

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
APRIL 15, 2019**

Mayor Tim Barker declared a Special Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. City Manager Andres Garza, Jr. led the opening devotion and Mayor Tim Barker led the pledge of allegiance.

Councilmember's present were: Mayor Tim Barker and Councilmembers Al Bryant, Terry Freese, Alice Heard-Roberts, Russell Machann and Steve Schneider.

Councilmember absent was: Don Mueller.

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

Visitors present were: None.

The second item on the agenda was Roll Call and Excuses Absences. After some discussion, Councilmember Russell Machann moved to excuse Councilmember Don Mueller. Councilmember Al Bryant seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No comments were made.

The fourth item on the agenda was the Wharton Moment. No comments were made.

The fifth item on the agenda was to review and consider a resolution of the Wharton City Council authorizing the City Manager to prepare the necessary service plans for areas in the City of Wharton's Extra-Territorial Jurisdiction (ETJ):

- A.) 60.45 acre tract of land in the James Tumlinson Survey, Abstract 63
- B.) 98.71 acre tract of land in the James Tumlinson Survey, Abstract 63
- C.) Infra Technology Block 1 Lot 1 acres: 5.2604

City Manager Andres Garza, Jr. discussed possible annexation of the the afore mentioned properties to be considered by the Wharton City Council for annexation into the City of Wharton's Corporate City limits. City Manager Garza stated preparing the necessary service plans for areas under consideration for annexation. He stated the Annexation Committee met on April 15, 2019 at 5:30 p.m. and were recommending the City Council consider approving the request. After some discussion, Councilmember Don Mueller moved to approve the City of Wharton Resolution No. 2019-48, which read as follows:

CITY OF WHARTON

RESOLUTION NO. 2019-48

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PREPARE THE NECESSARY SERVICE PLANS FOR AREAS IN THE CITY OF WHARTON'S EXTRA-TERRITORIAL JURISDICTION (ETJ):

- A.) 60.45 ACRE TRACT OF LAND IN THE JAMES TUMLINSON SURVEY, ABSTRACT 63**
- B.) 98.71 ACRE TRACT OF LAND IN THE JAMES TUMLINSON SURVEY, ABSTRACT 63**
- C.) INFRA TECHNOLOGY BLOCK 1 LOT 1 ACRES: 5.2604**

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.

WHEREAS, The Wharton City Council has the authority to annex property in accordance with the State of Texas Law to annex property into its Corporate City limits; and,

WHEREAS, The Wharton City Council wishes to institute annexation proceedings for certain areas within the City's ETJ and any adjacent areas; and,

WHEREAS, The Wharton City Council wishes to identify the tracts of land to be considered for annexation; and,

WHEREAS, The Wharton City Council directs the City Manager of the City of Wharton to prepare the necessary service plans as required by State law for those areas under consideration for annexation; and,

WHEREAS, This resolution will serve as the beginning of annexation proceedings from said area to be considered for annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby directs the City Manager to prepare the necessary service plan for annexation of certain tracts of land in the City's ETJ and adjacent areas.

Section II. The Wharton City Council wishes to identify the tracts of land and any adjacent areas as follows:
A.) 60.45 ACRE TRACT OF LAND IN THE JAMES TUMLINSON SURVEY, ABSTRACT 63
B.) 98.71 ACRE TRACT OF LAND IN THE JAMES TUMLINSON SURVEY, ABSTRACT 63
C.) INFRA TECHNOLOGY BLOCK 1 LOT 1 ACRES: 5.2604

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Section III. The Wharton City Council wishes to institute annexation proceedings on the tracts of land mentioned in Section II of this Resolution.

Section IV. The Wharton City Council sets this resolution as the beginning of annexation proceedings for the tracts of land identified in Section II of this resolution.

Passed, Approved, and Adopted this the 15th day of April 2019.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

Councilmember Terry Freese seconded the motion. All voted in favor.

The sixth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Al Bryant seconded the motion. All voted in favor.

The meeting adjourned at 7:24 p.m.

CITY OF WHARTON, TEXAS

By: _____
Tim Barker
Mayor

ATTEST:

Paula Favors
City Secretary