



**CITY OF WHARTON  
CITY COUNCIL SPECIAL MEETING**

**Monday, August 07, 2023  
6:00 PM**


***CITY HALL 120 EAST CANEY STREET  
WHARTON, TEXAS 77488***

**NOTICE OF  
CITY OF WHARTON  
CITY COUNCIL SPECIAL MEETING**

Notice is hereby given that a City Council Special Meeting will be held on Monday, August 07, 2023, at 6:00 p.m. 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 3rd day of August 2023.


By:   
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Special Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 3, 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 3rd day of August 2023.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Special Meeting**  
**Monday, August 07, 2023**  
**City Hall - 6:00 PM**

**Call to Order –Opening Devotion –Pledge of Allegiance.**

**Roll Call and Excused Absences.**

**Public Comments.**

**Wharton Moment.**

**Review and Consider:**


1. Resolution: A resolution of the Wharton City Council authorizing and ratifying the water well emergency rework through Alsay Incorporated at the Valhalla Site to include a camera survey and pump rental and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
  
2. City of Wharton 2023-2024 Fiscal Year Budget:
  - A. Funding Request:
    1. Women’s Crisis Center.
    2. Wharton Chamber of Commerce.
    3. SPOT.
    4. Friends of Wharton Animal Control.
    5. Just Do It Now.
  - B. Five-year Vehicle & Equipment Capital Needs:
    1. Code Enforcement Department.
    2. Airport Department.
    3. Fire Department.
    4. Emergency Medical Services Department.
    5. Emergency Management Department.
    6. Police, Animal Control & Communications Departments.
    7. Municipal Court.
    8. City Secretary.
    9. Civic Center.
  - C. Five-Year Capital Infrastructure Improvement Program:
    1. Transportation Systems.
      - A. Streets.
      - B. Major Thoroughfares.
      - C. Sidewalks.
    2. Drainage System.
    3. Flood Reduction Project-Levee.
    4. Water and Sewer Utility System.

- 5. Garage.
- 6. Parks & Facilities Department.
- D. General Fund.
- E. PEG Fund.
- F. Hotel Motel Fund.
- G. Narcotics Seizure Fund.
- H. Debt Fund.
- I. Capital Improvement Fund.
- J. Water & Sewer Fund.
- K. Solid Waste Fund.
- L. Emergency Medical Services Fund.
- M. Civic Center Fund.
- N. Airport Fund.

**Adjournment.**

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

## CITY COUNCIL COMMUNICATION

Meeting Date:	8/7/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing and ratifying the water well emergency rework through Alsay Incorporated at the Valhalla Site to include a camera survey and pump rental and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
<p>On Saturday, July 29, 2023, the water well at the Valhalla Site was checked and the well had pumped approximately 13,000 gallons in comparison to 500,000 gallons as expected. On Sunday, July 30, 2023, the pump reading was the same. Therefore, on Sunday, the City Staff began making calls and working to get a resolution to have the well become operational as soon as possible since this was an emergency.</p> <p>It was decided on Monday, July 31, 2023, by contacting Quiddity Engineering, that we would need to hire a contractor to perform emergency rework at the Valhalla Well Site. Mr. Pace was informed at this time and the City Staff was instructed to contact a contractor to get the well operational. Alsay Incorporated was contacted and was able to be on-site on Monday to address the situation.</p> <p>A resolution is attached ratifying Alsay Incorporated to perform emergency rework at the Valhalla Well Site which includes pump rental and camera survey.</p> <p>The City Staff will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, August 3, 2023	
Approval: 			
Mayor: Tim Barker			



## City of Wharton

120 E. Caney Street ° Wharton, TX  
77488

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

### MEMORANDUM

To: Mayor Baker and Members of City Council

From: Joan Andel, Finance Director

Date: August 2, 2023

Re: Valhalla Water Well

On Saturday, July 29, 2023, the water well was checked and the well had pumped approximately 13,000 gallons in comparison to 500,000 gallons as expected. On Sunday, July 30, 2023, the pump reading was the same. Therefore, on Sunday, the City Staff began making calls and working to get a resolution to have the well become operational as soon as possible since this was an emergency.

It was decided on Monday, by contacting Quiddity Engineering, that we would need to hire a contractor to perform emergency rework at the Vahalla Well Site. Mr. Pace was informed at this time and the City Staff was instructed to contact a contractor to get the well operational. Alsay Incorporated was contacted and was able to be on-site on Monday to address the situation.

A resolution is attached ratifying Alsay Incorporated to perform emergency rework at the Valhalla Well Site which includes pump rental and camera survey.

Should you have any questions, please contact me, Harold Matula, or Roderick Semien.

Thank you.

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

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING AND RATIFYING THE WATER WELL EMERGENCY REWORK THROUGH ALSAY INCORPORATED AT THE VALHALLA SITE TO INCLUDE A CAMERA SURVEY AND PUMP RENTAL AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID PURCHASE.**

**WHEREAS,** The City of Wharton had a pump failure at the Valhalla Water Well; and,

**WHEREAS,** The City of Wharton had to make emergency repairs; and,

**WHEREAS,** The Wharton City Council ratifies the emergency rework through Alsay Incorporated at the Valhalla Site to include a camera survey and pump rental 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 emergency rework at the Valhalla Well Site through Alsay Incorporated.

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

**Passed, Approved, and Adopted** this 7th day of August 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:	8/7/2023	Agenda Item:	<p>City of Wharton 2023-2024 Fiscal Year Budget:</p> <p>A. Funding Request:</p> <ol style="list-style-type: none"> <li>1. Women’s Crisis Center.</li> <li>2. Wharton Chamber of Commerce.</li> <li>3. SPOT.</li> <li>4. Friends of Wharton Animal Control.</li> <li>5. Just Do It Now.</li> </ol> <p>B. Five-year Vehicle &amp; Equipment Capital Needs:</p> <ol style="list-style-type: none"> <li>1. Code Enforcement Department.</li> <li>2. Airport Department.</li> <li>3. Fire Department.</li> <li>4. Emergency Medical Services Department.</li> <li>5. Emergency Management Department.</li> <li>6. Police, Animal Control &amp; Communications Departments.</li> <li>7. Municipal Court.</li> <li>8. City Secretary.</li> <li>9. Civic Center.</li> </ol> <p>C. Five-Year Capital Infrastructure Improvement Program:</p> <ol style="list-style-type: none"> <li>1. Transportation Systems.                             <ol style="list-style-type: none"> <li>A. Streets.</li> <li>B. Major Thoroughfares.</li> <li>C. Sidewalks.</li> </ol> </li> <li>2. Drainage System.</li> <li>3. Flood Reduction Project-Levee.</li> <li>4. Water and Sewer Utility System.</li> <li>5. Garage.</li> <li>6. Parks &amp; Facilities Department.</li> </ol> <p>D. General Fund.</p> <p>E. PEG Fund.</p> <p>F. Hotel Motel Fund.</p> <p>G. Narcotics Seizure Fund.</p> <p>H. Debt Fund.</p> <p>I. Capital Improvement Fund.</p> <p>J. Water &amp; Sewer Fund.</p> <p>K. Solid Waste Fund.</p> <p>L. Emergency Medical Services Fund.</p> <p>M. Civic Center Fund.</p> <p>N. Airport Fund.</p>
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The City Staff will present the information on the City budget at the meeting.	
City Manager: Joseph R. Pace	Date: Thursday, August 3, 2023
Approval: 	
Mayor: Tim Barker	