

AGENDA
CITY OF WHARTON
Special City Council Meeting, City Hall
5:30 p.m., Tuesday, January 20, 2009

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Review & Consider:** Proposed Emergency Services District No. 3:
 - A. **Resolution:** A resolution of the City of Wharton, Texas, to petition the Wharton County Commissioner’s Court to call an election for the Creation of the proposed Emergency Services District No. 3.
 - B. **Ordinance:** An ordinance of the City Council of the City of Wharton, Texas, consenting to the Creation of the Wharton County Emergency Services District No. 3 and to include certain territory within the Municipal and Extraterritorial Jurisdiction of the City of Wharton; Creating a Savings Clause and Providing for an Effective Date.
 - C. **Resolution:** A resolution of the City Council of the City of Wharton, Texas, agreeing to reduce it property tax rate to fund the proposed Wharton County Emergency Services District No. 3.
5. **Review & Consider:** Quote for the installation of culvert pipe on Old Lane City Road for the Santa Fe Drainage Outfall Channel Project.
6. **Adjournment.**