

**MINUTES
OF
CITY OF WHARTON
CITY COUNCIL SPECIAL MEETING
NOVEMBER 18, 2019**

Mayor Tim Barker declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Russell Machann led the opening devotion and Mayor Tim Barker led the pledge of allegiance.

Councilmember's present were: Mayor Tim Barker and Councilmembers Terry Freese, Alice Heard-Roberts, Clifford Jackson, Russell Machann, Don Mueller and Steve Schneider.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr, City Attorney Paul Webb, Finance Director Joan Andel, City Secretary Paula Favors, TRMC, CPM, MMC, Assistant to the City Manager Brandi Jimenez, and Community Development Director Gwyn Teves.

Visitors present were: Ernest J. Macha, Rosemary Rust, and Cindy Hernandez.

Roll Call and Excused Absences. All Councilmembers were present.

Public Comments. Mayor Tim Barker called for Public Comments. No comments were given.

Wharton Moment. No comments were given.

Public Hearing

Mayor Tim Barker opened the Public Hearing at 7:01 p.m.

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.

Mr. Ernest J. Macha stated that it was his wish that they City Council consider to not do anything that would hinder the Hungerford Municipal Utility District (MUD). Mr. Macha said the MUD was doing a good job and to please leave that part of Hungerford alone. City Manager Andres Garza, Jr. stated that the City would be looking into ways to partner with the MUD in the upcoming months.

There being no further discussion, Mayor Tim Barker closed the Public Hearing at 7:05 p.m.

Adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded the motion. All voted in favor.

The meeting adjourned at 7:06 p.m.

CITY OF WHARTON, TEXAS

By: *Tim Barker*
TIM BARKER
Mayor

ATTEST:
Paula Favors
PAULA FAVORS
City Secretary

