



**CITY OF WHARTON
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SELECTION
COMMITTEE MEETING**

**Monday, September 09, 2024
6:30 PM**


***CITY HALL 120 EAST CANEY STREET
WHARTON, TEXAS 77488***

**NOTICE OF
CITY OF WHARTON
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SELECTION COMMITTEE MEETING**

Notice is hereby given that an Economic Development Corporation Board of Directors Selection Committee Meeting will be held on Monday, September 09, 2024, at 6:30 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 5th day of September 2024.


By: 
Joseph R Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Economic Development Corporation Board of Directors Selection Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 5, 2024, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 5th day of September 2024.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Economic Development Corporation Board of Directors Selection
Committee Meeting
Monday, September 09, 2024
City Hall - 6:30 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

1. Reading of the minutes from the meetings held June 12, 2023, and September 11, 2023.
2. Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2024, to September 30, 2026.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	9/9/2024	Agenda Item:	Reading of the minutes from the meetings held June 12, 2023, and September 11, 2023.
Attached is a draft copy of the minutes from the meetings held on June 12, 2023, and September 11, 2023.			
City Manager: Joseph R. Pace		Date: Thursday, September 5, 2024	
Approval: 			
Mayor: Tim Barker			

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

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, June 12, 2023
6:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 6:45 p.m.

Committee Members present were: Mayor, Tim Barker; Councilmember, Steven Schneider, and Councilmember, Larry Pittman.

Committee Member absent was: None.

City Councilmember present was: None.

Staff members present were: City Manager, Joseph R. Pace; City Secretary, Paula Favors; Finance Director, Joan Andel, and Director of Planning & Development, Gwyn Teves.

Visitors: Wharton Economic Development Corporation Executive Director, Josh Owens.

The item on the agenda Public Comments. There were no Public Comments.

The first item on the agenda was to review and consider the reading of the minutes held on September 12, 2022. Mayor, Tim Barker, made a motion to approve the minutes as presented. Councilmember, Steven Schneider, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning June 12, 2023, to September 30, 2024. City Manager, Joseph R. Pace, stated to the Committee that outgoing Councilmember Clifford Jackson's term on the Wharton Economic Development Corporation Board of Directors became vacant on May 15, 2023. He stated that the Selection Committee should make a recommendation to the City Council on appointing a City Councilmember to serve the remainder of Mr. Jackson's term. After some discussion, Councilmember, Steven Schneider, made a motion to nominate Councilmember Larry Pittman to the Board. Mayor, Tim Barker, seconded the motion. All voted in favor.

The third item was adjournment.

The meeting adjourned at 6:50 p.m.

Joseph R. Pace, City Manager

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

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, September 11, 2023
6:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 6:31 p.m.

Committee Members present were: Mayor, Tim Barker; Councilmember, Steven Schneider, and Councilmember, Larry Pittman.

Committee Member absent was: None.

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

Staff members present were: City Manager, Joseph R. Pace and Assistant to the City Manager, Brandi Jimenez.

Visitors: Wharton Economic Development Corporation Executive Director, Josh Owens.

The item on the agenda is Public Comments. There were no Public Comments.

The first item on the agenda was to review and consider the reading of the minutes held on September 12, 2022. Councilmember, Steven Schneider, made a motion to approve the minutes as presented. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2023, to September 30, 2025. City Manager, Joseph R. Pace, stated to the Committee that there were new applications were received. He stated that the members with a term ending September 30, 2023, two wished to be re-appointed. Applications were handed out to the Committee for review. After some discussion, Mayor, Tim Barker, made a motion to re-appoint Mr. Andrew Armour and Mr. Michael Roberson to the Board. Councilmember, Steven Schneider, seconded the motion. All voted in favor. Mayor, Tim Barker, made a motion to re-appoint Councilmember, Russell Machann, to the Board as the City representative. Councilmember, Steven Schneider, seconded the motion. All voted in favor.


The third item was adjournment.

The meeting adjourned at 6:40 p.m.

Joseph R. Pace, City Manager

City of Wharton
120 E. Caney Street
Wharton, TX 77488

WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	9/9/2024	Agenda Item:	Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2024, to September 30, 2026.
<p>Attached is a list of the Wharton Economic Development Corporation members whose terms expire on September 30, 2024.</p> <p>The Committee can review the applications and make a recommendation to the City Council.</p>			
City Manager: Joseph R. Pace		Date: Thursday, September 5, 2024	
Approval: 			
Mayor: Tim Barker			

CITY OF WHARTON
BOARDS, COMMISSIONS AND COMMITTEES

WHARTON ECONOMIC DEVELOPMENT CORPORATION	TWO YEAR TERM	Reappointment
Michael Wootton	September 30, 2024	
Vacant	September 30, 2024	
Freddie Pekar	September 30, 2024	
Larry Pittman (Councilmember)	September 30, 2024	
Russell Machann- (Councilmember)	September 30, 2025	
Andrew Armour	September 30, 2025	
Michael Roberson	September 30, 2025	