



**CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING**

**Monday, November 04, 2019
7:00 PM**

CITY HALL

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

Notice is hereby given that a Special City Council Meeting will be held on Monday, November 04, 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 31st day of October 2019.

By: 

Tim Barker, Mayor

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Special City Council 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 October 31, 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 31st day of October 2019.

CITY OF WHARTON

By: 

Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Special City Council Meeting
Monday, November 04, 2019
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: Proposed annexation to enlarge and extend the boundary limits of said city for areas in the City of Wharton’s Extra-Territorial Jurisdiction (ETJ) for Annexation:

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.

Review and Consider:

1. Request from the Wharton County Long Term Recovery Team for a temporary variance of Chapter 38 Manufactured Housing, Mobile Homes and Travel Trailers; Article II-Requirements Concerning Mobile Homes, Manufactured Housing and Travel Trailers; Division 3-Recreational Vehicles.
2. Flood Mitigation Assistance Grant:
 - A. Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Flood Mitigation Assistance Grant from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Resolution: A resolution of the Wharton City Council awarding a contract for engineering services for the Flood Mitigation Assistance Grant from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

3. Pre-Disaster Mitigation Grant:

A. Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Pre-Disaster Mitigation Grant (PDM) from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

B. Resolution: A resolution of the Wharton City Council awarding a contract for engineering services for the Pre-Disaster Mitigation Grant from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.