



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, June 10, 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, June 10, 2024, 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 June 2024.

By: 
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Regular Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 6, 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 6th day of June 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, June 10, 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. Reading of the minutes from the regular meetings held May 13, 2024, and May 28, 2024.
2. Update from Mr. Jeremy McDonald regarding the Rise Broadband installation and services.
3. Request from Mr. David Bowlin on behalf of Chapel Creek Investments, LLC to replat 1113 College St., High School, Lot 6, 7, NW Corner of 8 for multifamily development.
4. Request from Mr. Robert Fleming Jr. on behalf of Keith Gerard Home Solutions to replat 606 Old Boling Rd., Wm. Kincheloe, Block 64-A9 for residential development.
5. Resolution: A resolution of the Wharton City Council authorizing the Mayor of the City of Wharton to submit a Letter of Intent for the City of Wharton’s participation in the Texas Department of Transportation Aviation Division Capital Improvement Program by submitting an application for funding to be used for design and rehabilitation of the runway, Parallel Alpha, and Connector Taxiways to include construction phase services at the Wharton Regional Airport.
6. Resolution: A resolution of the Wharton City Council awarding a contract for the Wharton Municipal Court renovation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
7. Resolution: A resolution of the Wharton City Council ratifying and approving Change Order No. 1 for a cost increase with Capital Underground Utilities, LLC, for the Titus Express Waterline Extension and authorizing the Mayor to execute all documents related to said Change Order.
8. Pay Request No. 1 from Reddico Construction Company for the U.S. 59 Water & Wastewater Utility Relocations.

9. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

10. City Council Boards, Commissions, and Committee Reports:
 - A. Finance Committee meeting held May 28, 2024.

Executive Session:

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

Return to Open Session:

12. Action on items discussed in Executive Session:
 - A. City Managers Evaluation.

Adjournment.