



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, June 14, 2021
7:00 PM**

CITY HALL

**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 14, 2021 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 10th day of June 2021.

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 10, 2021, 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 10th day of June 2021.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, June 14, 2021
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 10, 2021 and May 24, 2021.
2. Wharton County Electric Cooperative, Inc.:

Third Reading: Ordinance: An ordinance authorizing the Mayor of the City of Wharton to execute on behalf of the City of Wharton, Texas, an Electric Power Distribution Franchise with Wharton County Electric Cooperative, Inc., and its successors and assigns, to use the Public Right-of Way of the City for the distribution of electric power; providing for a period of grant; for consideration; for construction and relocation of system facilities; for assignment; and for publication in accordance with the authority granted in this ordinance.
3. Request from Mr. Michael Quinn and Mr. Myrvle Lindberg, Jr. for removal of trees located behind their homes in the City Alleyway.
4. Request from Mr. James Perez of Just Do It Now, Inc., for a Just Do It Now & Restoration City Crawfish Boil Fundraiser on June 26, 2021 for the following:
 1. Close Houston Street between Milam Street and Caney Street from 12:00 p.m. until 10:00 p.m. Saturday, June 26, 2021; close Polk Street from Milam Street to Hawes Street from 12:00 p.m. until 10:00 p.m.; close Polk Street from Caney Street to Hawes Street from 8:00 a.m. to 10:00 p.m.; close Caney Street from Houston Street to Polk Street from 12:00 p.m. to 10:00 p.m.
 2. Closure Guffey Park from 12:00 p.m. to 10:00 p.m.
 3. Provide two (2) generator light plants for safety and cleanup after the event.
 4. Allow open containers for alcohol on city property pursuant to the map attached and coordinated with Wharton Police Department.
 5. Waive all local permit fees.
 6. Provide waste containers and trash bags for the day.
 7. Provide additional police protection (4 officers for 7 hours).
5. Request from the Wharton Farmers Market for use of Guffey Park.

6. Request from the Wharton Downtown Business Association for a monthly event every 3rd Thursday.
7. Request by Mrs. Kristi Kocian on behalf of Custom Creations for a 0' side building line setback variance from the required 5' setback at 202 N. Houston St, Hawes, Block C, Lots 7B & 8B for installation of a carport behind the business.
8. Application by Integrity Alliance Partners LLC for an Ambulance Provider Permit.
9. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Grant Policy and Procedures and setting an effective date.
10. Resolution: A resolution of the Wharton City Council authorizing the City Manager to purchase automatic tank gauge equipment for the Public Works Department from Liberty Equipment and authorizing the City Manager to execute all documents related to said purchase.
11. Resolution: A resolution of the Wharton City Council awarding the contract for the City of Wharton Bank Depository Services and authorizing the Mayor of the City of Wharton to execute all documents relating to said contract.
12. Resolution: City of Wharton Prosperity Bank Accounts, TexPool Account and TexasGulf Federal Credit Union Account authorizing designated signators.
13. Resolution: A resolution of the Wharton City Council awarding a contract for acquisition services for the CDBG-DR Hurricane Buyout Project and authorizing the Mayor of the City of Wharton to execute all documents to said contract.
14. City Manager purchase of electronic equipment.
15. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
16. City Council Boards, Commissions and Committee Reports:
 - A. Housing Committee meeting held May 24, 2021.
 - B. Airport Board Meeting held June 8, 2021.

Executive Session:

17. City Council may adjourn into an Executive Session in accordance with Section 551.072 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:

1. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Return to Open Session:

18. Action on items discussed in Executive Session:

1. Acquisition of Real Property-Wharton Flood Reduction Project-Levee.

Adjournment.