

CITY OF WHARTON CITY COUNCIL REGULAR MEETING

Monday, May 09, 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, May 09, 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 5th day of May 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 May 5, 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 5th day of May 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, May 09, 2022 City Hall - 7:00 PM

Call to Order – Opening Devotion – Pledge of Allegiance

Roll Call and Excused Absences.

Public Comments.

Wharton Moment.

Public Hearing:

1. Public Hearing #1: Proposed Annexation.

Review and Consider:

- 1. Reading of the minutes from the regular meetings held April 11, 2022 and April 25, 2022.
- 2. Ordinance: An ordinance annexing the hereinafter described territory, owned by the City of Wharton, Wharton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, and adopting a service plan.
- 3. Request from the Wharton County Farmer's Market requesting permission for the placement of portable restrooms for the remainder of the Spring Season, May 14, 2022-June 25, 2022 at Guffey Park.
- 4. Request from Beer:30, LLC for a variance of the City of Wharton Code of Ordinances, Section 34-7 (2) Amplified Sound for an outdoor concert on May 21, 2022 from 1:00 p.m. to 7:00 p.m. for an outdoors event.
- 5. Request by Mr. Jimmy Shelton on behalf of Emerson Heights, LLC for a replat of Gallaher, Lots 4, 5, 6, 7, 8 & 9 and Godsey, Lots 7B, 8A, 8B, 9, 10, 11 & 12 for a multi-family development.
- 6. Request by Mr. Marshall Francis at 704 North Richmond Road, Cloud, Block 51, Lots 13A-1, 5 & 6 for a replat.
- 7. Request from the Beautification Commission to pursue a Mini Mural Project at Pleasure Park.
- 8. Resolution: A resolution of the Wharton City Council approving an Industrial District Agreement with CN Colorado Bend, LLC; authorizing an Industrial District Payment to the

City of Wharton; making various findings and provisions related to the subjects; and authorizing the Mayor of the City of Wharton to execute the agreement.

- 9. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of DR 4332-105 HMGP Generator Addition Construction Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
- 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 April 13, 2022.
 - B. Finance Committee meeting held April 25, 2022.

Adjournment.