



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, June 13, 2022
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 13, 2022 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 9th day of June 2022.

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 9, 2022, 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. **BRILLE IS NOT AVAILABLE.**

Dated this 9th day of June 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, June 13, 2022
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 9, 2022 and May 23, 2022 and special meeting held May 16, 2022.
2. Request from Deshavian Williams, for a Juneteenth Celebration on Saturday, June 18, 2022, for the following:
 1. Request for a variance to host food trucks and clothing vendors in a City Park.
3. Request by Mr. Stephen Wisnieski, of My Storehouse Mini Storage II, 1810 Stadium Road, Brod Acres, Block 17J-1 for an 8' variance from the required 20' side property line setback creating a 12' setback.
4. Request from The Brooks at Caney Creek for sidewalk replacement on North Richmond Road.
5. Resolution: A resolution of the Wharton City Council approving the Annual Service Contract with Stryker Medical and authorizing the purchase of four (4) Power Pro 2 Stretchers and Stair-Pro Stair Chairs and authorizing the City Manager to execute all documents related to said purchase.
6. 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, 2022 to September 30, 2023 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.
7. Resolution: A resolution authorizing the sale of City of Wharton surplus personal property in accordance with the City Charter Section 75 sale of city personal property; procedures.
8. Request for Privileged Liens Amnesty.

9. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 34 Health and Sanitation; Article II. Cleanliness and Sanitation of premises; Littering; Section 34-51 accumulation or growth of weeds or brush; item (b) duty to cut growth; item (1); providing that a violation of the Ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; providing for separability and setting an effective date.
10. Debris Removal Services and Debris Monitoring Services:
 - A. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a debris removal and disposal firm to be used in the event of a major disaster.
 - B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a debris monitoring firm to be used in the event of a major disaster.
11. Resolution: A resolution of the Wharton City Council approving a Perpetual Blanket Overhead and Underground Easement between the City of Wharton and CenterPoint Energy to provide electrical service to the new City of Wharton Water Well and Storage Facilities and authorizing the Mayor of the City of Wharton to execute the agreement.
12. Resolution: A resolution approving a contract between the City of Wharton and the Wharton Economic Development Corporation for water improvements located at 1106 North Richmond Road, Wharton, Texas, for the Alamo Lumber Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
13. Resolution: A resolution of the Wharton City Council approving the purchase and installation of MyGov, LLC Software for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
14. Appointments, Resignations and Vacancies to the City of Wharton Boards, Commissions and Committees:
 - A. Appointments.
 - B. Resignations.
 - C. Vacancies.
15. City Council Boards, Commissions and Committee Reports:
 - A. Beautification Committee meeting held May 11, 2022.
 - B. Housing Committee meeting held May 23, 2022.

Adjournment.