

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, June 28, 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 28, 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 24th day of June 2021.

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 24, 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 24th day of June 2021.

CITY OF WHARTON

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, June 28, 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:

- City of Wharton Financial Report for May 2021
- 2. Request from Mr. Vazquez for an Extension of Variance for Temporary Placement of Travel Trailer for Temporary Housing at 532 E. Elm Street.
- 3. Resolution: A resolution of the Wharton City Council authorizing and ratifying the purchase of emergency repair work and materials from Mickie Service Company and Texas Pride Utilities for sewer line and water line repairs at US 59 and authorizing the City Manager of the City of Wharton to execute all documents related to said purchases.
- 4. Resolution: A resolution of the Wharton City Council authorizing and ratifying the purchase of a booster pump from Precision Pump and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 5. Final Acceptance: Wharton County Electric Cooperative, Inc.: 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.
- 6. Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the Pre-Function Area of the Wharton Civic Center and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
- 7. Resolution: A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for medical, long-term disability, life, accidental death & dismemberment, for flexible spending account, health reimbursement account and voluntary vision plans for city employees for the October 1, 2021 to September 30, 2022 Fiscal Year; and Sun Life

Financial for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts.

- 8. Update of City of Wharton Grant Programs.
- 9. Update of City of Wharton on-going Projects.
- 10. Appointments and Resignations to the City of Wharton Boards, Commissions and Committees.
- 11. 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.

Executive Session:

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

1. City Manager Contract.

Return to Open Session:

- 13. Action on items discussed in Executive Session:
 - 1. City Manager Contract.

Adjournment.