

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
5:00 p.m., Monday, October 15, 2007

1. **Call to Order.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 of the 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:
 - A. **Discussion:** Proposed Industrial District Agreement between the City of Wharton and Navasota Wharton Energy Partners, LP.
5. **Return to Open Session:** Action on items discussed in Executive Session:
 - A. Proposed Industrial District Agreement between the City of Wharton and Navasota Wharton Energy Partners, LP.
6. **Review & Consider:** **Ordinance:** An ordinance designating an area located within the extraterritorial jurisdiction of the City of Wharton, Texas, as the City of Wharton Industrial District No. 1.
7. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Industrial District Agreement with Navasota Wharton Energy Partners, LP; Authorizing an Industrial District Payment to the City of Wharton; and Making various findings and provisions related to the subjects; and Authorizing the Mayor of the City of Wharton to execute the agreement.
8. **Review & Consider:** **Ordinance:** An ordinance annexing the hereinafter described in Wharton County Texas: A tract of land at least 1,000 feet wide

being wider than 1,000 feet at some points parallel and adjacent to US 60 Highway beginning at the City of Wharton corporate limits to the southernmost corner of the land owned by Navasota Energy.

9. Adjournment.