

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

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, October 14, 2019
5:30 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 5:40 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: City Manager Andres Garza, Jr., Finance Director Joan Andel and Assistant to the City Manager Brandi Jimenez.

Visitors: Wharton Economic Development Corporation Executive Director Chad Odom.

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 held September 23, 2019. Mayor Tim Barker made a motion to approve the minutes. Councilmember Steven Schneider seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Appointments-Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2019 to September 30, 2021. City Manager Andres Garza, Jr. stated to the Committee that there were several new applications received. After some discussion, Councilmember Steven Schneider made a motion recommend to the City Council to re-appoint the incumbents who were currently serving on the WEDCo Board. Councilmember Clifford Jackson seconded. All voted in favor.

Councilmember Steven Schneider made a motion to adjourn. Mayor Tim Barker seconded the motion. The meeting adjourned at 5:55 p.m.


Andres Garza, Jr., City Manager