



**CITY OF WHARTON
CITY COUNCIL REGULAR MEETING**

**Monday, July 08, 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, July 08, 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 3rd day of July 2024.


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 July 3, 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 3rd day of July 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Regular Meeting
Monday, July 08, 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. Reading of the minutes from the regular meetings held June 10, 2024, and June 24, 2024, and special meeting held June 17, 2024.
2. Request from Ms. Thelma Hayes to address the City Council regarding damage to her driveway.
3. Request from Mr. Danny Moses, Manager of Moses Gin, for a permit for a camper/trailer placement at 407 Hamilton Street and between 209 N. Cloud Street and the adjoining lot at 600 W. Caney Street from mid-July 2024 to December 31, 2024.
4. Request from Mr. David Bowlin on behalf of A2J Holdings, LLC., 500 Abell St., Rust 3, Block 7, Lot Odd, for a front building line setback variance on Alabama St., Speed St., and Center St. to allow for adequate detention area and to preserve existing trees.
5. Resolution: A resolution of the Wharton City Council authorizing the abandonment of the waterline at 1014 North Richmond Road.
6. Resolution: A resolution of the Wharton City Council authorizing the purchase of air conditioning units for the Fire Department 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 authorizing the purchase of body cameras for the Police Department and authorizing the City Manager to execute all documents related to said purchase.
8. 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.

9. Resolution: A resolution of the Wharton City Council authorizing the purchase of two (2) vehicles for the City of Wharton Emergency Medical Services Department and authorizing the City Manager to execute all documents related to said purchase.
10. Resolution: A resolution of the Wharton City Council authorizing the purchase of a 2024 Gravely Pro-300 Zero-Turn Mower from Schmidt Implement through BuyBoard for the Public Works Department and authorizing the City Manager to execute all documents related to said purchase.
11. Resolution: A resolution of the Wharton City Council approving the purchase and installation of Michelin Mobility Intelligence Road Assessment Program Software for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said purchase and installation.
12. Resolution: A resolution of the Wharton City Council approving the repair of rotary screens and tank at Wastewater Treatment Plant No. 2 and authorizing the Mayor of the City of Wharton to execute all documents related to said repairs.
13. Pay Request No. 2 from Reddico Construction Company for the U.S. 59 Water and Wastewater Utility Relocations.
14. Pay Request No. 1 from Capital Underground Utilities for the Titus Express Carwash Waterline Extension.
15. Pay Request No. 1 from Alsay Incorporated for the Valhalla Water Well Rehabilitation 2023.
16. Appointments, Resignations, and Vacancies to the City of Wharton Boards, Commissions, and Committees:
 - A. Resignations.
 - B. Appointments.
 - C. Vacancies.

Executive Session:

17. City Council may adjourn into an Executive Session in accordance with Sections 551.071 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. Consultation with the City Attorney regarding pending or contemplated litigation.

Return to Open Session:

18. Action on items discussed in Executive Session:
 - A. Consultation with the City Attorney regarding pending or contemplated litigation.

Adjournment.