michael J. O'Guin, Sr* _____

TITLE: _____

TITLE: *Superintendent* _____

DATE: _____

DATE: *5/25/2023* _____

**CITY OF WHARTON
RESOLUTION NO. 2023-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WHARTON AND THE WHARTON INDEPENDENT SCHOOL DISTRICT REGARDING A DRAINAGE STUDY FOR THE EDDIE JOSEPH MEMORIAL STADIUM DETENTION POND AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID MEMORANDUM OF UNDERSTANDING.

WHEREAS, The City of Wharton City Council wishes to approve a Memorandum of Understanding with the Wharton Independent School District regarding collaboration on a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Dr., Wharton, TX 77488; and,

WHEREAS, The drainage study will identify the current drainage infrastructure, evaluate the capacity of the drainage system, and propose recommendations to address existing regional drainage problems; and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents relating to said Memorandum of Understanding.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:

SECTION I. The Wharton City Council hereby approves the Memorandum of Understanding with the Wharton Independent School District regarding collaboration on a drainage study for the Eddie Joseph Memorial Stadium Detention Pond, 1 Stadium Dr., Wharton, TX 77488.

SECTION II. The Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.

SECTION III. That this resolution shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED this 12th day of June 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION


Meeting Date:	6/12/2023	Agenda Item:	Ordinance: An ordinance abandoning and releasing a Temporary Construction Easement on a 0.231-acre tract of land, situated in the Randall Jones ½ League, Abstract No. 36, City of Wharton, Wharton County, Texas.
---------------	-----------	--------------	--

To perform the repair of the Santa Fe Outfall, the City acquired a temporary construction easement and drainage easement on the adjoining properties.

At this time, Mr. Randall Maynard has requested that the TCE be released from his property. The construction was completed in October 2022. It is the City Staff's recommendation at this time that the Council approve the release of the TCE.

Attached are the draft ordinance and draft release with the exhibit.

Director of Planning & Development, Gwyn Teves, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: June 1, 2023
FROM: Gwyneth Teves, Director of Planning & Development
TO: Honorable Mayor and City Council
SUBJECT: Abandonment of Temporary Construction Easement (TCE)

To perform the repair of the Santa Fe Outfall the City acquired a temporary construction easement and drainage easement on the adjoining properties.

At this time, Mr. Maynard has requested that the TCE be released from his property. The construction was completed in October 2022. It is my recommendation at this time that the Council approve the release of the TCE.

Attached are the draft ordinance and draft release with the exhibit.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.



WHARTON LEVEE PROJECT TRACT 1201TE

A 0.231 AC. TRACT FOR TEMPORARY EASEMENT, SITUATED IN THE RANDALL JONES ½ LEAGUE, ABSTRACT NO. 36, WHARTON COUNTY, TEXAS, BEING OUT OF THAT CERTAIN CALLED 2.00 AC. TRACT OF LAND CONVEYED FROM W.E. DAVIS AND WIFE, MARY M. DAVIS TO J.M. DAVIS IN DEED DATED AUGUST 12, 1946, RECORDED IN VOLUME 194, PAGE 414, OF THE WHARTON COUNTY DEED RECORDS; BEING ALSO OUT OF THAT CERTAIN CALLED 1.61 AC. TRACT OF LAND CONVEYED FROM RICHARD MATZ TO RANDALL MAYNARD IN DEED DATED DECEMBER 4, 2020, RECORDED IN VOLUME 1197, PAGE 328, OF THE OFFICIAL RECORDS OF WHARTON COUNTY, TEXAS; SAID 0.231 AC. 1201 TE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

FOR REFERENCE begin at a ½ inch iron rod capped #5319, set in the West line of the 60 Ft. wide River Road (194/414; W.C.D.R.), for the Southeast corner of said 1.61 Ac. tract, same being the Northeast corner of a called 0.393 Ac. tract of land conveyed to the City of Wharton (Vol. 667, Pg. 949; O.R.W.C.);

THENCE South 61 Deg. 42 Min. 14 Sec. West (call & meas.), with the common line between said 0.393 Ac. tract and said 1.61 Ac. tract, at 20.01 ft. pass a ½ inch iron rod capped #5319, set in the West line of F.M. HIGHWAY NO. 1299 (Tx-Dot) right-of-way, for the Southeast corner of a 0.159 Ac. Drainage Easement (Tract 1201DE), this day surveyed, and in all, 299.39 ft. to a ½ inch iron rod capped #5319 (X=2895470.62', Y=13664413.99'), set for the Southwest corner of said 1201DE, same being the **lower Southeast** and BEGINNING corner hereof;

THENCE South 61 Deg. 42 Min. 14 Sec. West (call & meas.), continuing with the common line between said 0.393 Ac. tract and said 1.61 Ac. tract, 54.00 ft. to a ½ inch iron rod capped #5319, set for the **Southwest corner** hereof;

THENCE North 28 Deg. 17 Min. 41 Sec. West, 51.00 ft. to a ½ inch iron rod capped #5319, set for the **Northwest corner** hereof;

THENCE North 61 Deg. 42 Min. 14 Sec. East, 332.00 ft. to a ½ inch iron rod capped #5319, set in the West line of said F.M. HIGHWAY NO. 1299, for the **Northeast corner** hereof;

THENCE South 29 Deg. 50 Min. 33 Sec. East, with the West line of said F.M. HIGHWAY NO. 1299, 25.01 ft. to a ½ inch iron rod capped #5319, set for the Northeast corner of said 1201DE, same being the **upper Southeast corner** hereof;

THENCE South 61 Deg. 42 Min. 14 Sec. West, 252.68 ft. to a ½ inch iron rod capped #5319, set for the Northwest corner of said 1201DE, same being an **interior corner** hereof;

THENCE South 16 Deg. 42 Min. 16 Sec. West, with the West line of said 1201DE, 36.77 ft. to the PLACE OF BEGINNING and containing 0.231 Ac. of land.

NOTE: A Plat accompanies this Metes & Bounds description.

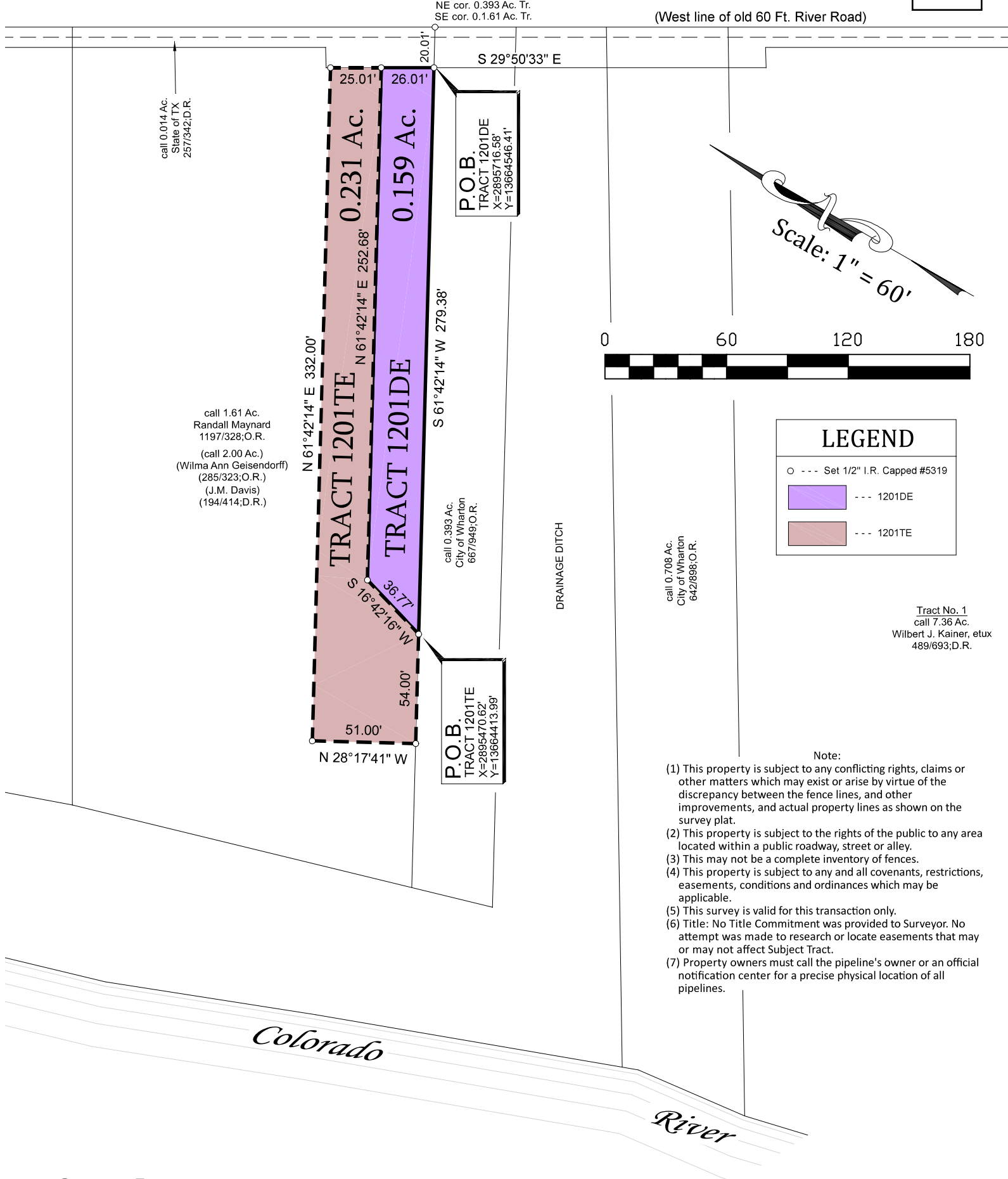
Bearings are based on the Texas Coordinate System of 1983, Texas South-Central Zone.

Unless this Metes and Bounds Description (Field Note Description), including preamble, seal and signature, appears in its entirety, and in its original form, Surveyor assumes no responsibility or liability for its accuracy.

I, Robert W. Kolacny, Registered Professional Land Surveyor No. 5319, do hereby certify that the foregoing Field Note Description correctly describes results of a Survey made under my supervision on the ground, March 8, 2021.

Robert W. Kolacny, RPLS No. 5319





- Note:
- (1) This property is subject to any conflicting rights, claims or other matters which may exist or arise by virtue of the discrepancy between the fence lines, and other improvements, and actual property lines as shown on the survey plat.
 - (2) This property is subject to the rights of the public to any area located within a public roadway, street or alley.
 - (3) This may not be a complete inventory of fences.
 - (4) This property is subject to any and all covenants, restrictions, easements, conditions and ordinances which may be applicable.
 - (5) This survey is valid for this transaction only.
 - (6) Title: No Title Commitment was provided to Surveyor. No attempt was made to research or locate easements that may or may not affect Subject Tract.
 - (7) Property owners must call the pipeline's owner or an official notification center for a precise physical location of all pipelines.

Survey Plat

A 0.159 AC. TRACT FOR EASEMENT AND A 0.231 AC. TRACT FOR TEMPORARY EASEMENT, SITUATED IN THE RANDALL JONES 1/2 LEAGUE, ABSTRACT NO. 36, WHARTON COUNTY, TEXAS, BEING OUT OF THAT CERTAIN CALLED 2.00 AC. TRACT OF LAND CONVEYED FROM W.E. DAVIS AND WIFE, MARY M. DAVIS TO J.M. DAVIS IN DEED DATED AUGUST 12, 1946, RECORDED IN VOLUME 194, PAGE 414, OF THE WHARTON COUNTY DEED RECORDS; BEING ALSO OUT OF THAT CERTAIN CALLED 1.61 AC. TRACT OF LAND CONVEYED FROM RICHARD MATZ TO RANDALL MAYNARD IN DEED DATED DECEMBER 4, 2020, RECORDED IN VOLUME 1197, PAGE 328, OF THE OFFICIAL RECORDS OF WHARTON COUNTY, TEXAS; SAID 0.159 AC. AND 0.231 AC. TRACTS BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS ATTACHED.

NOTE: Bearings are based on the Texas Coordinate System of 1983, Texas South-Central Zone.

I, Robert W. Kolacny, Registered Professional Land Surveyor No. 5319, do hereby certify that the foregoing Plat correctly describes results of a Survey made under my supervision on the ground, March 8, 2021.



[Signature]
Robert W. Kolacny
Registered Professional Land Surveyor No. 5319
Ph. (979) 532-8056

FILE: City Wideout Tract Maynard.dwg
PROJECT: W:Wharton\Rural\Ullmann
CRD: Hundl.CRD
BY: PV Arriaga

ROBERT W. KOLACNY
AND ASSOCIATES, LLC
RPLS#5319 FIRM# 10107000

140 S. HOUSTON STREET | WHARTON TEXAS 77488 | 979.532.8056

- Registered Professional Land Surveyor - Page 47 -

OFFICE (979) 532-8056 - kolacny.survey@gmail.com

THE STATE OF TEXAS §
COUNTY OF WHARTON § **RELEASE OF TEMPORARY CONSTRUCTION EASEMENT**

WHEREAS, on December 14, 2021, the City of Wharton, a Texas home-rule city and municipal corporation, acquired a Temporary Construction Easement recorded in Book 1245 Page 811-817 of the Official Records of Wharton County, Texas, on the real property described therein for purposes of constructing certain public improvements on real property adjacent thereto.

See attached legal description.

NOW THEREFORE, in consideration of the completion of the construction of the public improvements for which the subject temporary construction easement was conveyed, the City of Wharton does hereby RELEASE and VACATE said temporary construction easement.

EXECUTED this ____ day of _____, 20__.

CITY OF WHARTON,
a Texas home-rule city and municipal corporation

By: _____
Name: _____
Title: _____

APPROVED AS TO FORM, ONLY:

_____, City Attorney

STATE OF TEXAS §
COUNTY OF WHARTON § **ACKNOWLEDGMENT**

BEFORE ME, the undersigned authority, on this day personally appeared _____, a person known to me, as _____ for the City of Wharton, a Texas home-rule municipal corporation situated in Wharton County, Texas, and executed this Release of Temporary Construction Easement on behalf of the City of Wharton, for the purposes therein expressed.

WITNESS MY HAND AND SEAL OF OFFICE this ____ day of _____, 20__.

Notary Public, State of Texas

AFTER RECORDING, RETURN TO:
City of Wharton
120 E. Caney St.
Wharton, TX 77488

**CITY OF WHARTON
ORDINANCE NO. 2023-XX**

AN ORDINANCE ABANDONING AND RELEASING A TEMPORARY CONSTRUCTION EASEMENT ON A 0.231 ACRE TRACT OF LAND, SITUATED IN THE RANDALL JONES ½ LEAGUE, ABSTRACT NO. 36, CITY OF WHARTON, WHARTON COUNTY, TEXAS.

WHEREAS, A temporary construction easement has been designated for drainage facility construction purposes on a 0.231-acre tract of land, situated in the Randall Jones League, Abstract No. 36, as shown on the survey attached hereto, marked Exhibit A, and incorporated herein; and,

WHEREAS, The owner has requested the City of Wharton, Texas to abandon the above described easement; and,

WHEREAS, The above described easement is no longer needed for construction; and,

WHEREAS, It appears to the Mayor and City Council of Wharton, Texas that it is desirable and proper to close, abandon, and release the above described easement.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS, that:

Section I. The City of Wharton closes, abandons, and releases the above-described temporary construction easement.

Section II. The City Secretary is hereby directed to file with the County Clerk of Wharton, Texas, a certified copy of this ordinance.

Section III. This ordinance shall become effective immediately upon its passage.

PASSED, APPROVED, and ADOPTED by the City Council of the City of Wharton, Texas, on the 12th day of June 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

APPROVED AS TO FORM:

PAUL WEBB
City Attorney

DRAFT


City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council adopting the City of Wharton Waiver Valuation Policy for Involuntary Acquisitions and setting an effective date.
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As a requirement for General Land Office (GLO) grants that require involuntary acquisitions of property, the City of Wharton is required to adopt a policy showing that it will follow the 2022 GLO CDBG Implementation Manual Chapter 8 Acquisition & Relocation steps, as well as the HUD guidance for acquisition regarding waiver valuations.

Director of Planning & Development, Gwyn Teves, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: June 1, 2023

FROM: Gwyneth Teves, Director of Planning & Development

TO: Honorable Mayor and City Council

SUBJECT: Adoption of the City of Wharton Waiver Valuation Policy for Involuntary Acquisitions

As a requirement for General Land Office (GLO) grants that require involuntary acquisitions of property, the City of Wharton is required to adopt a policy showing that it will follow the 2022 GLO CDBG Implementation Manual Chapter 8 Acquisition & Relocation steps, as well as the HUD guidance for acquisition regarding waiver valuations.

Attached is the draft resolution and draft policy.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.

**CITY OF WHARTON
RESOLUTION NO. 2023-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL ADOPTING THE CITY OF WHARTON WAIVER VALUATION POLICY FOR INVOLUNTARY ACQUISITIONS AND SETTING AN EFFECTIVE DATE.

WHEREAS, The General Land Office (GLO), requires the City Council to review and adopt, by resolution, the City of Wharton Waiver Valuation Policy for Involuntary Acquisitions for the current GLO Grants being administered by the City of Wharton; and,

WHEREAS, The attached City of Wharton Waiver Valuation Policy complies with the 2022 GLO CDBG Implementation Manual Chapter 8 Acquisition & Relocation steps, as well as the HUD guidance for acquisition regarding waiver valuations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS that:

Section I. The City of Wharton has complied with the requirements of 2022 GLO CDBG Implementation Manual Chapter 8 Acquisition & Relocation steps, as well as the HUD guidance for acquisition regarding waiver valuations and the City of Wharton Waiver Valuation Policy for involuntary acquisitions attached hereto as “Exhibit A” is hereby adopted.

Section II: That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 12th day of June 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

“Exhibit A”
CITY OF WHARTON
WAIVER VALUATION POLICY FOR INVOLUNTARY ACQUISITIONS

For General Land Office (GLO) grants that require involuntary acquisitions of property, the City of Wharton will follow the 2022 GLO CDBG Implementation Manual Chapter 8 Acquisition & Relocation steps, as well as the HUD guidance for acquisition regarding waiver valuations.

2022 GLO CDBG-DR Implementation Manual, Chapter 8 Acquisition & Relocation, 8.7 Involuntary Acquisition Process, Step 4, Determine Appraised Value of the Property, provides as follows:

An appraisal of fair market value is required for property acquired under involuntary procedures unless the following (see 49 CFR 24.102(c)(2)):

- If the property valuation is simple and the anticipated value of the proposed acquisition is \$10,000 or less, no formal appraisal is required. The Subrecipient must prepare a waiver valuation and have a reasonable basis for the waiver valuation; or
- If the owner is donating the property and releases the acquiring/condemning authority from its obligation to appraise the property, no formal appraisal is required, 49 CFR § 24.102(c)(2); or
- If the value of the property exceeds \$10,000, but is less than \$25,000, GLO CDR will consider written requests for waiver of appraisal.

The process of estimating value when an appraisal is determined to be unnecessary is considered a "waiver valuation."

The Code of Federal Regulations (CFR) provides guidelines for basic acquisition policies in §24.102, which reads in part as follows:

(c) Appraisal, waiver thereof, and invitation to owner.

(1) Before the initiation of negotiations, the real property to be acquired shall be appraised, except as provided in §24.102 (c)(2), and the owner, or the owner's designated representative, shall be given an opportunity to accompany the appraiser during the appraiser's inspection of the property.

(2) An appraisal is not required if:

(i) The owner is donating the property and releases the Agency from its obligation to appraise the property; or

(ii) The Agency determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data.

(A) When an appraisal is determined to be unnecessary, the Agency shall prepare a waiver valuation.

(B) The person performing the waiver valuation must have sufficient understanding of the local real estate market to be qualified to make the waiver valuation.

In accordance with the 49 CFR 24.102, the City of Wharton hereby adopts the following policy with respect to Waiver Valuations:

When the City determines that an appraisal is unnecessary because the valuation problem is uncomplicated and the anticipated value of the proposed acquisition is estimated at \$10,000 or less, based on a review of available data, the City can prepare a Waiver Valuation. The City will utilize current tax year valuations as determined by the Wharton County Central Appraisal District to prepare Waiver Valuations. The City will utilize said Waiver Valuations to make initial offers to property owners for involuntary acquisitions on grant projects where the estimated value of the acquisition is \$10,000 or less. If the property owner rejects or counter-offers the initial offer, the City can enter negotiations to obtain the necessary property acquisition. The City will follow all HUD guidelines for involuntary acquisitions when using waiver valuations

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2023.

_____, Mayor

ATTEST:

_____, City Secretary

(SEAL)


City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Pay Request No. 2 from Insituform Technologies, LLC., for the S. East Ave. Sanitary Sewer Repairs Contract 7220499.
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Attached you will find Pay Request No. 2 from Insituform Technologies for the S. East Ave. Sanitary Sewer Repairs Contract 7220499 in the amount of \$14,265.00.

Director of Planning & Development, Gwyn Teves, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: June 5, 2023

FROM: Gwyneth Teves, Director of Planning & Development

TO: Honorable Mayor and City Council

SUBJECT: Recommendation for payment to Insituform Technologies, LLC for Pay Estimate No. 2 for the S. East Ave. Sanitary Sewer Repairs Contract 7220499

The City Council awarded a contract for construction to Insituform Technologies, LLC for the S. East Ave, Sanitary Sewer Repairs Contract 7220499.

Pay Estimate No. 2 has been sent and a recommendation for payment by the engineer is attached.

It is my recommendation that the City Council approve Pay Estimate 2 for \$14,265.00 and issue payment.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.



2322 W Grand Parkway North, Suite 150
Katy, Texas 77449
Tel: 832.913.4000
www.quiddity.com

May 22, 2023

Mr. Joseph R. Pace
City of Wharton
120 E. Caney Street
Wharton, Texas 77488

Re: Construction of S. East Avenue Sanitary Sewer Rehabilitation Phase I
City of Wharton
TxCDBG Contract # 7220499

Dear Mr. Pace:

Enclosed is Progress Payment No. 2 from Insituform Technologies, LLC for the referenced project. The estimate is in order and we recommend payment in the amount of \$14,265.00 to Insituform Technologies, LLC.

Also enclosed is Construction Progress Report No. 2, which is submitted in accordance with Texas Commission on Environmental Quality Rule No. 293.62. This report covers construction activities for the referenced project during the period of January 26, 2023 through May 15, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew B. Breazeale".

Matthew B. Breazeale, PE
Vice President

MBB/kmd

Job # 05135-0236-00

K:\05135\05135-0236-00 S. East Ave Sanitary Sewer Rehabilitation\3 Construction Phase\Phase I\Pay Estimates

Enclosure

cc: Insituform Technologies, LLC
Ms. Gwyneth Teves, Director of Planning & Development - City of Wharton
Mr. Sam Lilley - Grantworks

May 22, 2023

Construction Progress Report No. 2
Period January 26, 2023 to May 15, 2023

Construction of S. East Avenue Sanitary Sewer Rehabilitation Phase I
City of Wharton
TxCDBG Contract # 7220499

Contract:

- A. Contractor: Insituform Technologies, LLC
- B. Contract Date: April 14, 2022
- C. Authorization to Proceed: May 3, 2022 (60 Calendar Days)
- D. Completion Date: July 1, 2022
- E. Contract Time Used: 383 Calendar Days (639%)
- F. Days Past Contract Completion: 317 Calendar Days
- G. Impact Days Requested this Pay Period: 0, Impact Days Approved this Pay Period: 0
- H. Impact Days Approved to Date: 0, Change Order Days: 0

I. General
Contractor began working on sanitary sewer rehabilitation.

II. Change Orders
None Issued this Report.

III. Completion Report

A.	Estimated Cost of this Report		
	1. Contract Bid Price	\$	233,110.00
	2. Change Orders	\$	0.00
	3. Total Estimated Contract Price	\$	233,110.00
B.	Actual cost as of this Report	\$	26,500.00
C.	Amount Retained (10% of B)	\$	2,650.00
D.	Total Paid Contractor	\$	23,850.00
E.	Estimated Cost Remaining (A.3 - B)	\$	206,610.00
F.	Construction Complete (B/A.3)		11%

IV. Frequency of Observation - Periodically

V. Problems
No Problems This Report.




City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Wharton Economic Development Corporation Fiscal Year 2023-2024 Annual Budget.
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Attached you will find the Wharton Economic Development Corporation Fiscal Year 2023-2024 Annual Budget.

Mr. Josh Owens will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	



Economic Development Corporation
1944 North Fulton St., Wharton, TX 77488
www.whartonedc.com
(979)532-0999

May 31, 2023

City Manager Joseph R. Pace
120 E. Caney Street
Wharton, TX 77488

RE: Wharton Economic Development Corporation Fiscal Year 2023-2024 Annual Budget.

Dear Mr. Pace,

Attached please find Wharton EDC's FY 2023-2024 Budget approved by the Directors on May 30, 2023.

Please place the Budget on the agenda for your next City Council Meeting for comment, review, consideration and approval.

Please feel free to contact our office if you should have any questions.

Sincerely,

Joshua Owens, Executive Director

Enclosure

JO/lj

RECEIVED
MAY 31 2023

BY: 

Wharton Economic Development Corporation

FY 23-24 **APPROVED** *BUDGET 05-30-2023*

FY 2023-24

Item-7.

Projected Estimated Revenues

PROPOSED

51-3210	Sales Tax	\$905,000
51-3773	Interest on Investments	2,500
51-3778	Property Investments/Misc. Income	4,000
Sub Total Revenues		\$911,500
General Funds	Draw From Fund Balance(Cash on Hand)	831,820
51-3780	Fund Balance/Loan Proceeds	0
Sub Total General Funds & Fund Balance/Loan Proceeds		831,820
Total Revenues		\$1,743,320

PROJECTED EXPENDITURES

Program/Project

51-555-00-661	Property Taxes	7,500
51-555-00-664	Uncommitted Funds	125,000
Mega Projects, Survey and Soil Tests, Architectural and Engineering Studies(under \$5k)		
Option Fee, Studies(under \$5k), Debit Service,Planning, Meeting Expense		
51-555-00-666	Restoration/Demolition Special Projects,	100,000
51-555-00-667	Wharton o6o Local Business Disaster Recovery Loans	0
51-555-00-702	City Mapping Support	6,000
51-555-00-707	Tractor Supply Sales Tax Rebate	0
51-555-00-709	Projects Requiring Infrastructure	535,219
On Projects, including but not limited to locations for FM 1301, Wharton Industrial Foundation, Outdoor Recreation Facility, Hotel, Airport Manufacutring		
51-555-00-719	Entrance Imporvement Project	33,250
51-555-00-728	Business Retention & Expansion/Business Improvement Grants	250,000
51-555-00-732	Wayfinding Project	15,350
51-555-00-733	FM 1301 Extension Project	150,000
51-555-00-734	Miscellaneous	2,000
Total Program/Project		1,224,319

Marketing

51-557-00-215	Printing & Binding	8,500
51-557-00-218	Office & Grounds	3,500
51-557-00-222	Board Meeting/Director Expense	4,500
51-557-00-290	Miscellaneous (Supplies)	500
51-557-00-520	Business Expense Meals/ Gifts	9,500
51-557-00-522	Meeting Expense	0
51-557-00-540	Chamber Programs	25,000
51-557-00-559	Travel Expense	0
51-557-00-561	Conferences	23,500
ICSC Las Vegas, ICSC Red River, TEDC, Annual Conference		
Site Selectors Guild Annual Meeting and Site Selectors Guild Fall Meeting		
51-557-00-562	Contract Marketing/Web Site	45,000
51-557-00-563	SBDC Office Funding/SCORE	0
51-557-00-566	Retail Strategies	25,000
51-557-00-689	Downtown Development Promotion & Business Attraction	45,000
51-557-00-690	Miscellaneous	2,000
Total Marketing		192,000

Administration

51-550-00-110	Personnel & Benefits	196,011
51-550-00-122	Vehicle Allowance	9,000
51-554-00-210	Supplies	3,000
51-554-00-211	Postage	700
81-554-00-212	Dues & Subscriptions	7,000
51-554-00-250	Equipment	5,000
51-554-00-524	Phone/Internet	9,000
51-554-00-530	Insurance	8,500
51-554-00-550	Continuing Educaton	6,500
51-554-00-560	Professional Services	25,000
51-554-00-561	City Lease/Acct. Service	14,851
51-554-00-690	Miscellaneous	3,500
Total Administration		288,062

TOTAL EXPENDITURES

1,704,381

2022-2023 Revenues Less Expenditures

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees: A. Appointments. B. Resignations. C. Vacancies.
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Attached you will find the list of people serving on the various City Boards, Commissions, and Committees. There are still vacancies that also need to be filled.

Appointments: None.

Resignations: None.

Vacancies:

- A. Building Standards Commission.
- B. Electrical Board.
- C. Mayor’s Committee on People with Disabilities.
- D. Plumbing and Mechanical Board.
- E. Wharton Economic Development Corporation Board of Directors.

City Manager: Joseph R. Pace	Date: Thursday, June 8, 2023
Approval: 	
Mayor: Tim Barker	

**CITY OF WHARTON
BOARDS, COMMISSIONS AND COMMITTEES**

WHARTON REGIONAL AIRPORT BOARD	TWO YEAR TERM	Reappointment
Jimmy Gardner	June 30, 2023	
Randy Rodriguez	June 30, 2023	
Bill Kingrey	June 30, 2023	
Larry David	June 30, 2024	
Jimmy Zissa	June 30, 2024	
Glenn Erdelt	June 30, 2024	

BEAUTIFICATION COMMISSION	TWO YEAR TERM	Reappointment
Nancy Mata	June 30, 2024	
Lucy Cruz Alanis	June 30, 2024	
Rachel Roberson	June 30, 2024	
Barbie Fortenberry	June 30, 2023	
Adraylle Watson	June 30, 2023	
Debbie Folks	June 30, 2023	
Sheryl Joost	June 30, 2023	

BUILDING STANDARDS COMMISSION	TWO YEAR TERM	Reappointment
Leonard Morales	June 30, 2023	
Vacant	June 30, 2023	
Vacant	June 30, 2023	
Paul Shannon	June 30, 2023	
Vacant	June 30, 2024	
Howard Singleton	June 30, 2024	
Shaun Stockwell	June 30, 2024	
Claudia Velasquez, Building Official - ExOfficio		
Jeff Gubbels - Health Officer-ExOfficio		
Hector Hernandez-Fire Marshall-ExOfficio		

ELECTRICAL BOARD	TWO YEAR TERM	Reappointment
Councilmember Vacant	June 30, 2023	
Zac Henson	June 30, 2023	
Philip Hamlin	June 30, 2024	
Milton Barbee	June 30, 2024	
Hector Hernandez- Fire Marshal		

HOLIDAY LIGHT DECORATING CHAIRMAN	TWO YEAR TERM	Reappointment
Tim Barker	June 30, 2024	

MAYOR'S COMMITTEE ON PEOPLE WITH DISABILITIES	TWO YEAR TERM	Reappointment
Johnnie Gonzales	June 30, 2024	

Faye Evans	June 30, 2024	
Vacant	June 30, 2024	
Adraylle Watson	June 30, 2023	
Marilyn Sebesta	June 30, 2023	
Sandy Wilkins	June 30, 2023	
Cheryl Lavergne	June 30, 2023	
Mayor Tim Barker- Ex Officio		
HEALTH OFFICER	TWO YEAR TERM	Reappointment
Dr. Jeff Gubbels, MD	June 30, 2024	
VETERINARIAN	TWO YEAR TERM	Reappointment
Dr. Cody Pohler, DVM	June 30, 2024	
MUNICIPAL COURT JUDGE	TWO YEAR TERM	Reappointment
Jared Cullar	June 30, 2023	
PLANNING COMMISSION	TWO YEAR TERM	Reappointment
Johnnie Gonzales	June 30, 2023	
Rob Kolacny	June 30, 2023	
Michael Quinn	June 30, 2023	
Marshall Francis	June 30, 2024	
Adraylle Watson	June 30, 2024	
Michael Wootton	June 30, 2024	
Joel Williams	June 30, 2024	
PLUMBING AND MECHANICAL BOARD	TWO YEAR TERM	Reappointment
A. J. Rath	June 30, 2024	
Tom Faust	June 30, 2023	
Vacant	June 30, 2024	
Robert Sanchez	June 30, 2023	
Vacant	June 30, 2024	
Claudia Velasquez, Building Official - ExOfficio		
Public Works Director Anthony Arcidiacono- Ex Officio		
Mayor Tim Barker - Ex Officio		
WHARTON ECONOMIC DEVELOPMENT CORPORATION	TWO YEAR TERM	Reappointment
Michael Wootton	September 30, 2024	
Alice Heard Roberts	September 30, 2024	
Freddie Pekar	September 30, 2024	
Vacant	September 30, 2024	
Russell Machann- (Councilmember)	September 30, 2023	
Andrew Armour	September 30, 2023	
Michael Roberson	September 30, 2023	

CITY COUNCIL COMMITTEES - Renew June 30th of Each Year

ANNEXATION COMMITTEE

Tim Barker
Russell Machann
Don Mueller

FINANCE COMMITTEE

Russell Machann
Larry Pittman
Tim Barker

HOUSING COMMITTEE

Terry Freese
Russell Machann
Burnell Neal

INTERGOVERNMENTAL RELATIONS COMMITTEE

Terry Freese
Tim Barker
Larry Pittman

LEGISLATIVE COMMITTEE

Tim Barker
Larry Pittman
Steven Schneider

PUBLIC HEALTH COMMITTEE

Terry Freese
Larry Pittman
Russell Machann

PUBLIC SAFETY COMMITTEE

Larry Pittman
Terry Freese
Don Mueller

PUBLIC WORKS COMMITTEE

Terry Freese
Don Mueller
Burnell Neal

TELECOMMUNICATIONS COMMITTEE

Burnell Neal
Terry Freese
Don Mueller

WHARTON ECONOMIC DEVELOPMENT CORP BOARD OF DIRECTORS SELECTION COMMITTEE

Tim Barker
Steven Schneider
Larry Pittman

ECONOMIC DEVELOPMENT COMMITTEE


Tim Barker
Burnell Neal
Russell Machann

PARKS AND RECREATION COMMITTEE

Steven Schneider
Russell Machann
Terry Freese

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	City Council Boards, Commissions, and Committee Reports: A. Finance Committee meeting held May 22, 2023.
Attached you will find the reports from the above-mentioned Committees.			
City Manager: Joseph R. Pace		Date: Thursday, June 8, 2023	
Approval: 			
Mayor: Tim Barker			



City of Wharton

120 E. Caney Street ° Wharton, TX
77488

Phone (979) 532-2491° Fax (979) 532-
0181

MEMORANDUM

Date: May 23, 2023

From: City Council Finance Committee

To: Mayor & City Council

Subject: Report/Recommendations from the meeting held May 22, 2023


At the May 22, 2023, City Council Finance Committee Meeting, the Committee met and discussed the following items:

1. Review & Consider: Minutes from the meeting held on February 27, 2023.
2. Review & Consider: City of Wharton Proficiency Allowances:
 - A. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton Employees. The Committee voted to recommend this item to the City Council for consideration.

Adjournment.


City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	City Council may adjourn into an Executive Session in accordance with Sections 551.074 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision, or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting. Discussion: A. City Managers Evaluation.
City Manager: Joseph R. Pace		Date: Thursday, June 8, 2023	
Approval: 			
Mayor: Tim Barker			

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CITY COUNCIL COMMUNICATION

Meeting Date:	6/12/2023	Agenda Item:	Action on items discussed in Executive Session: A. City Managers Evaluation.
City Manager: Joseph R. Pace		Date: Thursday, June 8, 2023	
Approval: 			
Mayor: Tim Barker			