



**CITY OF WHARTON  
CITY COUNCIL SPECIAL MEETING**

**Monday, September 30, 2019  
7:00 PM**

***CITY HALL***

**NOTICE OF  
CITY OF WHARTON  
CITY COUNCIL SPECIAL MEETING**

Notice is hereby given that a City Council Special Meeting will be held on Monday, September 30, 2019 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 26th day of September 2019.

By:   
Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Special 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 September 26, 2019, 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 26th day of September 2019.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Special Meeting**  
**Monday, September 30, 2019**  
**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. Ordinance: An ordinance adopting the fiscal year 2019-2020 Annual Budget for the City of Wharton, Texas; appropriating the sums established therein; and directing the City Secretary to file copies as required by law.
2. Ordinance: An ordinance levying a tax rate for the City of Wharton, Texas, for the Tax Year 2019; directing the Tax Assessor-Collector to assess, account for and distribute the taxes as herein levied; and providing repealing and severability clauses.
3. City of Wharton Annexation:  

Ordinance: An ordinance annexing the hereinafter described territory, in Wharton County, Texas: A certain 115.25 acre tract of land in the George Singleton Survey, Abstract 58, and the William Kincheloe Survey, Abstract 38, Wharton County, Texas, and being an approximate 1000-foot wide strip of land along U.S. Highway 59 extending northerly from the northern existing City Limits of the City of Wharton, with all bearings based upon a portion of the westerly right-of-way line of U. S. Highway 59 as being North 18 degrees 04 minutes 55 seconds East (called North 18 degrees 04 minutes 55 seconds East) in Wharton County, Texas as described in the metes and bounds attached hereto as Exhibit "A"; to the City of Wharton, Wharton County, Texas, and extending the boundary limits of said City so to include said hereinafter described property within said City Limits, and granting to all 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.
4. City of Wharton Annexations:
  - A. Resolution: A resolution setting a date, time and place for a Public Hearing on the proposed annexation of certain property by the City of Wharton, Texas and authorizing and direction the City Secretary to publish notice of such public hearing.
  - B. Resolution: A resolution of the Wharton City Council authorizing the acceptance of Chapter 43 Texas Local Government Code Development Agreement for areas in the City of Wharton’s Extra-Territorial Jurisdiction (ETJ) for annexation and setting a deadline:

An annexation measured from the southwestern corner of the intersection of US 59 and FM 1161 consisting of a 14.508 acre tract and the TxDOT right of way of US 59 and including approximately 10 acres at the northwest corner of the 380 acre property southeast of US 59 and FM 1161. The southernmost boundary line of the annexation is the northern most line of the area annexed in City of Wharton Ordinance No. 2019-25 and north of Ponderosa Road. The Northernmost line of the annexation is 1,200 feet north of the northern most line of the area annexed in the City of Wharton Ordinance No. 2019-25 and south of FM 1161. To include any adjacent areas which will be considered by the Wharton City Council for annexation into the City of Wharton's corporate City limits.

5. Resolution: A resolution of the Wharton City Council awarding a contract for the 2019 Street Project FEMA Areas and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

**Adjournment.**