

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, March 28, 2022 7:00 PM

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, March 28, 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 25th day of March 2022.

By: Mi Warked 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 March 25, 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. BRAILLE IS NOT AVAILABLE.

Dated this 25th day of March 2022.

CITY OF WHARTON

By: <u>Paula Favors</u>

City Secretary



A G E N D A CITY OF WHARTON City Council Regular Meeting Monday, March 28, 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. City of Wharton Financial Report for February 2022.
- Resolution: A resolution of the Wharton City Council approving a Memorandum of Understanding with the Caney Creek Conservation Foundation regarding the use of Guadalupe Park and authorizing the Mayor of the City of Wharton to execute all documents related to said Memorandum of Understanding.
- 3. Request from Mr. James Perez of Just Do It Now, Inc., for a Just Do It Now & Restoration City Crawfish Boil Fundraiser on April 2, 2022 for the following:
 - 1. Generator Lights.
- 4. City of Wharton Emergency Medical Services (EMS) Department:

A. Resolution: A resolution of the Wharton City Council accepting a grant from the M.G. and Lillie A. Johnson Foundation and authorizing the Mayor of the City of Wharton to execute all documents related to said acceptance.

- 5. Resolution: A resolution of the Wharton City Council authorizing the trade in and purchase of handguns for the Wharton Police Department from GT Distributors, Inc., through the Buy Board Cooperative Purchasing Program and authorizing the Chief of Police to execute all documents related to said trade in and purchase.
- 6. Resolution: A resolution of the Wharton City Council awarding a contract for the Emergency Medical Services Ambulance Bay Roof Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 7. Resolution: A resolution by the City of Wharton, Texas, ("City") regarding the Application of CenterPoint Energy Resources Corp., Texas Coast Division, to increase rates under the Gas Reliability Infrastructure Program; suspending CenterPoint's proposed effective date for forty-five days; authorizing the City's continued participation in a Coalition of Cities known as the "Texas Coast Utilities Coalition" of Cities; determining that the meeting at

which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.

- 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 Council Boards, Commissions and Committee Reports:
 - A. Beautification Commission meeting held February 9, 2022.
 - B. Public Works Committee meeting held March 14, 2022.
- 12. 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.

Adjournment.