

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, July 22, 2024 7:00 PM

CITY HALL 120 EAST CANEY STREET WHARTON, TEXAS 77488

NOTICE OF CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Notice is hereby given that a City Council Regular Meeting will be held on Monday, July 22, 2024, at 7:00 p.m. at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 18th day of July 2024.

By: Mi Warker
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 July 18, 2024, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 18th day of July 2024.

CITY OF WHARTON

Paula Favors
City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, July 22, 2024 City Hall - 7:00 PM

Call to Order - Opening Devotion - Pledge of Allegiance.

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Review and Consider:

- 1. City of Wharton Financial Report for June 2024.
- 2. Request from Internal Fortitude 2.0 and Alpha Comics for City assistance for the following:
 - A. Closure of the 100 Block of Polk Street between the hours of 10 a.m. to 6 p.m. on September 21, 2024. In specific, North Polk Street at West Caney and North Polk Street at West Milam.
 - B. Closure between the 100 Block of N. Richmond Road and the 100 block of Polk Street.
 - C. Barricades at the 100 block of Polk Street and 100 block of N. Richmond Road.
 - D. Waive any permit fees required for food vendors to obtain in order to operate in Wharton.
 - E. Trash barrels and liners.
- 3. Request from Mr. Steve Wisnieski with My Storehouse Mini Storage for a Temporary Certificate of Occupancy variance.
- 4. Resolution: A resolution of the Wharton City Council approving/ratifying the waiver of permit fees and establishing a cutoff for the waiving of permit fees for building, building (e), mechanical, plumbing, or any other fee associated with the Tropical Storm/Hurricane Beryl.
- 5. Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the lobby area of City Hall and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 6. Resolution: A resolution of the Wharton City Council approving sidewalk and drainage improvements at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said improvements.
- 7. Resolution: A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data

- Breach Response and authorizing the City Manager of the City of Wharton to execute all documents relating to said contracts.
- 8. Resolution: A resolution of the Wharton City Council approving an agreement for medical, long-term disability, life, accidental death & dismemberment, flexible spending account, health reimbursement account, and voluntary vision plans for city employees for October 1, 2024, to September 30, 2025, Fiscal Year for coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.
- 9. Update on the City of Wharton's ongoing projects.
- 10. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.
- 11. Department Head Reports:
 - A. City Secretary/Personnel.
 - B. Code Enforcement.
 - C. Community Services Department/Civic Center.
 - D. Emergency Management.
 - E. E. M. S. Department.
 - F. Fire Department.
 - G. Legal Department.
 - H. Municipal Court.
 - I. Police Department.
 - J. Public Works Department.
 - K. Water/Sewer Department.
 - L. Weedy Lots/Sign Ordinance.
 - M. Wharton Regional Airport.

Adjournment.