

**MINUTES OF  
CITY COUNCIL WHARTON ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SELECTION COMMITTEE**

**City Hall  
120 East Caney Street  
Wharton, Texas 77488  
Monday, September 28, 2020  
6:00 p.m.**

Finance Director, Joan Andel, declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 6:05 p.m.

Committee Members present were: Mayor, Tim Barker; Councilmember, Steven Schneider and Councilmember, Clifford Jackson.

Committee Member absent was: None.

City Councilmember present was: Councilmember, Don Mueller; Councilmember, Terry Freese and Councilmember, Russell Machann.

Staff members present were: Finance Director, Joan Andel and Assistant to the City Manager, Brandi Jimenez.

Staff members absent were: City Manager, Andres Garza, Jr.

Visitors: Wharton Economic Development Corporation Executive Director Josh Owens.

The item on the agenda was Public Comments. There were no public comments.

The first item on the agenda was to review and consider the reading of the minutes from the meeting held September 14, 2020. Councilmember, Steven Schneider, made a motion to approve the minutes as presented. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Wharton Economic Development Corporation Board of Directors:

A. Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2020 to September 30, 2022.

B. Bylaws of the Wharton Economic Development Corporation.

Finance Director, Joan Andel, stated to the Committee that there were two new applications received and that the incumbents, Mr. Freddie Pekar, Mr. Bill Ansley and Mr. Michael Wootton, wished to renew their terms. After some discussion, Mayor, Tim Barker, made a motion to recommend to the City Council for consideration that Mr. David Schroeder be appointed to the Board and that the incumbents, Mr. Freddie Pekar and Mr. Michael Wootton be re-appointed to the Board. Councilmember, Steven Schneider, seconded. All voted in favor.

Councilmember, Clifford Jackson, made a motion to adjourn. Councilmember, Steven Schneider, seconded the motion. The meeting adjourned at 6:30 p.m.

Andres Garza, Jr. By: *BSZ*  
Andres Garza, Jr., City Manager