



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, April 10, 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, April 10, 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 6th day of April 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 April 6, 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 6th day of April 2023.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, April 10, 2023
City Hall - 7:00 PM

Call to Order –Opening Devotion –Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Proclamation

1. Proclamation: Public Safety Telecommunicators Week Proclamation.
2. Proclamation: Fair Housing.

Review and Consider:

1. Reading of the minutes from the regular meetings held March 13, 2023, and March 27, 2023.
2. Request from The Crisis Center for the 3rd Annual Light Up the Square Awareness Event for the following:
 - A. Street Closure of Fulton Street between Milam Street and Burleson Street from 5:30 p.m. to 8:30 p.m.
 - B. Assistance with security for the event.
3. Resolution: A resolution of the Wharton City Council accepting grant funding from The Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee.
4. Resolution: A resolution of the Wharton City Council approving the purchase of a remount and chassis, from Frazer Company, through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute all documents related to said purchases.
5. Resolution: A resolution of the Wharton City Council accepting a donation for the Police Academy Sponsorship and authorizing the Mayor of the City of Wharton to execute all documents related to said donation.
6. Resolution: A resolution of the Wharton City Council approving and authorizing to enter into a contract agreement with Flock Safety, Inc., for the acquisition, installation, maintenance and monitoring of nine (9) Automated License Plate Recognition (ALPR)

Cameras and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

7. Wharton Municipal Swimming Pool:

 - A. Approval of the 2023 Pool Schedule.
 - B. Resolution: A resolution of the Wharton City Council approving the 2023 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.

8. Resolution: A resolution of the Wharton City Council authorizing submission of an application to the Economic Development Administration (EDA) FY 2023 Public Works and Economic Adjustment Assistance Programs in support of the expansion of Prime Eco Fluids and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

9. Resolution: A resolution of the Wharton City Council authorizing the submittal of a Letter of Support to Congressman Troy Nehls on behalf of the City Development Corporation of El Campo for the FY 24 Community Project Funding Request for the I-69 progress in the City of El Campo and authorizing the Mayor to execute the Letter of Support.

10. Resolution: A resolution of the Wharton City Council approving the purchase and installation of budgeting software from ClearGov for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

11. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:

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

12. City Council Boards, Commissions and Committee Reports:

 - A. Housing Committee meeting held March 27, 2023.

Adjournment.

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Proclamation: Public Safety Telecommunicators Week Proclamation.
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



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

**Public Safety Telecommunicators Week
Proclamation
April 9th – 15th, 2023
“Better Together”**

WHEREAS, emergencies can occur at any time that requires police, fire, or emergency medical services; and,

WHEREAS, when an emergency occurs the prompt response of police officers, volunteer firefighters, and emergency medical services is critical to the protection of life and preservation of property; and,

WHEREAS, the safety of our police officers, emergency medical services, and volunteer firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Emergency Communications Center of the Wharton Police Department; and,

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers, emergency medical service, and volunteer firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS, Public Safety Telecommunicators of the Wharton Police Department have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and,

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

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 April 9th-15th, 2023, in the City of Wharton as:

“PUBLIC SAFETY TELECOMMUNICATORS WEEK”

In honor of the men and women whose diligence and professionalism keep our City, County, and nation safe. Their work to protect our community proves that in Wharton we are “Better Together”.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 10th day of April, in the year of our Lord two thousand twenty-three A.D.

Tim Barker
Mayor

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Proclamation: Fair Housing.
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



CITY OF WHARTON
OFFICE OF THE MAYOR

PROCLAMATION

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it is a national policy to provide, within constitutional limits, for fair housing in the United States; and,

WHEREAS, The principal of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and,

WHEREAS, The anniversary of this National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE BE IT RESOLVED, I, Tim Barker, by the authority vested in me as Mayor of the City of Wharton, Texas do hereby proclaim

*The Month of April as
“Fair Housing Month”*

in the City of Wharton and hereby urge all the citizens of this locality to become aware of and support the Fair Housing Law.

IN WITNESS THEREOF, I have set my hand and caused the seal of the City of Wharton to be affixed this 1st day of April in the year of our Lord two thousand twenty-three A. D.



TIM BARKER
Mayor
City of Wharton, Texas

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Reading of the minutes from the regular meetings held March 13, 2023, and March 27, 2023.
<p>Attached you will find the draft minutes from the regular meetings held March 13, 2023, and March 27, 2023.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL MEETING
MARCH 13, 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.

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

Councilmember absent was: Councilmember, Larry Pittman and Councilmember, Russell Machann.

Staff members present were: City Manager, Joseph R. Pace; City Attorney, Paul Webb; Finance Director, Joan Anandel; City Secretary, Paula Favors, TRMC, CPM, MMC; Assistant to the City Manager, Brandi Jimenez; and Director of Planning and Development, Gwyn Teves.

Visitors present were: Stephanie Konvicka; Debbie Cenko; Sammy Wisnieski; Kodi Kieler, President of the Wharton County Farmer's Market and Joe Southern with the Wharton Journal Spectator.

Roll Call and Excused Absences.

After some discussion, Councilmember, Clifford Jackson, moved to excuse Councilmember, Larry Pittman and Councilmember, Russell Machann. Councilmember, Steve Schneider, seconded the motion. All voted in favor.

Public Comments.

Mayor Tim Baker called for Public Comments.

Mr. Sammy Wisnieski stated there were continuing drainage issues at Barfield Road and Stadium Road. Mrs. Wisnieski said that he felt the City needed to meet with Wharton Independent School District and formulate a plan to resolve the drainage issue. He said he also had an issue with expanding his business due to drainage. Mr. Wisnieski stated that he was informed by the previous Building Official that he would have to work with the Texas Department of Transportation regarding the drainage from his business to FM 1301. He said that other businesses in town were able to build without having to address drainage issues.

Wharton Moment.

Mayor, Tim Barker, thanked City Staff for their work while City Manager, Joseph R. Pace, was unable to attend a prior City Council meeting due to a speaking engagement.

Review and Consider:

The first item on the agenda was to review and consider the reading of the minutes from the regular meetings held February 13, 2023, and February 27, 2023. City Secretary, Paula Favors, presented a copy of the draft minutes from the regular meetings held February 13, 2023, and February 27, 2023. After some discussion, Councilmember, Clifford Jackson, moved to approve the minutes from the regular meetings held February 13, 2023, and February 27, 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. Olan Benge of 603 Salisbury Drive, Briargrove Section 1, Block 12C Pt., for a 12-foot variance from the required 25-foot front property line setback resulting in a 13-foot setback for the installation of a carport. Director of Planning & Development, Gwyn Teves, presented a copy of the request from Mr. Olan Benge of 603 Salisbury Drive, Briargrove Section 1, Block 12C Pt., for a 12-foot variance from the required 25-foot front property line setback resulting in a 13-foot setback for the installation of a carport. Mrs. Teves stated the Planning Commission met on March 6, 2023, and voted to recommend this item to the City Council for consideration. After some discussion, Councilmember, Don Mueller, moved to approve a request from Mr. Olan Benge of 603 Salisbury Drive, Briargrove Section 1, Block 12C Pt., for a 12-foot variance from the required 25-foot front property line setback resulting in a 13-foot setback for the installation of a carport. Councilmember, Steve Schneider, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Wharton County Farmers Market:

A. Request from the Wharton County Farmers Market for the following:

1. Use of Riverfront Park for the Wharton County Farmers Market for the Spring Market from April 8, 2023, through July 1, 2023, and Fall Market from September 30, 2023, through December 23, 2023.
2. Allow glass containers.
3. Waive all park fees.

B. Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding between the City of Wharton and the Wharton County Farmers Market regarding the use of Riverfront Park's Storage Space and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.

Ms. Kodi Kieler, President of the Wharton County Farmer's Market, presented a letter requesting the use of Riverfront Park for the Spring Market starting on April 8, 2023, and ending on July 1, 2023, and the Fall Market starting on September 30, 2023, and ending on December 23, 2023. Ms. Kieler stated the hours of the market are from 8:00 a.m. to allow for set up and opening from 9:00 a.m. to 1:00 p.m. She said that they were also requesting permission to allow glass containers in Riverfront Park. City Manager, Joseph R. Pace, presented a copy of a draft Memorandum of Understanding between the City of Wharton and the Wharton County Farmers Market for the use of Riverfront Park's Storage Spare. City Attorney, Paul Webb, stated he had reviewed the

Memorandum of Understanding and it was his recommendation that the City Council consider approving it. After some discussion, Councilmember, Terry Freese, moved to approve the request from the Wharton County Farmers Market for aforementioned items 1. through 3. and the City of Wharton Resolution No. 2023-20, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-20**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WHARTON AND THE WHARTON COUNTY FARMERS MARKET REGARDING THE USE OF RIVERFRONT PARK’S STORAGE SPACE 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 County Farmers Market regarding the use of Riverfront Park’s Storage Space; 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 County Farmers Market regarding the use of Riverfront Park’s Storage Space.

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 13th day of March 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Don Mueller, 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 a lease agreement between the City of Wharton and Hesed House of Wharton for use of the Dickson Rowan House located in Dinosaur Park, 421, 421A, 421B, 501 and 505 Colorado Street and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement. Director of Planning and Development, Gwyn Teves, stated that on September 9, 2019, the Wharton City Council approved a lease agreement with Hesed House of Wharton, a nonprofit 501(c) 3 organization, for the lease of the Dickson Rowan House at Dinosaur Park. Mrs. Teves said the programs and funding at the Hesed House had been growing daily and it was the intent of Hesed House to further expand services, if approved, to include the adjoining properties of 501 and 505 Colorado Street to the lease to incorporate a new technology center and provide possible space for the Wharton County Recovery Team in times of need. She said it has also been requested to expand the lease to a twenty-five (25) year term to provide more stability to the funders who are generously providing funds to continue the programs. City Attorney, Paul Webb, stated he had reviewed the lease and was recommending a six (6) month termination clause, but Hesed House and their board are requesting the twelve (12) month termination time remain. After some discussion, Councilmember, Terry Freese, moved to approve expanding the lease to a twenty-five (25) year term with a six (6) month termination clause and City of Wharton Resolution No. 2023-21, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-21**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF WHARTON AND HESED HOUSE OF WHARTON FOR USE OF THE DICKSON ROWAN HOUSE LOCATED IN DINOSAUR PARK, 421, 421A, 421B, 501 & 505 COLORADO STREET AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

WHEREAS, The City of Wharton wishes to approve a lease agreement with Hesed House of Wharton and to enter into said agreement as per the requirements set forth in said agreement (Attachment A.); and,

WHEREAS, The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute a lease agreement with Hesed House of Wharton.

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

Section I. That the City Council hereby approves the lease agreement for twenty-five (25) years with one (1) renewal term of ten (10) years in accordance with the lease agreement between the City of Wharton and Hesed House of Wharton.

Section II. That the City Council of the City of Wharton hereby authorizes the Mayor of the City of Wharton to execute the lease agreement with Hesed House of Wharton.

Section III. That the City of Wharton and Hesed House of Wharton are hereby bound by the conditions set forth in the agreement.

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

Passed, Approved, and Adopted this 13th of March 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider an ordinance declaring the unopposed candidate for Councilmember District No. 3 and Councilmember At Large Place No. 5 as elected to office; providing that the general election held on May 6, 2023, for Councilmember District No. 3 and Councilmember At Large Place No. 5 shall be canceled; providing that this ordinance shall be cumulative of all ordinances; providing for severability; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith and providing an effective date.

Ordenanza: Una ordenanza declarando el candidato sin oposición para Concejal para el Distrito No. 3 y el Concejal de forma irrestricta para la Posición No. 5 según elegido a su puesto; disponiendo que se cancele la Elección General programada para el 6 de mayo 2023, para Concejal para el Distrito No. 3 y el Concejal de forma irrestricta para la Posición No. 5; disponiendo que esta ordenanza sea cumulativa para todas las ordenanzas; disponiendo la divisibilidad; revocando todas las ordenanzas o parte de ellas que sean inconsistentes o en conflicto con la presente y disponiendo una fecha vigente.

City Secretary, Paula Favors, stated the deadline to file for positions on the City of Wharton Election Ballot was Friday, February 17, 2023, at 5:00 p.m. and the positions of Councilmember District No. 3 and Councilmember At Large Place No. 5 were not contested and there were no write-in candidates. Mrs. Favors said that the Wharton City Council may cancel the City of Wharton General Election that is to be held on May 6, 2023, for Councilmember District No. 3 and Councilmember At Large Place No. 5. After some discussion, Councilmember, Clifford

Jackson, moved to approve City of Wharton Ordinance No. 2023-03A and 2023-03B, which read as follows:

**CITY OF WHARTON, TEXAS
ORDINANCE NO. 2023-03A**

AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATE FOR COUNCILMEMBER DISTRICT NO. 3, AND COUNCILMEMBER AT LARGE PLACE NO. 5 AS ELECTED TO OFFICE; PROVIDING THAT THE GENERAL ELECTION HELD ON MAY 6, 2023, FOR COUNCILMEMBER DISTRICT NO. 3 AND COUNCILMEMBER AT LARGE PLACE NO. 5 SHALL BE CANCELLED; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Wharton, Texas is a home rule municipality located in Wharton County, created in accordance with the provisions of Title 2 Chapter 9 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and,

WHEREAS, Pursuant to the City of Wharton, Ordinance No. 2023-01-A and 2023-01B, passed and approved January 23, 2023, a general election was ordered to be held on May 6, 2023, for the purpose of electing Councilmember District No. 1, Councilmember District No. 3, and Councilmember At Large Place No. 5 to serve on the City of Wharton City Council; and,

WHEREAS, Pursuant to Section 143.007 Texas Election Code, the deadline for filing for a place on the City’s General Election was expired on February 17, 2023, at 5:00 P.M.; and,

WHEREAS, The City Secretary, in accordance with Section 2.052 Texas Election Code, has certified to the City Council in writing that Terry Freese is unopposed for election to the office of Councilmember District No. 3 and Russell Machann is unopposed for election to the office of Councilmember At Large Place No. 5; and,

WHEREAS, The City Council hereby finds and determines that the candidate for Councilmember District No. 3 and Councilmember At Large Place No. 5 whose name is to appear on the ballot in said election is unopposed, and there are no declared write-ins.

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

SECTION 1.

In accordance with Section 2.053(a) Texas Election Code, the following candidate, who is unopposed in the May 6, 2023, general election, is hereby declared duly elected to the respective offices.

Councilmember – District No. 3 – Terry Freese
Councilmember at Large - Place No. 5 – Russell Machann

SECTION 2.

Pursuant to Section 2.053 (b) Texas Election Code, the General Election for, Councilmember District No. 3 and Councilmember At Large Place No. 5 heretofore called and ordered by the City of Wharton by Ordinance No. 2023-01A and 2023-01B, for the 6th day of May 2023, shall not be held and is hereby canceled.

SECTION 3.

The City Secretary is hereby directed to post a copy of this Ordinance at the designated polling place on Election Day, same being May 6, 2023.

SECTION 4.

This ordinance shall be cumulative of all provisions of ordinances of the City of Wharton, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 5.

It is hereby declared to the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the city council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 6.

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED by the City Council of the City of Wharton, Texas, on this **13th day of March 2023.**

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

APPROVED AS:

PAUL WEBB
City Attorney

**CIUDAD DE WHARTON, TEXAS
ORDENANZA N° 2023-03B**

UNA ORDENANZA DECLARANDO EL CANDIDATO SIN OPOSICIÓN PARA CONCEJAL PARA EL DISTRITO NO. 3 Y EL CONCEJAL DE FORMA IRRESTRICTA PARA LA POSICIÓN NO 5 SEGÚN ELEGIDOS A SU PUESTO; DISPONIENDO QUE SE CANCELE LA ELECCIÓN GENERAL PROGRAMADA PARA EL 6 DE MAYO 2023 PARA CONCEJAL PARA EL DISTRITO NO. 3 Y CONCEJAL DE FORMA IRRESTRICTA PARA LA POSICIÓN NO. 5; DISPONIENDO QUE ESTA ORDENANZA SEA CUMULATIVA PARA TODAS LAS ORDENANZAS; DISPONIENDO LA DIVISIBILIDAD; REVOCANDO TODAS LAS ORDENANZAS O PARTE DE ELLAS QUE SEAN INCONSISTENTES O EN CONFLICTO CON LA PRESENTE Y DISPONIENDO UNA FECHA VIGENTE.

POR CUANTO, la Ciudad de Wharton, Texas es una municipalidad de gobierno autónomo ubicada en el condado de Wharton, creada de acuerdo con las disposiciones del Título 2, Capítulo 9 del Código de Gobierno Local y opera de acuerdo con la legislación habilitante del estado de Texas; y

POR CUANTO, de acuerdo con la Ordenanza No. 2023-01-A y 2023-01B la Ciudad de Wharton, pasada y aprobada el 23 de enero de 2023, se ordenó una elección a realizarse el 6 de mayo de 2023, con el propósito de elegir Concejal del Distrito No. 1, Concejal del Distrito No. 3, y Concejal de forma irrestricta para la Posición No.5 para desempeñarse en el Consejo Municipal de la Ciudad de Wharton; y

POR CUANTO, de acuerdo con la Sección 143.007 del Código de Elecciones de Texas, el plazo límite para solicitar un puesto en la elección general de la Ciudad venció el 17 de febrero de 2023, a las 5:00 de la tarde; y

POR CUANTO, la Secretaria Municipal, de acuerdo con la Sección 2.052 del Código de Elecciones de Texas, ha certificado por escrito al Consejo Municipal que Terry Freese es el candidato

único para el puesto de Concejal del Distrito No. 3, y Russell Machann es el candidato único para la elección al puesto de Concejal para la Posición No. 5 de forma irrestricta; y

POR CUANTO, el Consejo Municipal por el presente encuentra y determina que el candidato para Concejal del Distrito No. 3 y Concejal para la Posición No. 5 de forma irrestricta cuyo nombre ha de aparecer en la balota de dicha elección es candidato único, y no hay ningún candidato declarado para anotarse.

AHORA, POR LO TANTO, EL CONSEJO MUNICIPAL DE LA CIUDAD DE WHARTON, TEXAS, ORDENA QUE:

SECCION 1.

De acuerdo con la Sección 2.053 (a) del Código de Elecciones de Texas, el siguiente candidato único en la elección general del 6 de mayo de 2023, por la presente queda declarado debidamente elegido a los respectivos puestos

Concejal - Distrito No. 3 - Terry Freese
Concejal de forma irrestricta - Posición No. 5 - Russell Machann

SECCION 2.

De acuerdo con la Sección 2.053 (b) del Código de Elecciones de Texas, la Elección General para Concejal del Distrito No. 3, y Concejal de forma irrestricta de la Posición No. 5 antes convocada y ordenada por el Consejo Municipal de la Ciudad de Wharton por medio de la Ordenanza No. 2023-01A y 2023-01B para el 6 de mayo de 2023, no se celebrará y queda cancelada por medio del presente.

SECCION 3.

Por medio del presente se ordena que la Secretaria Municipal anuncie una copia de esta ordenanza en el lugar de votación designado el día de la elección, que es el 6 de mayo de 2023.

SECCION 4.

Esta ordenanza será cumulativa de todas las disposiciones de las ordenanzas de la Ciudad de Wharton, Texas, excepto donde las disposiciones de esta ordenanza estén en conflicto directo con las disposiciones de tales ordenanzas, en cuyo caso las disposiciones en conflicto de esas ordenanzas quedan revocadas por medio del presente.

SECCION 5.

Por medio del presente se declara que la intención del Consejo Municipal es que las frases, cláusulas, oraciones, párrafos, y secciones de esta ordenanza sean divisibles, y que si cualquier frase, cláusula, oración, párrafo o sección de esta ordenanza es declarada inconstitucional mediante un fallo o decreto válido de cualquier corte de jurisdicción competente, dicha inconstitucionalidad no afectará

a ninguna de las frases, cláusulas, oraciones, párrafos, y secciones de esta ordenanza, puesto que la misma habría sido promulgada por el consejo municipal sin incorporar en esta ordenanza dicha frase, cláusula, oración, párrafo o sección.

SECCION 6.

Esta ordenanza será vigente y aplicable desde su aprobación y a partir de entonces, y así queda ordenado.

PASADO Y APROBADO por El Consejo Municipal de la Ciudad de Wharton, Texas este día **13 de marzo de 2023.**

CIUDAD DE WHARTON, TEXAS

Por: _____
TIM BARKER
Alcalde

ATESTIGUACIÓN:

PAULA FAVORS
Secretaria Municipal

APROBADO:

PAUL WEBB
Abogado Municipal

Councilmember, Don Mueller, 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 the termination of the current land lease agreement between the City of Wharton and Mr. Manuel Cabrera and Mr. Sergio Cabrera and authorizing the Mayor of the City of Wharton to execute all documents relating to said termination. City Secretary, Paula Favors, presented a copy of the termination of a land lease agreement between the City of Wharton and Mr. Manuel Cabrera and Mr. Sergio Cabrera. Mrs. Favors stated the City of Wharton had leased the property on which Los Cucos Mexican Restaurant stood since July 10, 1972, but not the building itself. She said that due to the recent fire destroying the restaurant, the City wished to terminate the land lease agreement with the Cabrera's and give a 90-day notice. Mrs. Favors said the termination of the agreement would require the tenant to vacate the premises and remove all the buildings, equipment, etc., owned by the tenant. City Attorney, Paul Webb, stated he had reviewed the agreement and it met with his approval. After some discussion, Councilmember, Terry Freese, moved to approve City of Wharton Resolution No. 2023-22, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023 -22**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE TERMINATION OF THE CURRENT LAND LEASE AGREEMENT BETWEEN THE CITY OF WHARTON AND MR. MANUEL CABRERA AND MR. SERGIO CABRERA AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID TERMINATION.

WHEREAS, The City of Wharton wishes to authorize the Mayor of the City of Wharton to terminate the land lease agreement between Mr. Manuel Cabrera and Mr. Sergio Cabrera and the City of Wharton; and,

WHEREAS, The City of Wharton with said termination of the land lease agreement wishes to give a 90-day notice to Mr. Manuel Cabrera and Mr. Sergio Cabrera; and,

WHEREAS, The Wharton City Council wishes this resolution to become effective immediately upon its passage.

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 authorizes the Mayor of the City of Wharton to terminate, on behalf of the City of Wharton, the land lease agreement with Mr. Manuel Cabrera and Mr. Sergio Cabrera.

Section II. That the City of Wharton wishes to give a 90-day notice of termination of the land lease agreement.

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

Passed, Approved, and Adopted this 13th day of March 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Don Mueller, seconded the motion. All voted in favor.

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.

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

- A. Parks and Recreation Committee meeting held February 27, 2023.
- B. Finance Committee meeting held February 27, 2023.

After some discussion, no action was taken.

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

The meeting adjourned at 7:20 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL REGULAR MEETING
MARCH 27, 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.

Councilmember's 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; Assistant to the City Manager, Brandi Jimenez; Police Chief, Terry David Lynch and Patrol Lieutenant, Lance Bothell.

Visitors present were: Sammy Wisnieski; Anezma Trevino, and David Schroeder.

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, Terry Freese, thanked the Director of Planning and Development, Gwyn Teves, for her hard work on the Wharton Safe & Accessible Routes to School Project by TxDOT.

Councilmember, Russell Machann, stated the Wharton County Youth Fair was in full swing and encouraged everyone to go support the youth!

Review and Consider:

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

The second item on the agenda was to review and consider a request from Anezma Trevino to hold a Military Boot Camp in a City Park. City Manager, Joseph R. Pace, presented a copy of the request from Anezma Trevino to hold a Military Boot Camp in a City Park. City Manager Pace stated the

business was requesting if any of the parks could be sponsored by the City of Wharton or fees waived to help this small business grow within Wharton County. He said that it was City Attorney, Paul Webb's recommendation the City Council consider not approving the request since it was a for-profit request. After some discussion, Councilmember, Clifford Jackson, moved to deny the request from Anezma Trevino to host a Military Boot Camp in a City Park where fees would be waived. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a request from Mr. Sammy Wisnieski to address the City Council regarding construction and drainage. Mr. Wisnieski presented his request to the City Council regarding drainage at Barfield Road and Stadium Road. He discussed issues he felt were created by the dirt from the new stadium retention pond. City Manager, Joseph R. Pace, stated the City had been in discussion with the Wharton Independent School District representatives regarding the issue. After some discussion, no action was taken.

The fourth item on the agenda was to review and consider a resolution by the City of Wharton, Texas, ("City") responding to the application of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas–Texas Coast Division (CenterPoint), to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City's participation in a coalition of cities known as the "Texas Coast Utilities Coalition of Cities" (TCUC); requiring the reimbursement of costs; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date. City Manager, Joseph Pace, stated the City was a member of the Texas Coast Utilities Coalition of Cities (TCUC) and had been represented by the law firm of Herrera Law & Associates, PLLC (through Mr. Alfred R. Herrera) to assist in reviewing applications to change rates submitted by CenterPoint. City Manager Pace said that on or about March 2, 2023, CenterPoint filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program ("GRIP"). CenterPoint's application when approved by the Railroad Commission would result in an increase in the monthly customer charges. He said TCUC's Special Counsel, the law firm of Herrera Law & Associates, PLLC (through Alfred R. Herrera) recommended that the City adopt a resolution suspending CenterPoint's proposed effective date for 45 days; assuming a proposed effective date of May 1, 2023, CenterPoint's proposed effective date is suspended until June 15, 2023. After some discussion, Councilmember, Clifford Johnson, moved to approve City of Wharton Resolution No. 2023-23, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-23**

A RESOLUTION BY THE CITY OF WHARTON, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS–TEXAS COAST DIVISION (CENTERPOINT), TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS;

AUTHORIZING THE CITY’S PARTICIPATION IN A COALITION OF CITIES KNOWN AS THE "TEXAS COAST UTILITIES COALITION OF CITIES" (TCUC); REQUIRING THE REIMBURSEMENT OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS: on or about March 2, 2023, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division (CenterPoint or Company) filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program (“GRIP”), resulting in a requested increase in the monthly customer charges as shown in the table below:

Rate Schedule	Current Customer Charge	Proposed 2023 Interim Rate Adjustment	Adjusted Charge	Increase Per Bill
R-2096-I-GRIP 2023; R-2096-U-GRIP 2023 Residential	\$19.94 per customer per month	\$2.01 per customer per month	\$21.95 per customer per month	\$2.01 per customer per month
GSS-2096-I-GRIP 2023; GSS-2096-U-GRIP 2023 General Service Small	\$24.93 per customer per month	\$3.00 per customer per month	\$27.93 per customer per month	\$3.00 per customer per month
GSLV-627-I-GRIP 2023; GSLV-627-U-GRIP 2023 General Service Large Volume	\$365.46 per customer per month	\$104.91 per customer per month	\$470.37 per customer per month	\$104.91 per customer per month

and;

WHEREAS: the City has a special responsibility to exercise due diligence with regard to rate increases of monopoly utilities who operate within its boundaries; and

WHEREAS: the application to increase rates by CenterPoint is complex; and

WHEREAS: it is necessary to suspend the effective date for the increase in rates for forty-five days, so that the City can assure itself that the data and calculations in CenterPoint’s rate application are correctly done, and whether CenterPoint’s application otherwise conforms to the requirements of Texas Utilities Code § 104.301, commonly referred to as the GRIP statute; and

WHEREAS: the effective date proposed by CenterPoint is May 1, 2023, but a suspension by the City will mean that the rate increase cannot go into effect prior to June 15, 2023.

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

Section 1. That the statements and findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. The City suspends the requested effective date by CenterPoint for forty-five days pursuant to the authority granted the City under Section 104.301 of the Texas Utilities Code. The City finds that additional time is needed in order to review the data and calculations that provide the basis for the rate increase application, and to determine whether CenterPoint’s application otherwise conforms to the requirements of the GRIP statute.

Section 3. The City shall continue to act jointly with other cities that are part of a coalition of cities known as the Texas Coast Utilities Coalition of Cities (TCUC).

Section 4. The City authorizes the law firm of Herrera Law & Associates, PLLC, to act on its behalf in connection with CenterPoint’s application to increase rates.

Section 5. CenterPoint is ordered to reimburse the City's reasonable rate case expenses incurred in response to CenterPoint's rate increase application within 30 days of receipt of invoices for such expenses to the extent allowed by law.

Section 6. The meeting at which this resolution was approved was in all things conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 7. This resolution shall be effective immediately upon passage.

PASSED, APPROVED, and ADOPTED this 27th day of March 2023.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember, Russell Machann, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider an ordinance amending the City of Wharton Code of Ordinances, Chapter 82 Traffic, providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for severability and setting an effective date. Chief of Police, Terry David Lynch, stated the City Staff had identified a potential traffic safety issue on LaDelle Street, where the existing roadway meets the new construction at the LaDelle Ridge Development. Chief Lynch said that in the 1400 block of LaDelle Street, there was a raised portion of the roadway where the original asphalt met the new concrete roadway for the new development, which had been determined to create a possible traffic hazard due to the increased traffic on LaDelle Street. He said the transition area in the 1400 block of LaDelle Street had been determined to be a viable location for a stop sign, in an effort to slow residential area traffic down and a third stop sign was proposed to be placed at the 1600 block of LaDelle Street and Hodges Lane. After some discussion, Councilmember, Russell Machann, moved to approve City of Wharton Ordinance No. 2023-04, which read as follows:

CITY OF WHARTON

ORDINANCE NO. 2023-04

AN ORDINANCE AMENDING THE CITY OF WHARTON CODE OF ORDINANCES, CHAPTER 82 TRAFFIC, PROVIDING THAT A VIOLATION OF THE ORDINANCE OR ANY PART OF THE CODE AS ADOPTED HEREBY SHALL CONSTITUTE A PENALTY UPON CONVICTION OF A FINE; PROVIDING FOR SEVERABILITY AND SETTING AN EFFECTIVE DATE.

BE IT ORDAINED by the City Council of the City of Wharton, Texas that the City of Wharton Code of Ordinances, Chapter 82 Traffic, shall read as follows:

ARTICLE II. OPERATION OF VEHICLES

Sec. 82-63. Stop intersections designated.

The following intersections in addition are designated as stop intersections and stop signs shall be erected as follows:

1. 1400 block of LaDelle Street, facing East
2. 1400 block of LaDelle Street, facing West
3. 1600 block of LaDelle Street at Hodges Lane, facing West

Penalty Clause

Except as otherwise provided in this chapter, any person found guilty of intentionally, knowingly or recklessly violating any provision of this article and upon conviction thereof in the municipal court shall be fined in accordance with the terms of Section 1-5 of the Code of Ordinances 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 ordinance 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.

Effective Date

This Ordinance shall become effective on the 7th day of April 2023 at 12:01 a.m.

Passage and Approval

PASSED AND APPROVED by the City Council of the City of Wharton, Texas, on the 27th day of March 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

APPROVED AS TO FORM:

PAUL WEBB
City Attorney

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 Amendment 1 of the Wharton Recovery Plan associated with the City’s American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said plan. Director of Planning & Development, Gwyn Teves, stated the City of Wharton received a direct allocation from the federal government in reference to the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation. Mrs. Teves said that on April 25, 2022, the Wharton City Council adopted the City of Wharton Recovery Plan per the requirements of the funding and the City Staff had identified additional expenditures and projects to utilize the funds. She said this would require the City of Wharton Recovery Plan to be amended. After some discussion, Councilmember, Terry Freese, moved to approve City of Wharton Resolution No. 2023-24, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2023-24**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AMENDMENT 1 OF THE WHARTON RECOVERY PLAN ASSOCIATED WITH THE CITY’S AMERICAN RESCUE PLAN ACT (ARPA) – CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF) ALLOCATION AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL NECESSARY DOCUMENTS ASSOCIATED WITH SAID PLAN.

WHEREAS, The City of Wharton City Council adopted the City of Wharton Recovery Plan on April 25, 2022; and,

WHEREAS, It is necessary and in the best interests of City of Wharton to approve Amendment 1 of the Recovery Plan to utilize and implement ARPA - CLFRF funding.

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

Section I. Approves Amendment 1 of the Wharton Recovery Plan associated with the implementation of the City’s American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) allocation.

Section II. That the Mayor of the City of Wharton is hereby authorized to sign any documents relating to the afore-mentioned plan.

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

Passed, Approved, and Adopted this 27th day of March 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 Pay Request No. 9 and No. 10 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. 9 in the amount of \$31,575.68 and Pay Request No. 10 in the amount of \$52,670.94 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction. After some discussion, Councilmember, Clifford Jackson, moved to approve Pay Request No. 9 and No. 10 from E-Contractors for the Wharton Well and Water Plant Contract No. 1 – General Construction. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider Pay Request No. 2 from C3 Constructors, LLC for the WWTP #1 Coarse Screen Project. Director of Planning & Development, Gwyn Teves,

presented a copy of Pay Request No. 2 from C3 Constructors, LLC for the WWTP #1 Coarse Screen Project in the amount of \$71,586.30. After some discussion, Councilmember, Larry Pittman, moved to approve Pay Request No. 2 from C3 Constructors, LLC for the WWTP #1 Coarse Screen Project. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The ninth item on the agenda was an update of 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 tenth item on the agenda was an update on City of Wharton’s ongoing Projects. City Manager, Joseph R. Pace, presented a copy of his memorandum dated March 10, 2023, regarding the City of Wharton’s ongoing projects, which read as follows:

DRAINAGE:

1. On-going Drainage and Maintenance Program.

The Public Works Department has continued working on cleaning residential drainage ditches that have experienced poor drainage.

2. Pecan Acres (Mahan, Kinkaid, Delmas) Drainage Project.

Installation of the drainage pipes was completed. The City Public Works Department will be regrading ditches to improve the drainage in the area. The project is listed as one of the construction projects to be completed with the Texas Water Development Board (TWDB) Flood Infrastructure Fund Program. The Public Works Department has also been looking at this project to possibly complete in-house by City Crews.

WATER/SEWER IMPROVEMENTS:

1. On-going Water and Sewer Maintenance Program.

Water leaks and sewer failures are still being seen in the month of February.

STREET IMPROVEMENTS:

1. I-69 Project.

The City submitted the comments as approved by the City Council to TxDOT. TxDOT has informed the City that CivilCorp Engineering has begun design and the City is involved in regular coordination meetings. The City Staff is coordinating with Quiddity Engineering on utility relocations of water and sewer lines along I-69 that will be impacted by the expansion. Easement acquisition is in progress. Per TxDOT the airport overpass will remain at that location and the City will take possession of the spur road in front of the airport once construction is complete.

2. NanYa Exit Ramp Project.

TxDOT has been coordinating with NanYa and JM Eagle on the exit design. As of the last coordination meeting, the ramp has been implemented in the design with a turnaround under the F.M. 102 Overpass to allow for easy access to the retail area on the alternate side of the

Interstate.

HOUSING:

1. **FM 1301 Housing Development – Waterstone Development**

Approximately 500 homes on 31.294 acres are to be developed. Public Improvement District petition adopted by the City Council on August 8, 2022. Development currently on hold due to current market status. Regular contact with the developer is being maintained.

2. **Milam/Alabama Housing Development – Wharton 55 LLC**

222 homes on 55 acres are to be developed. Development Agreement adopted by City Council in November 2022. Developer is in the process of finalizing platting and civil engineering. Ongoing contact with the developer is being maintained. Preliminary Plat to be reviewed by the City Council Housing Committee in the future.

After some discussion, no action was taken.

The eleventh item on the agenda was 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.

The twelfth item on the agenda was the City Council Boards, Commissions, and Committee Reports:

- A. Parks and Recreation Committee meeting held March 13, 2023.

After some discussion, no action was taken.

The thirteenth item on the agenda was to review and consider the 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 7:37 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

DRAFT

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Request from The Crisis Center for the 3 rd Annual Light Up the Square Awareness Event for the following: <ul style="list-style-type: none"> A. Street Closure of Fulton Street between Milam Street and Burleson Street from 5:30 p.m. to 8:30 p.m. B. Assistance with security for the event.
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Attached you will find the request from The Crisis Center for the above mentioned. The event is planned for April 20, 2023, from 6:00 p.m. to 8:00 p.m.

A representative will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, April 6, 2023
Approval: 	
Mayor: Tim Barker	



The Crisis Center
3010 6th Street,
Bay City, TX 77414
Phone: (979) 245-9109
Fax: (979) 245-3426
brittanyw@crisiscnt.com

March 22, 2023

Mayor & City Council

Re: Road Closure Request for 3rd Annual Light Up the Square

This letter is to request road closure and police security for our 3rd Annual Light Up the Square awareness event. The event is planned for April 20, 2023, from 6:00 pm -8:00 pm. We are requesting the closure of Fulton Street between Milam Street and Burleson Street from 5:30 pm to 8:30 pm to include set up and break down and as well as assistance with security.

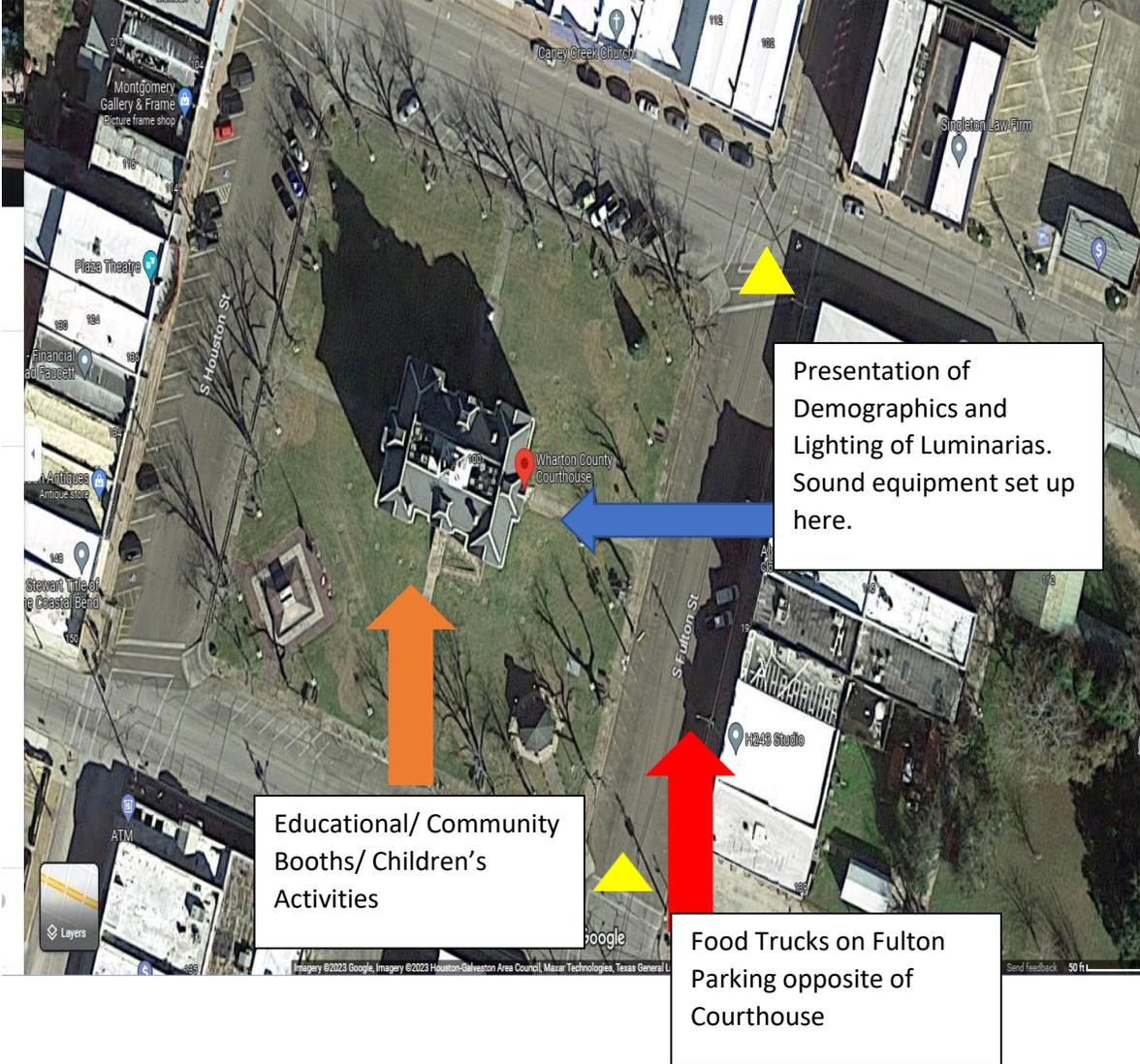
The event will include entertainment, performances, educational booths with children's activities, demographic readings and food truck vendors. The Center has completed the Wharton County request for use of the grounds from commissioner's court and was approved on 3/13/23.

In addition to the aforementioned activities, we will be lighting the perimeter of the courthouse steps with luminaria bags lit by tealights (battery operated) to honor victims and survivors of child abuse/sexual assault.

This event has been a great success for the last two years and has created awareness amongst many residents of Wharton County. We appreciate the support of this department in helping us bring awareness to these prevalent issues. It is an honor for us to acknowledge victims and support survivors in a way that may affect the lives of others and inspires change.

Respectfully,

Brittany Matthews
Deputy Director



WHARTON COUNTY COURTHOUSE GROUNDS AND PARKING LOTS

Request for events on the
Wharton County Courthouse Grounds and Parking Lots

Contact:
Judge Phillip Spenrath
979-532-4612
FAX 979-532-1970

Instructions: Please complete the entire application. Incomplete applications will not be considered. If you have any questions, please contact Judge Phillip Spenrath at 979-532-4612.

1. Event Name: 3rd Annual Light Up the Square

2. Courthouse area requested (circle one) **Sidewalks** **Grounds** **Parking Lots**

3. Date and Time requested: 4/20/23 4:00- 9:00 PM

4. Sponsoring Organization: The Crisis Center

5. County Official Sponsor: _____

(Required for approval of all events at the Wharton County Courthouse. Must be the County Judge Commissioners Precinct 1, 2, 3 or 4. Applications are considered incomplete without a letter of sponsorship from the County Official Sponsor.)

6. Contact Name: Brittany Matthews

7. Address: 3010 6th Street Bay City, TX 77414

8. Phone Number: 979-245-9109 x102 Fax No: _____

9. Purpose of Event. Attach additional page if necessary.
To provide awareness and education on sexual assault and child abuse.

10. Description of Event. Attach additional page if necessary. A diagram showing the requested area with details of the event, including props, is also required for approval.
Event will take place on the gazebo on courthouse grounds.

11. Description of any large banners, signs, etc. **(Nothing may be attached to any structure on the grounds or building.)** Are handouts included? (Circle one) **No**

12. Time schedule for program. **Please be specific and provide copy or draft program.**

Set Up Time 4:00 PM Start Time 6:00 PM End Time 8:00 PM
Break Down Time 9:00 PM

- 13. Wharton County Commissioners Court will not provide chains, microphone or speakers.
- 14. Please list all equipment, including electrical power requirements, provided by event holder to be used during event. Sound system with speakers and microphone, podium, paper bags, sand, battery operated tea lights
- 15. Number of persons expected to attend 100 (participants) 50
- 16. Is the sponsoring organization tax exempt? **Yes**

Federal ID Number: 74-2316319 (If exempt, you must include proof of tax exempt status in order to get refund)

I have read the Wharton County Courthouse Policy for Use of the Courthouse Grounds and agree to comply with this policy. I understand that all events are subject to cancellation. *I also understand that, in the event of rain, the Wharton County Commissioners Court cannot provide electricity and that the Wharton County Commisioners Court may prohibit a tent from being placed on the grounds.* In addition, I understand that I am responsible for any damages to the building or grounds as a result of my event.

Authorized signature of representative for event Date

\$ _____
 Deposit (Wharton County Commissioners Court will determine amount when application is received. Federal ID #, Tax #, or SS # with a personal check required for refund.

Updated in Commissioners Court 07-25-16



3rd Annual Light Up the Square

Thursday April 20th, 2023
Wharton County
Courthouse
6:00 PM- 8:00 PM

I'M THEIR VOICE
#STOPABUSE

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council accepting grant funding from The Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee.
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On October 24, 2022, the Wharton City Council approved a resolution to participate in the Texas EMS Scholarship Program through the Southeast Texas Regional Advisory Council (SETRAC) for the Wharton EMS Department to assist with advancement of education and certification.

Attached you will find a memo from EMS Director, Christy Gonzales, regarding a Letter of Acceptance from The Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee awarding grant funding to two City of Wharton EMS employees. Ms. Amanda Gomez was awarded \$981.09, and Ms. Renae Girlinghouse was awarded \$4,393.03.

Ms. Gonzales will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, April 6, 2023
Approval: 	
Mayor: Tim Barker	

City of Wharton
EMERGENCY MEDICAL SERVICES
2010 N. Fulton
WHARTON, TEXAS 77488

Item-3.

INTERDEPARTMENTAL MEMO

DATE: MARCH 31, 2023
TO: JOSEPH R. PACE
FROM: CHRISTY GONZALES
RE: SETRAC – TEXAS EMS SCHOLARSHIP PROGRAM

Mr. Pace,

Attached is a Letter of Acceptance from The Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee regarding awarded grant funding to City of Wharton EMS employees Amanda Gomez and Renae Girlinghouse. The grant is provided by The Texas EMS Scholarship Program through the Department of State Health Services and Southeast Texas Regional Advisory Council (SETRAC). Ms. Amanda Gomez awarded \$981.09 and Ms. Renae Girlinghouse \$4,393.03.

Scholarships are provided by the Department of State Health Services (DSHS) to approved EMS Education programs or licensed EMS providers. Scholarships are available based on documented need, with special attention given to rural and underserved areas within Texas.

I ask that this is placed on the City Council's next agenda for their consideration. Should you have any questions please feel free to call.

Thank you,

Christy Gonzales

Christy Gonzales, Director WEMS



Chairman	David Persse, MD
Vice Chairman Hospital Services	Tom Flanagan
Vice Chairman Pre-Hospital Services	James Campbell
Secretary	Walter Morrow, RN, CFRN, EMT-P
Treasurer	Lon Squyres
Officer-at-Large	Brent Kaziny, MD MA
Chief Executive Officer	Lori Upton

SouthEast Texas Regional Advisory Council (Trauma Service Area Q)

Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller, and Wharton Counties

March 20, 2023

Dear Amanda Gomez,

Congratulations, we are pleased to inform you that you have been selected as a recipient for the Texas EMS Scholarship Program through the Department of State Health Services and Southeast Texas Regional Advisory Council (SETRAC).

Your award amount is \$981.09 and will be paid directly to City of Wharton EMS. Scholarship funds are intended to cover tuition, fees, required books, and one NREMT exam. Failure to comply with all requirements lined out in your scholarship application will result in a request of repayment of the funds from you in the amount listed above. Disbursed amounts are paid based on the invoice amount received from the educational institution and may vary from the amount requested in your application. By accepting this scholarship, you agree to all terms and conditions detailed in your signed application packet.

Congratulations and best of luck,

The SETRAC Scholarship Committee



Chairman David Persse, MD
Vice Chairman Hospital Services Tom Flanagan
Vice Chairman Pre-Hospital Services James Campbell
Secretary Walter Morrow, RN,
CFRN, EMT-P
Treasurer Lon Squyres
Officer-at-Large Brent Kaziny, MD MA
Chief Executive Officer Lori Upton

SouthEast Texas Regional Advisory Council (Trauma Service Area Q)
Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller, and Wharton Counties

March 20, 2023

Dear Renae Girlinghouse,

Congratulations, we are pleased to inform you that you have been selected as a recipient for the Texas EMS Scholarship Program through the Department of State Health Services and Southeast Texas Regional Advisory Council (SETRAC).

Your award amount is \$4,393.03 and will be paid directly to City of Wharton EMS. Scholarship funds are intended to cover tuition, fees, required books, and one NREMT exam. Failure to comply with all requirements lined out in your scholarship application will result in a request of repayment of the funds from you in the amount listed above. Disbursed amounts are paid based on the invoice amount received from the educational institution and may vary from the amount requested in your application. By accepting this scholarship, you agree to all terms and conditions detailed in your signed application packet.

Congratulations and best of luck,

The SETRAC Scholarship Committee

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

A RESOLUTION OF THE WHARTON CITY COUNCIL ACCEPTING GRANT FUNDING FROM THE SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL (SETRAC) SCHOLARSHIP COMMITTEE.

WHEREAS, On October 24, 2022, the Wharton City Council approved a resolution to participate in the Texas EMS Scholarship Program through the Southeast Texas Regional Advisory Council (SETRAC) for the Wharton EMS Department to assist with advancement of education and certification; and,

WHEREAS, Two City of Wharton EMS employees have received grant funding, Ms. Amanda Gomez was awarded \$981.09, and Ms. Renae Girlinghouse was awarded \$4,393.03; and,

WHEREAS, The Wharton City Council wishes to accept said Letter of Acceptance.

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

SECTION I. The Wharton City Council hereby accepts the Letter of Acceptance from the Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee in the amounts of \$981.09 and \$4,393.03.

SECTION II. The Wharton City Council hereby accepts the grant funding from the Southeast Texas Regional Advisory Council (SETRAC) Scholarship Committee.

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

PASSED AND APPROVED this 10th day of April 2023.

CITY OF WHARTON

TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council approving the purchase of a remount and chassis, from Frazer Company, through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, through the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the Mayor of the City of Wharton to execute all documents related to said purchases.
<p>Attached you will find a quote from the Frazer Company, through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep, for the remount of Unit 1121. The remount and chassis are being purchased through the HGAC Program. The total amount of the remount and chassis is \$215,550.00 and will be funded through the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund. The City Staff will be applying for a grant from the M.G. & Lillie A. Johnson Foundation in anticipation of receiving \$75,000.00. If awarded, the grant will be applied towards the remount of this unit.</p> <p>EMS Director, Christy Gonzales, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			

City of Wharton
EMERGENCY MEDICAL SERVICES
2010 N. Fulton
WHARTON, TEXAS 77488

Item-4.

INTERDEPARTMENTAL MEMO

DATE: MARCH 29,2023
TO: JOSEPH R. PACE
FROM: CHRISTY GONZALES
RE: AMBULANCE 1121 REMOUNT

Mr. Pace,

Attached is the quote from the Frazer Company through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep for the remount of unit 1121 and a chassis for a 2024 RAM 4500 Diesel truck. The remount and chassis are being purchased through the HGAC Program. Frazer is a sole source provider. The total amount of the remount and chassis is \$215,550.00. We are applying for a grant from the M.G. & Lillie A. Johnson foundation in anticipation of receiving \$75,000.00. This grant will be applied towards the remount of this unit. I ask if we can place this on the City Council's next agenda for their consideration. Should you have any questions please feel free to call.

Thank you,

Christy Gonzales

Christy Gonzales, Director WEMS

Customer Quote



3/13/2023 1:05:06 PM

Estimate No: Q3420-0001
Quote Date: 3/13/2023
Expiration Date: 4/27/2023
Salesperson: KS
Payment Terms: Due on Delivery

Invoice To: 10957
 Christy Gonzales
 City of Wharton EMS
 2010 N. Fulton
 Wharton TX 77488
 US

Deliver To:
 Christy Gonzales
 City of Wharton EMS
 2010 N. Fulton
 Wharton TX 77488
 US

Order Instructions:

Chassis only must be paid for at time of arrival to dealership. Balance will be invoiced 30 days prior to unit completion and will be due at time of delivery.

No.	Item	Qty	U/M:		Unit Price		Net Amount
1	MODULE-EMS-X Type I 12' Remount	1.00	EA	\$	127,200.00	\$	127,200.00
Unit History:E-2367							
2	CHASSIS 2024 RAM 4500 Diesel	1.00	EA	\$	87,750.00	\$	87,750.00
*Estimated chassis price may change at the discretion of the chassis manufacturer.							
3	DELIVERY Customer to pickup FOB Frazer	1.00	M	\$	0.00	\$	0.00
4	HGAC-RMT Contract No. AM10-20	1.00	EA	\$	600.00	\$	600.00
5	SpecDoc Configurable item to create the SpecDoc	1.00	EA	\$	0.00	\$	0.00
6	TRADE-IN Chassis Only	1.00	EA	\$	-5,000.00	\$	-5,000.00
Trade-In Details:VIN #: 3C7WRSBL8DG560081, Ram 35x 2013, Miles: 165650, Type I 12' Diesel 2WD							
7	CONTINGENCY Required on all remounts	1.00	EA	\$	5,000.00	\$	5,000.00

Frazer will accept returns on parts up to 180 days after shipment. No restocking fee will be charged if the item is returned within 90 days of the original invoice date. All parts returns should be shipped back freight prepaid and require prior approval with a "Returns Material Authorization" (RMA) clearly displayed on the exterior of the shipping package. A credit will be issued towards the customer's account within approximately 7 business days of receipt of the item. If a part is returned after 90 days of the original invoice date a 15% restocking fee will be applied. Frazer Ltd reserves the right to accept returned items at its sole discretion based upon the condition of the item to be placed back into stock. :

Customer Quote



3/13/2023 1:05:06 PM

Estimate No: Q3420-0001
Quote Date: 3/13/2023
Expiration Date: 4/27/2023
Salesperson: KS
Payment Terms: Due on Delivery

Order Instructions:

No.	Item	Qty	U/M:	Unit Price	Net Amount
-----	------	-----	------	------------	------------

Required for all remounts, allocated for any items noted at check-in. Whatever is not used will be removed prior to final invoice.

Sale Amount: 215,550.00
Order Disc (0.0000%): 0.00
Surcharge: N/A
Sales Tax: 0.00
Misc Charges: 0.00
Total Amount: 215,550.00

Frazer will accept returns on parts up to 180 days after shipment. No restocking fee will be charged if the item is returned within 90 days of the original invoice date. All parts returns should be shipped back freight prepaid and require prior approval with a "Returns Material Authorization" (RMA) clearly displayed on the exterior of the shipping package. A credit will be issued towards the customer's account within approximately 7 business days of receipt of the item. If a part is returned after 90 days of the original invoice date a 15% restocking fee will be applied. Frazer Ltd reserves the right to accept returned items at its sole discretion based upon the condition of the item to be placed back into stock. :



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For your convenience, all module pricing has been itemized below per quote Q3420-0001 for City of Wharton EMS :

Base Module	\$ 28,125.00
Chassis Exterior	\$ 19,100.00
Module Exterior	\$ 52,150.00
Chassis Interior	\$ 2,600.00
Module Interior	\$ 25,225.00
Module Total	\$ 127,200.00

Items included in above totals:

- 1. Old Chassis: Do nothing \$ incl
- 2. Type I 12' Module \$ incl

Chassis Exterior:

- 3. Heat Shielding for Diesel Chassis \$ 2,025.00
- 4. Chassis Paint Layout: Keep Factory Paint Color - White \$ incl
- 5. Chassis : 2023 RAM 4500, Diesel, 4x2, Regular Cab, 84" Cab to Axle, PW7 - Bright White Clear Coat \$ incl
- 6. Suspension: LiquidSpring \$ 15,550.00
- 7. Wheel type: Factory Steel \$ incl
- 8. Road Force Elite tire and wheel balancing \$ incl
- 9. Chassis Steps: Nerf Bars - Chrome \$ 625.00
- 10. Grille Guard: Grille Guard with Wraparounds \$ incl
- 11. Passenger's side Grille Light: Whelen M4 Red Light \$ incl
- 12. Driver's side Grille Light: Whelen M4 Red Light \$ incl
- 13. Passenger's side Intersect Light: Whelen M4 Red Light \$ incl
- 14. Driver's side Intersect Light: Whelen M4 Red Light \$ incl
- 15. Driver Fender Light: Whelen M4 Red/Clear Light \$ 450.00
- 16. Passenger Fender Light: Whelen M4 Clear/Red Light \$ 450.00

Chassis Exterior Subtotal \$ 19,100.00

Module Exterior:

- 17. New Power Source: MEPS \$ 18,950.00
- 18. New Corner Trim \$ incl
- 19. New Corner Caps \$ incl



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20. 20 hour(s) of Body Work	\$	2,500.00
21. Module Paint Layout: White - Frazer White (Frazer White)	\$	19,225.00
22. Remove Conspicuity on Rear Wall	\$	850.00
23. Rear Wall 3M Conspicuity Layout - Chevron : White Base Color and Red - Translucent Overlay	\$	2,025.00
24. Frazer Provided Graphics	\$	3,000.00
25. Reconnect Ignition Kill Switch	\$	175.00
26. UNOC-???-n Furnish and install M\$ red led light on front wall location 1	\$	200.00
27. UNOC-???- Furnish and install M4 red/clear led light d/s wheel well	\$	200.00
28. Side Scene Lights: Frazer Standard Whelen M9 Chrome Housing	\$	2,050.00
29. New 2 high D Cylinder Holder	\$	250.00
30. New Battery Charger	\$	550.00
31. All Cladding/Treadbrite: New	\$	1,225.00
32. Module Window Option: Sliding Window	\$	incl
33. Lower BTTs: 2 Grote Lights on each side	\$	incl
34. New Rear Bumper	\$	950.00
35. New Door Grabbers	\$	incl
36. New Cast License Plate Light	\$	incl
37. Replace Gas Hold-Open at Side Entry	\$	incl
Module Exterior Subtotal		\$ 52,150.00

Chassis Interior:

38. Siren Speakers: Whelen SA 315 Speakers	\$	incl
39. Tap-2 on Primary Siren	\$	incl
40. Siren Option: Whelen C9 Siren in Console	\$	incl
41. Mic 1 on passenger's side slot 1	\$	incl
42. HAAS Alert System: HAAS Alert Responder to Vehicle - 3 Year Sub	\$	incl
43. Slot 1: Single Slot Switch Panel	\$	incl
44. Slot 2: Radio Plate: 7.5 L X 2.5 W opening dims	\$	incl
45. Slot 3: Siren 1	\$	incl
46. Slot 4: Single Blank	\$	incl
47. Console Switch Layout : Primary - Secondary - Blank - Blank - Side Scene (Driver's Side) - Side Scene (Passenger's Side) - Rear Load - Interior Lights - Blank -	\$	incl



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48. New Armrest	\$	300.00
49. Console Layout: 4-Slot Console	\$	incl
50. Floor in Front of Console: Gamber Johnson Heavy Dual Cup Holder	\$	250.00
51. Rear of Console: Double Mapholder	\$	500.00
52. Chassis Rear Wall: 3 High Glove Box Holder	\$	300.00
53. Camera System: Existing Voyager Monitor with Backup Camera	\$	850.00
54. UNOC-???- Remove and reinstall radio equipment center console. Radio in slot 2, mic on P/s slot 2, speaker front of center console, flash light on slot 1.	\$	400.00
Chassis Interior Subtotal		\$ 2,600.00

Module Interior:

55. New Lexan for Front Wall and Action Wall Cabinets	\$	1,150.00
56. New Cobalt Blue Interior Trim	\$	500.00
57. Stainless Steel Grab Rails	\$	incl
58. UNOC-???- remove and reinstall fire ext in front I/O front left corner. Remove and reinstall battery charger in front I/O left rear corner.	\$	100.00
59. UNOC-???- remove and reinstall key lock box on out side of front i/o by attendant seat.	\$	incl
60. New Driver Side Stainless and New Stainless Steel Countertops	\$	1,225.00
61. New Action Wall with SSCOR Suction	\$	1,500.00
62. Location 1: 4 switch panel	\$	incl
63. Location 2: Double O2 Outlet	\$	450.00
64. Location 3: Electric O2 panel with monitor	\$	2,300.00
65. Location 4: Existing Thermostat	\$	incl
66. Location 6: Blank	\$	incl
67. Location 7: Blank	\$	incl
68. Location 8: Quad 120 VAC	\$	incl
69. Location 9: Suction	\$	incl
70. Action Wall Switch Layout : Interior Lights; Front Interior Light; Electric O2; Blank;	\$	incl
71. Acrylic Holder at the Action Wall Cabinet	\$	375.00
72. New Lap Belt at the CPR Seat	\$	175.00
73. Cabinet Aft CPR Seat	\$	1,225.00
74. Rear Door Switch Layout : Existing Switch (exhaust buzzer kill); Blank; Dump/Bypass (Suspension); Rear Load;	\$	incl



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75. UNOC-???- keep existing radio equipment in same location.	\$	incl
76. Keep Existing - sharps container rear wall	\$	incl
77. Frazer cushions at the Squad Bench	\$	incl
78. New Squad Bench Stainless	\$	950.00
79. Harness Type for Seat Position 1: New Lap Belt	\$	175.00
80. Harness Type for Seat Position 2: New Lap Belt	\$	175.00
81. Harness Type for Seat Position 3: New Lap Belt	\$	175.00
82. New Glove Box & Handrail at the Head of the Squad Bench	\$	450.00
83. Trashcan With Lid at the Head of the Squad Bench	\$	incl
84. Install Evergreen UV-C air and surface disinfection lamp in ceiling raceway with control unit in electrical compartment	\$	6,000.00
85. Replace Existing Raceway IV Hanger with New	\$	250.00
86. Replace Overhead Grab Rail(s)	\$	300.00
87. Replace Existing Squad Bench IV Hanger with New	\$	250.00
88. UNOC-???- recure wire trough padding	\$	incl
89. Stryker cot tower only (no antler and bar)	\$	incl
90. Floor Options: Existing Stryker Power-LOAD System - Gen 1	\$	650.00
91. New Loncoin II Onyx Floor	\$	4,175.00
92. Captain's Chair Type: Captain's Chair with Child Safety Seat and 4pt. Harness	\$	2,675.00
Module Interior Subtotal	\$	25,225.00



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Email this quote along with your PO
to Kalyn Salsman at ksalsman@frazerbilt.com

Remit To:

Per TMVCC, we are quoting this through our
licensed franchise dealer, Mac Haik Dodge Chrysler Jeep.

Mac Haik Dodge Chrysler Jeep
11000 I - 45 North Freeway
Houston TX 77037

Standard Terms and Conditions

INVOICING AND PAYMENT TERMS: Vendor shall submit one (1) original invoice per payment due. The invoice(s) shall include the items listed in accordance with the quote mentioned in the Sale Agreement with reference to the Customer's Purchase Order Number.

If the Sale Agreement provides for any progress (or advance) payments based on specific milestones or activities, Vendor's invoice shall certify to the accomplishment or performance by Vendor of said milestone or activity, and that Customer has obtained a security interest in such Products to the extent of such payment.

Payment shall be due upon receipt of the invoice and delivery of the unit to the Customer unless previously negotiated.

CANCELLATION POLICY: Cancellation of orders must be received 120 days prior to the agreed upon delivery date. If the order is cancelled within the 120 day window, a fee of 25% of the total purchase order price will apply.

DELIVERY TERMS: The products listed in the estimate are to be delivered Free On Board (FOB) Destination to Houston, TX. Customer representative(s) will pick up the unit at upfitter location, 7219 Rampart St., Houston, TX 77081 and transport it to their final destination at customer expense unless otherwise specified in the Vendor quote.



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TERMINATION FOR CAUSE: Customer may terminate this Sale Agreement and any corresponding Purchase Order, or any part thereof, for cause including, but not limited to the following Vendor actions: (1) any default or breach of any of the terms and conditions of the Sale Agreement, (2) failure to provide Customer, upon request, a reasonable assurance of future performance, or (3) bankruptcy, dissolution, or suspension of payments by judicial decree. If Vendor does not cure such failure within a period of five (5) days or such a longer period as Customer may authorize in writing after the date such notice is sent to Vendor, then termination may proceed.

Vendor may also terminate this Sale Agreement and any corresponding Purchase Order for cause, and Vendor will not be in breach of same, in the event any supplier to Vendor fails to deliver Products and/or component parts in a timely fashion and Vendor cannot make alternate accommodations in order to comply with the Parties' agreed upon completion and delivery dates.

CHANGE ORDERS: Vendor has the right to modify the Purchase Order requirements and conditions as needed and will advise Customer in writing of such requested changes. Vendor shall not proceed with any changes without Customer's written authorization. Any request by Customer to change the terms or conditions of the Purchase Order, including product specifications, options, and price, must be made in advance of the production job order release. Any changes made after the release of the production job order will incur a \$350 fee per change order made in a 24 hour period and will be included on a secondary invoice. Vendor reserves the right to refuse changes requested by the Customer.

PROPRIETARY INFORMATION, CONFIDENTIALITY AND ADVERTISING: All commercial, financial or technical information in any form that Vendor provides to Customer shall be deemed proprietary and confidential and Customer shall not disclose such information to third parties without Vendor's written consent. Termination of the Sale Agreement shall not relieve Customer of this confidentiality obligation. Upon Vendor's request, Customer shall return all confidential information to Vendor along with any reproductions, in whole or in part. The confidentiality obligation does not apply to information that is in the public domain through no fault of Customer or to information lawfully within Customer's possession prior to the date of the Purchase Order, as evidenced by Customer's written records.

INDEMNIFICATION: Customer shall fully release, indemnify, defend and hold harmless Vendor, its co-venturers, its contractors, and their respective affiliates, and Vendor's and their respective directors, officers and employees (including agency personnel) ("Vendor Group") from and against any and all claims arising out of the Customer's purchase, use, sale or incorporation of any Products purchased from Vendor into Customer's products or equipment wherein it is claimed or alleged that Vendor's Products are defective or violate any warranty, standard of care, industry standard or governmental regulation or term or condition of any Purchase



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Order without regard to any allegation of negligence on the part of the Vendor Group as it pertains to Vendor's Products.

Vendor shall fully release, indemnify, defend and hold harmless Customer, its co-venturers, its contractors, and their respective affiliates, and the Customer's and their respective directors, officers and employees (including agency personnel) ("Customer Group") from and against any and all claims arising out of the Customer's purchase, use, sale or incorporation of any Products purchased from Vendor into Customer's products or equipment wherein it is claimed or alleged that Vendor's Products are defective or violate any warranty, standard of care, industry standard or governmental regulation or term or condition of any Purchase Order without regard to any allegation of negligence on the part of the Customer Group as it pertains to Vendor's Products.

Customer Initials: _____

LIMITATIONS ON DAMAGES: In the event of any dispute, disagreement or breach alleged by Customer on the part of Vendor, Customer's exclusive and sole remedy shall be repair or replacement, if practical, of the module, or component part, by Vendor. If Vendor is not able to effectuate a repair, replacement, or cure that brings the module, or component part, into compliance with the Parties' agreement, then Vendor shall refund the sale price to Customer. In no event shall Vendor be liable to Customer, or to any third-party acting through Customer, for any additional, consequential or punitive damages, or damages for lost sales, revenue or profits claimed by Customer or any third-party acting through Customer.

FORCE MAJEURE: A force majeure delay shall mean any delay or other unforeseeable causes beyond the reasonable control of the party affected, provided that any such delay is not caused, in whole or in part, by the acts or omissions of the party so delayed and further provided that such party is unable to make up for such delay with reasonable diligence and speed. If any such cause delays Vendor's performance, the delivery date or time for completion may be extended by a period of time reasonably necessary to overcome the effect of such delay; however, Vendor shall take all reasonable measures to mitigate the effects of the force majeure event and to minimize such delay. A party affected by a force majeure event shall notify the other party of such force majeure event within forty-eight (48) hours of its knowledge of such event for the event to be considered a bona fide force majeure event.

TITLE AND RISK OF LOSS: Title to the Products shall transfer to Customer upon receipt of Products by Customer or its agent unless otherwise stated in the Sale Agreement. Notwithstanding the above, risk of loss of the Products shall remain with Vendor until delivered to Customer.



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WAIVER: Vendor's failure to exercise or enforce any right in the Purchase Order, or any other right or privilege under law, or Vendor's waiver of any breach by Customer shall not constitute a waiver or modification of any terms, conditions, privileges or rights whether of the same or similar type, unless Vendor gives such waiver in writing.

LIENS: Vendor waives and relinquishes all existing and future liens and claims (statutory or otherwise) for the Products specified in the Purchase Order, and warrants that the Products will be free and clear of all liens, claims or encumbrances of any kind.

INSPECTION, REVIEW AND WITNESSING: Customer and/or the ultimate owner of the Products have the right to inspect and attend testing of the Products at Vendor's premises (or its supplier's or subcontractor's premises) with reasonable advance notice. If any inspection is made on the premises of Vendor or its supplier, Vendor, without additional charge, shall provide all reasonable facilities and assistance for the safety and convenience of the inspectors in the performance of their duties.

APPLICABLE LAW AND VENUE: The Sale Agreement shall be governed and interpreted in accordance with the laws of the State of Texas, without reference to any principle of conflict of laws. Customer and Vendor expressly exclude the application of the Convention on International Sale of Goods to the Sale Agreement. Venue for all judicial, administrative, or regulatory proceedings shall be Houston, Harris County, Texas.

OWNERSHIP OF DOCUMENTS: Title to all drawings, specifications, calculations, technical data and other documents that Customer submits in accordance with the Purchase Order shall vest with Vendor. Vendor shall have the right to use such documents for any purpose pertaining to the manufacture, assembly, and delivery of the Products.

Title to all drawings, specifications, calculations, technical data, and other documents that Vendor submits to the Customer shall vest with the Customer. Customer shall have the right to use such documents for any purpose pertaining to the installation, operation, and maintenance of the Products.

INSURANCE: Vendor shall comply with the project insurance requirements for which the Products are being provided. Customer shall provide specific reasonable levels required as soon as such levels are available, which shall not exceed \$1,000,000 for any non-statutory category other than excess liability umbrella, which shall not exceed \$4,000,000. When requested by Customer, Vendor shall provide certificates of insurance as proof of same.



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SURVIVAL: The provisions of the following Paragraphs of these Terms and Conditions shall survive any cancellation or termination of the Purchase Order: (Proprietary Information, Confidentiality and Advertising), (Indemnification), (Liens), and (Applicable Law and Venue).

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

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE PURCHASE OF A REMOUNT AND CHASSIS, FROM FRAZER COMPANY, THROUGH THEIR LICENSED FRANCHISE DEALER, MAC HAIK DODGE CHRYSLER JEEP, THROUGH THE HOUSTON/GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO SAID PURCHASES.

WHEREAS, The Wharton City Council wishes to approve the purchase of a remount and chassis from Frazer Co., through Mac Haik Dodge Chrysler Jeep, in the amount of \$215,550.00 that is funded through the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund; 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 purchase.

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 an agreement with Frazer Co., through Mac Haik Dodge Chrysler Jeep, for the purchase of a remount and chassis in the amount of \$215,550.00 through the Houston-Galveston Area Council Cooperative Purchasing Program.

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

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

PASSED, APPROVED, and ADOPTED this 10th day of April 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:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council accepting a donation for the Police Academy Sponsorship and authorizing the Mayor of the City of Wharton to execute all documents related to said donation.
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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.

A local donor, wishing to remain anonymous, has generously donated the amount of tuition, books and uniforms to cover the costs of the sponsorship. The City Staff is requesting that the City Council approves the acceptance of said donation in the amount of \$1,600.00 for sponsorship purposes.

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

City Manager: Joseph R. Pace	Date: Thursday, April 6, 2023
Approval: 	
Mayor: Tim Barker	



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

Wharton Police Department

MEMORANDUM

To: Joseph R. Pace

Date: 03/30/2023

Ref: Police Academy Sponsorship Donation

Wharton Police Department, like other departments across the country, have 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.

A local donor, wishing to remain anonymous, has 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 said donation in the amount of \$1,600.00. This money will only be used for sponsorship purposes.

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 A DONATION FOR THE POLICE ACADEMY SPONSORSHIP AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID DONATION.

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 a donation for sponsorship of a cadet for the Wharton County Junior College Law Enforcement Academy in the amount of \$1,600.00; and,

WHEREAS, Said donation 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 donation.

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

SECTION I. The Wharton City Council hereby accepts the donation for the Police Academy Sponsorship in the amount of \$1,600.00.

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

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

PASSED, APPROVED, and ADOPTED this 10th day of April 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:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council approving and authorizing to enter into a contract agreement with Flock Safety, Inc., for the acquisition, installation, maintenance and monitoring of nine (9) Automated License Plate Recognition (ALPR) Cameras and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
<p>Flock Safety- Automated License Plate Reader (ALPR), is a public safety operating system that helps cities, businesses, schools, and law enforcement in thousands of communities work together to stop crime, protect privacy, and mitigate bias.</p> <p>Seven out of ten crimes are committed with the use of a vehicle. The Flock System allows you to capture the vehicle details you need to track leads and solve crimes. Flock Safety’s patented Vehicle Fingerprint technology lets you search by vehicle make, color, type, license plate, state of the license plate, missing plate, covered plate, paper plate, and unique vehicle details like roof racks, bumper stickers, and more.</p> <p>The Flock System is motion activated and takes pictures of the back of the vehicle as it drives by and has 24/7 coverage day or night.</p> <p>Since 2017, Flock Technology, has played a critical role in making communities safer by doing the following:</p> <ol style="list-style-type: none"> 1. >70% reported reduction in crimes in many cities. 2. 2000+ Law Enforcement Agency Partners. 3. 2,500+ communities are made safer. <p>The cost of this project for the first two years is \$56,750.00. It is 100%, zero-match, grant funded. After two years, it will be an annual \$25,000.00 recurring cost. The department will have nine (9) ALPR Readers set up at the entrances to our community. This means that the department will have nine (9) additional sets of eyes working 24/7/365. It is a force multiplier for the safety and security of our community.</p> <p>Chief of Police, Terry David Lynch, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



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

Wharton Police Department

MEMORANDUM

To: Joseph R. Pace

Date: 03/31/2023

Ref: Flock Safety – Automated License Plate Reader (ALPR) Network

Flock Safety is a public safety operating system (ALPR – Automated License Plate Reader) that helps cities, businesses, schools, and law enforcement in thousands of communities work together to stop crime, protect privacy and mitigate bias.

Seven out of ten crimes are committed with the use of a vehicle. The Flock system allows you to capture the vehicle details you need to track leads and solve crime. Flock Safety's patented Vehicle Fingerprint technology lets you search by vehicle make, color, type, license plate, state of the license plate, missing plate, covered plate, paper plate, and unique vehicle details like roof racks, bumper stickers, and more.

- Motion Activated: Flock LPRs take pictures of the back of the vehicle as it drives by.
- 24/7 Coverage: Day or night, the cameras collect evidence around the clock.

Since 2017, Flock technology has played a critical role in making communities safer.

- >70% Reported reduction in crime in many cities.
- 2000+ Law enforcement agency partners.
- 2,500+ Communities made safer.

The cost of this project for the first two years is \$56,750.00. **It is 100%, zero-match, grant funded.** After the two years, it will be an annual \$25,000.00 recurring cost. We will have 9 ALPR readers set up at the entrances to our community. This means that we have will have 9 additional sets of eyes working 24/7/365. **It is a Force Multiplier for the safety and security of our community.**

Please consider placing this project on the agenda for presentation to council.



INVOICE

Flock Group, Inc.
www.flocksafety.com

Invoice Number: INV-12807
Date Issued: 3/30/2023
Due Date: 4/29/2023
Payment Terms: Net 30
PO#:

Bill To:
TX - Wharton PD
1407 N Richmond Rd
Wharton, Texas, 77488

Notes:

Table with 7 columns: ITEMS, BEGIN DATE, END DATE, QTY, UNIT PRICE, SALES TAX, TOTAL. Rows include Falcon, Professional Services - Advanced Implementation Fee, and Flock Safety Advanced Search.

This invoice does not necessarily reflect your contract dates.
Your contract begins once your installation has been completed.

Subtotal: \$56,750.00
Credit: \$0.00
Sales Tax: \$0.00
Total: \$56,750.00

Payment Remittance Information

Pay by Check:
Payable to: Flock Safety
Memo: INV-12807
Mail to: PO Box 207576

Click Online payment link below
to pay by credit card or ACH/Wire Transfer

Questions about your service or installation? Contact support@flocksafety.com
Questions about your invoice? Contact billing@flocksafety.com

Online payment link:
https://invoice.stripe.com/i/acct_19rTiCEaLZZMOidT/live_YWNjdF8xOXJUaUNFYUxaWk1PaWRULF9OY1pUMUtXZm5BRHImQkl6elFYb3ptRHFhUENtR3ltLDcwNzE5MTA10200zJeO4qGc?s=ap



INVOICE

Flock Group, Inc.
www.flocksafety.com

Invoice Number: INV-12807
Date Issued: 3/30/2023
Due Date: 4/29/2023
Payment Terms: Net 30
PO#:

Dallas, TX 75320-7576

*If paying by check, please include a printed
Copy of the invoice PDF with check payment.
Payment should be sent via USPS.*

Please note that any unpaid amounts are subject to a charge of 1.5% per month or as defined in your contract.

Questions about your service or installation? Contact support@flocksafety.com

Questions about your invoice? Contact billing@flocksafety.com

Online payment link:

https://invoice.stripe.com/i/acct_19rTiCEaLZZMOidT/live_YWNjdF8xOXJUaUNFYUxaWk1PaWRULF9OY1pUMUtXZm5BRHImQkl6eIFYb3ptRHFhUENtR3ltLDcwNzE5MTA10200zJeO4qGc?s=ap

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

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING AND AUTHORIZING TO ENTER INTO A CONTRACT AGREEMENT WITH FLOCK SAFETY, INC., FOR THE ACQUISITION, INSTALLATION, MAINTENANCE AND MONITORING OF NINE (9) AUTOMATED LICENSE PLATE RECOGNITION (ALPR) CAMERAS AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

WHEREAS, The City of Wharton, Texas City Council has determined the addition of the Automatic License Plate Recognition (ALPR) cameras will increase public safety and aid the Police Department in its crime prevention efforts and strategies; and,

WHEREAS, The City Council desires to engage the services of Flock Safety, Inc., for acquisition, installation, maintenance, and monitoring of nine (9) fixed, pole mounted ALPR cameras; and,

WHEREAS, Funding for this project is available through the Police Department's Operation Lone Star Grant that had been previously approved in 2021 and just recently amended to utilize a portion of the remaining funds to purchase the ALPR cameras in the amount of \$56,750.00; and,

WHEREAS, The City Council desires to authorize the Mayor to execute a 24-month contract (the "Agreement") attached hereto as Exhibit "A" and Exhibit "B" with Flock Safety, Inc.

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

Section I. The City Council hereby authorizes the expenditure and approves the Agreement for the acquisition, installation, maintenance, and monitoring of nine (9) fixed, pole mounted ALPR cameras from Flock Safety, Inc., for the Wharton Police Department.

Section II. That the Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to said agreement.

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

Passed, Approved, and Adopted this 10th day of April 2023.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

DRAFT

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

CITY COUNCIL COMMUNICATION

Meeting Date:	4/10/2023	Agenda Item:	Wharton Municipal Swimming Pool: A. Approval of the 2023 Pool Schedule. B. Resolution: A resolution of the Wharton City Council approving the 2023 Wharton Swim Team Agreement for use of the Wharton Municipal Swimming Pool and authorizing the City Manager to execute the agreement.
<p>Attached is a copy of the memorandum dated April 3, 2023, from Civic Center Manager, Makyla Monroe, providing the 2023 Wharton Municipal Swimming Pool Applications, Fees, and Schedule.</p> <p>Also attached is the draft agreement with the Wharton Swim Team for use of the Wharton Municipal Swimming Pool.</p> <p>Ms. Monroe will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



Wharton Civic Center

1924 N. Fulton, Wharton, TX 77488
Phone (979) 532-2491 x 603 Fax (979) 532-2213

MEMORANDUM

Date: April 3, 2023
From: Makyla Monroe, Civic Center Director
To: Joseph R. Pace, City Manager
Subject: Wharton Municipal Pool

Attached, please find the 2023 Swim Team Agreement, Wharton Municipal Pool schedule, application for water aerobics and consent form, private party rental agreement, and the season pass application for the 2023 summer season. The pool is scheduled to open Tuesday, May 30, 2023. If you have any questions, please contact me at 532-4811 x 603. Thank you.



Wharton Municipal Pool 2023

Pool Opening Date: Tuesday, May 30, 2023
Pool Closing Date: Sunday, August 6, 2023

Pool Hours:

Monday	<i>Pool Closed</i>		
Tuesday:	7:30 - 11:00 a.m.	-	Swim Team Workouts
	1:00 - 5:00 p.m.	-	Public
	6:00 - 7:00 p.m.	-	Water Aerobics
Wednesday	7:30 - 11:00 a.m.	-	Swim Team Workouts
	1:00 - 5:00 p.m.	-	Public
	5:30 - 8:00 p.m.	-	Family Night
Thursday	7:30 - 11:00 a.m.	-	Swim Team Workouts
	1:00 - 5:00 p.m.	-	Public
	6:00 - 7:00 p.m.	-	Water Aerobics
Friday	7:30 - 11:00 a.m.	-	Swim Team Workouts
	1:00 - 5:00 p.m.	-	Public
	5:30 - 8:00 p.m.	-	Family Night
Saturday	7:00 - 8:00 a.m.	-	Water Aerobics (Make-Up Only)
	1:00 - 5:00 p.m.	-	Public
	6:00 - 8:00 p.m.	-	Private Swim Parties
Sunday	1:00 - 5:00 p.m.	-	Public
	6:00 - 8:00 p.m.	-	Private Swim Parties

Admission: Anyone who enters the pool area must pay.

Regular Admission: \$3.00 per individual
 Family Night Admission: \$2.00 per individual
 Individual Season Pass: \$45.00
 Family Season Pass: \$65.00

**Anyone under the age of 13 must be accompanied
by a Parent, Guardian or Adult!!!**

For more info, please call 979-532-4811 x 603

WATER AEROBICS 2023
STARTING THURSDAY, JUNE 6TH -
THURSDAY, JULY 27TH

DAYS: TUESDAYS AND THURSDAYS

TIME: TUESDAYS 6:00 – 7:00 P.M. WATER AEROBICS
THURSDAYS 6:00 – 7:00 P.M. WATER AEROBICS

WHERE: WHARTON CITY POOL

COST: \$80.00 PER PARTICIPANT MUST BE PAID UP FRONT FOR CLASSES
THAT WILL BE HELD.

ITEMS TO BRING:

- WATER BOTTLE
- SUNSCREEN AND HAT
- WATER SHOES

ITEMS PROVIDED:

- AQUA BELLS
- AQUA BELTS

PAYMENT IS EXPECTED AT TIME OF REGISTRATION. CLASS MUST HAVE
AT LEAST TEN ENROLLED TO BE HELD.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE WHARTON CIVIC CENTER,
979-532-4811 EXT. 603.

CONSENT FORM

WHARTON MUNICIPAL POOL WHARTON AEROBICS 979-532-2491 ext. 603 (CIVIC CENTER)

NAME: _____
(Please Print)

I understand that I am responsible for monitoring my own condition throughout the workout and should any unusual symptoms occur, I will cease my participation and inform the instructor of the symptoms. If conditions persist, I agree to consult my physician and obtain written permission before returning to the program.

I agree to hold blameless, the City of Wharton and/or the instructor from any and all claims that may result from injury or death, accidental or otherwise, during, or arising in any way from the exercise program.

Signature Date

In signing this consent form, I affirm that I have read this form in its entirety and that I understand the nature of the exercise program.

NAME: _____ DATE OF BIRTH: _____

ADDRESS: _____
Street or P.O. # City State Zip

TELEPHONE #: _____ EMERGENCY #: _____

NAME OF PHYSICIAN: _____ TELEPHONE #: _____

LIMITATIONS AND/OR MEDICAL CONDITIONS: _____

WHARTON MUNICIPAL POOL

Season Pass
979-532-4811 EXT. 603.

Application for Season Pass

Season Pass is good through the 2023 pool season

Fees: \$45.00 individual season pass.
\$65.00 family season pass - up to four (4) family members.
(\$25.00 for additional family member over 4 members.)

Pass holder's name

1. _____
 (First name) (Last name) (Age)

(Address - Street, City, State & Zip code)

Telephone: _____
 (Day) (Evening)

Additional Family Members:

2. _____
 (First name) (Last name) (Age)

3. _____
 (First name) (Last name) (Age)

4. _____
 (First name) (Last name) (Age)

Family members in excess of four (4) should complete a separate Application for Season Pass for each additional member.

BRING COMPLETED FORM AND PAYMENT TO THE WHARTON CIVIC CENTER.

Amount Paid \$_____ Cash_____ Check #_____

Wharton Municipal Pool
Agreement Form

Item-7.

I, Charolette Atkinson, being a representative of the Wharton Swim Team, do hereby request the use of the Wharton Municipal Pool for practices from May 2, 2023 through May 26, 2023 from 4:30 p.m. – 6:00 p.m. on Mondays, Tuesdays, Wednesdays, and Thursdays and beginning May 30, 2023 through July 30, 2023 from 7:30 a.m. – 11:00 a.m. on Tuesdays, Wednesdays, Thursdays, and Fridays.

The Wharton Swim Team is also requesting to use the Wharton Municipal Pool on Sunday, June 25, 2023 from 6:00 p.m. – 8:00 p.m. for their pool party. Wharton Swim Team must fill out a Pool Party Application and compensate the City of Wharton \$10.00 per hour per guard required for the Pool Party before the date of the scheduled event.

The Wharton Swim Team shall hire the required number of Lifeguards during the usage of the Wharton Municipal Pool.

The Wharton Swim Team shall be responsible for checking the chemical levels prior to allowing members entering the pool. If the chemicals are not at the adequate levels, members shall not enter the pool.

The Wharton Swim Team shall be responsible for removing the lane markers after each practice.

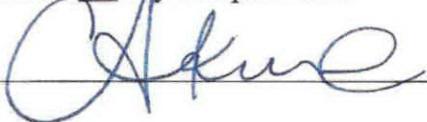
The Wharton Swim Team, its members, sponsors, and coaches hereby agree to hold the harmless City of Wharton, from, and against all claims, actions, damages, liabilities and expenses asserted against the City on account of injuries to persons or damage to property when and to the extent that any such damage or injury may be caused, either proximately or remotely, wholly or in part, by any act or omission, whether negligent or not, of the City or any of the City's agents, servants, employees, or contractors, or any other person entering upon the property of the Wharton Municipal Pool.

The facility must be in at least as of good condition as it was upon entry. The Wharton Swim Team shall pick up and deposit trash in the trash cans provided, clean restrooms, lock gates, and make sure door is secure to the Chemical Area.

Keys must be turned into City Hall after the end of the season, which shall be no later than August 4, 2023.

The Wharton Swim Team shall provide the City of Wharton a list of the members and coaches prior to the season. Only Wharton Swim Team members and coaches shall be allowed in the Wharton Municipal Pool.

Signed this 3rd day of April 2023.



Wharton Swim Team Representative
Charolette Atkinson

City of Wharton
Joseph R. Pace, City Manager

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

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE 2023 WHARTON SWIM TEAM AGREEMENT FOR USE OF THE WHARTON MUNICIPAL SWIMMING POOL AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE THE AGREEMENT.

WHEREAS, The Wharton Swim Team wishes to utilize the Wharton Municipal Pool for practices; and,

WHEREAS, The City of Wharton and the Wharton Swim Team wishes to enter into an agreement for use of the Wharton Municipal Pool; and,

WHEREAS, The City of Wharton and Wharton Swim Team wishes to be bound by the conditions set forth in said agreement; and,

WHEREAS, The Wharton City Council wishes to authorize the City Manager of the City of Wharton to execute the agreement.

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

Section I. The City Council hereby approves an agreement between the City of Wharton and the Wharton Swim Team for use of the Wharton Municipal Pool.

Section II. The City of Wharton and the Wharton Swim Team are hereby bound by the conditions set forth in the agreement.

Section III. The City of Wharton hereby authorizes the City Manager of the City of Wharton to execute the agreement.

Section IV. This resolution will become effective immediately upon its passage.

Passed, Approved and Adopted this 10th day of April 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:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing submission of an application to the Economic Development Administration (EDA) FY 2023 Public Works and Economic Adjustment Assistance Programs in support of the expansion of Prime Eco Fluids and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
<p>The Economic Development Administration (EDA) has announced funding availability for its FY 2023 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity.</p> <p>The City Staff is requesting authorization to apply for the FY 2023 Public Works and Economic Adjustment Assistance in support of the expansion of Prime Eco Fluids. The application would be for a 12-inch waterline extension from Kingston Drive to the Prime Eco site. This would allow for more production from Prime Eco and a possible additional 18-23 new employees over the next two years.</p> <p>Director of Planning & Development, Gwyn Teves, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



City of Wharton

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

MEMORANDUM

DATE: April 4, 2023
FROM: Gwyneth Teves, Director of Planning & Development
TO: Honorable Mayor and City Council
SUBJECT: FY 2023 EDA Public Works and Economic Adjustment Assistance Programs

The Economic Development Administration (EDA) has announced funding availability for its FY 2023 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity.

The City Staff is requesting authorization to apply for the FY 2023 Public Works and Economic Adjustment Assistance in support of the expansion of Prime Eco Fluids. The application would be for a 12-inch waterline extension from Kingston Dr. to the Prime Eco site. This would allow for more production from Prime Eco and a possible additional 18-23 new employees over the next 2 years.

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 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FY 2023 PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAMS IN SUPPORT OF THE EXPANSION OF PRIME ECO FLUIDS AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID SUBMISSION.

WHEREAS, The City of Wharton City Council wishes to submit an application to the EDA FY 2023 Public Works and Economic Adjustment Assistance Programs in support of the expansion of Prime Eco Fluids; and,

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

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

SECTION I. The Wharton City Council hereby approves for The City of Wharton staff to prepare an application for the EDA FY 2023 Public Works and Economic Adjustment Assistance in support of the expansion of Prime Eco Fluids.

SECTION II. The City designates the Mayor as the person authorized to sign all forms related to the preparation of the application.

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

PASSED, APPROVED, and ADOPTED this 10th day of April 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:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing the submittal of a Letter of Support to Congressman Troy Nehls on behalf of the City Development Corporation of El Campo for the FY 24 Community Project Funding Request for the I-69 progress in the City of El Campo and authorizing the Mayor to execute the Letter of Support.
<p>The City Development Corporation of El Campo has requested a Letter of Support in reference to the FY 24 Community Project Funding Request for the additional I-69 right-of-way acquisition and utility relocation they will need to do to complete the 7.9-mile section of roadway on the north side of El Campo.</p> <p>Attached is a copy of the draft Letter of Support and the draft resolution authorizing the submission of the Letter of Support.</p> <p>Director of Planning & Development, Gwyn Teves, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 2023	
Approval: 			
Mayor: Tim Barker			



City of Wharton

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

MEMORANDUM

DATE: April 4, 2023

FROM: Gwyneth Teves, Director of Planning & Development

TO: Honorable Mayor and City Councilmembers, City Manager Mr. Pace, and City Attorney Paul Webb

SUBJECT: Letter of Support for City Development Corporation of El Campo FY 24 Community Project Funding Request

The City Development Corporation of El Campo has requested a letter of support in reference to the FY 24 Community Project Funding Request for the additional I-69 right-of-way acquisition and utility relocation they will need to do to complete the 7.9-mile section of roadway on the north side of El Campo.

Attached is a copy of the draft letter of support and the draft resolution authorizing the submission of the letter of support.

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

March 16, 2023

The Honorable Troy Nehls
US House of Representatives
1104 Longworth House Office Building
Washington, DC 20515

Dear Congressman Nehls:

The City of Wharton writes in strong support of the FY 24 Community Project Funding Request submitted by the City Development Corporation of El Campo for upgrades of US 59, which when completed will be designated as part of the I-69 System in Texas. Funding requested will be utilized for the right-of-way acquisition and utility relocation for the 7.9 mile section of US 59 on the north side of El Campo and will continue progress on I-69.

As an Economically Disadvantaged County designated by TxDOT, Wharton County would benefit immensely from the requested federal funds to help advance I-69, a congressionally designated Future Interstate stretching from the Texas-Mexico border to the Canadian border in Michigan. I-69 will provide enhanced freight mobility, safety and evacuation while also spurring economic development in counties like Wharton County.

Completion of upgrades to US 59 as part of the I-69 System is a local priority and we urge your support.

Sincerely,

Tim Barker
Mayor

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

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMITTAL OF A LETTER OF SUPPORT TO CONGRESSMAN TROY NEHLS ON BEHALF OF THE CITY DEVELOPMENT CORPORATION OF EL CAMPO FOR THE FY 24 COMMUNITY PROJECT FUNDING REQUEST FOR THE I-69 PROGRESS IN THE CITY OF EL CAMPO AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER OF SUPPORT.

WHEREAS, The City Development Corporation of El Campo has requested the Wharton City Council submit a letter of support on their behalf for the FY 24 Community Project Funding Request; and,

WHEREAS, The Wharton City Council wishes to authorize submission of a Letter of Support to Congressman Troy Nehls on their behalf in support of the I-69 progress in the City of El Campo.

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

Section I: The Wharton City Council hereby approves the submittal of the Letter of Support to Congressman Troy Nehls on behalf of the City Development Corporation of El Campo in support of the I-69 progress in the City of El Campo.

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

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

Passed, Approved, and Adopted this 10th day of April 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:	4/10/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council approving the purchase and installation of budgeting software from ClearGov for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
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Over the past few months, the Finance Department has been evaluating a budget software program, ClearGov. This software is used by many local governmental entities to have a more thorough and informative budget. Currently the staff is using our accounting software and Excel Spreadsheets to produce our annual budget. The software also provides the tools needed for the City, if it chooses, to participate in achieving the Government Finance Officers Association (GFOA) Budget Award. The City has never submitted their budget for the award, although it has received the GFOA Annual Comprehensive Report for many years. The Budget Award is something that the staff thinks the City needs to strive to achieve in future years.

The City Staff has obtained a pro-rated price for the period of April through September in the amount of \$5,460.00 and then a cost of \$12,840.00 beginning October 1, 2023, for one year, which would include a one-time set up fee of \$1,920.00 and then annually a cost of \$10,920.00. These amounts are through the BuyBoard Cooperative Program. There are funds in the departments current budget to cover the cost of \$5,460.00 and would just need to budget appropriately in the upcoming years to include the annual fees.

Director of Finance, Joan Andel, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, April 6, 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: Mr. Joseph R. Pace, City Manager

From: Joan Andel, Finance Director

Date: April 3, 2023

Re: Budgeting software

Over the past few months, both myself and London have been evaluating a budget software program, ClearGov. This software is used by many local governmental entities to have a more thorough and informative budget. Currently we are using our accounting software and Excel Spreadsheets to produce our annual budget. The software also provides the tools needed for the City, if it chooses, to participate in achieving the Government Finance Officers Association (GFOA) Budget Award. The City has never submitted their budget for the award, although it has received the GFOA Annual Comprehensive Report for many years. The Budget Award is something that I think the City needs to strive to achieve in future years.

I have obtained a pro-rated price for the period April through September in the amount of \$5,460.00 and then a cost of \$12,840.00 beginning October 1, 2023 for one year, which would include a one time set up fee of \$1,920.00 and then annually a cost of \$10,920.00. These amounts are through the BuyBoard Cooperative Program. I do have funds in my current budget to cover the cost of \$5,460.00 and would just need to budget appropriately in the upcoming years to include the annual fees..

We both feel that this is something that we should move forward on for both our City Council and citizens.

I would like this placed on the City Council agenda for April 10, 2023 for consideration.

Should you have any questions, please contact me.

Thank you.

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

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE PURCHASE AND INSTALLATION OF BUDGETING SOFTWARE FROM CLEARGOV FOR THE CITY OF WHARTON AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

WHEREAS, It is in the best interest of the City of Wharton to purchase and install budgeting software; and,

WHEREAS, The Finance Department has the necessary funding for the purchase and installation of said software through the Fiscal Year 2023 Budget; and,

WHEREAS, The Wharton City Council wishes to approve funding in the amount of \$5,460.00 to be used to purchase and install said software; and,

WHEREAS, The Wharton City Council wishes to purchase budgeting software; 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 software’s purchase and installation.

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 purchase in the amount of \$5,460.00 to purchase and install budgeting software.

Section II. That the Mayor of the City of Wharton is hereby authorized to execute any and all documents related to said software’s purchase and installation.

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

Passed, Approved, and Adopted this 10th day of April 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:	4/10/2023	Agenda Item:	Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees: <ul style="list-style-type: none"> A. Appointments. B. Resignations. C. Vacancies.
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Attached you will find the list of persons serving on the various City Boards, Commissions and Committees. There are still vacancies that also need to be filled.

Appointments: None.

Resignations: None.

Vacancies:

1. Building Standards Commission.
2. Mayor’s Committee on People with Disabilities.
3. Plumbing and Mechanical Board.

City Manager: Joseph R. Pace	Date: Thursday, April 6, 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	
Burnell Neal	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 Clifford Jackson	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 Gonzalez	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		
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HEALTH OFFICER	TWO YEAR TERM	Reappointment
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Dr. Jeff Gubbels, MD	June 30, 2024	
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VETERINARIAN	TWO YEAR TERM	Reappointment
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Dr. Cody Pohler, DVM	June 30, 2024	
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MUNICIPAL COURT JUDGE	TWO YEAR TERM	Reappointment
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Jared Cullar	June 30, 2023	
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PLANNING COMMISSION	TWO YEAR TERM	Reappointment
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Burnell Neal	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	
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PLUMBING AND MECHANICAL BOARD	TWO YEAR TERM	Reappointment
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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		
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WHARTON ECONOMIC DEVELOPMENT CORPORATION	TWO YEAR TERM	Reappointment
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Michael Wootton	September 30, 2024	
Alice Heard Roberts	September 30, 2024	
Freddie Pekar	September 30, 2024	
Clifford Jackson (Councilmember)	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
 Clifford Jackson

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
 Clifford Jackson

TELECOMMUNICATIONS COMMITTEE

Clifford Jackson
 Terry Freese
 Don Mueller

WHARTON ECONOMIC DEVELOPMENT CORP BOARD OF DIRECTORS SELECTION COMMITTEE

Tim Barker
 Steven Schneider
 Clifford Jackson

ECONOMIC DEVELOPMENT COMMITTEE

Tim Barker
 Clifford Jackson
 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:	4/10/2023	Agenda Item:	City Council Boards, Commissions and Committee Reports: A. Housing Committee meeting held March 27, 2023.
Attached you will find the reports from the above-mentioned Committees.			
City Manager: Joseph R. Pace		Date: Thursday, April 6, 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: March 28, 2023

From: City Council Housing Committee

To: Mayor & City Council

Subject: Report/Recommendations from the meeting held March 27, 2023.

At the March 27, 2023, City Council Housing Committee Meeting, the Committee met discussed the following items:

1. Review & Consider: Reading of the minutes from the meeting held May 23, 2022.
2. Review & Consider: Preliminary Plat review for Wharton Lakes. No action was taken.