

# CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, June 24, 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 24, 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 20th day of June 2024.

By: Marker 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 20, 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 20th day of June 2024.

CITY OF WHARTON

City Secretary



# A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, June 24, 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 May 2024.
- 2. Request from Mr. David Bowlin on behalf of A2J Holdings, LLC., 500 Abell St., Rust 3, Block 7, Lot ODD, for the following variances:
  - A. Variance to allow the existing parking lot to remain in the existing location. (1)
  - B. Variance to build parking spaces over the ROW on Speed St. (2)
  - C. Variance to build parallel parking in the ROW on Speed St. (3)
  - D. Variance to build parking spaces in the ROW on Alabama St. (4)
- 3. Resolution: Resolution by the City of Wharton, Texas ("city") denying the application of the CenterPoint Energy Houston Electric LLC for authority to increase rates submitted on or about March 6, 2024; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.
- 4. Resolution: A resolution of the Wharton City Council authorizing the purchase of three (3) PowerLoads from Stryker Medical for the Emergency Medical Services Department and authorizing the City Manager to execute all documents related to said purchase.
- 5. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the General Land Office (GLO) Resilient Communities Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
- 6. Update of City of Wharton Grant Programs.
- 7. Update on the City of Wharton's ongoing projects.

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

## **Executive Session:**

10. 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:**

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

# Adjournment.