



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

**Monday, October 14, 2019
5:30 PM**


CITY HALL

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

Notice is hereby given that a Wharton Economic Development Corporation Board of Directors Selection Committee Meeting will be held on Monday, October 14, 2019 at 5:30 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 10th day of October 2019.


By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Wharton 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 October 10, 2019, 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 10th day of October 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Wharton Economic Development Corporation Board of Directors
Selection Committee Meeting
Monday, October 14, 2019
City Hall - 5:30 PM

Roll Call.

Public Comments.


Review & Consider:

1. Reading of the minutes from the meeting held September 23, 2019.
2. Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2019 to September 30, 2021.

Adjournment.

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

WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	10/14/2019	Agenda Item:	Reading of the minutes from the meeting held September 23, 2019.
Attached is a copy of the minutes from the meeting held September 23, 2019.			
City Manager: Andres Garza, Jr.		Date: Thursday, October 10, 2019	
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, September 23, 2019
6:00 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 6:00 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 Russell Machann and Councilmember Terry Freese.

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 third item on the agenda was Public Comments. There were no Public Comments.

The fourth item on the agenda was to review and consider the reading of the minutes held September 24, 2018. Councilmember Steven Schneider made a motion to approve the minutes. Councilmember Clifford Jackson seconded the motion. All voted in favor.


The fifth 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 four applications received, the two incumbents and two new applications. He stated that Councilmember Russell Machann who serves on the Board for the City Council position term expires on September 30, 2019. After some discussion, Mayor Tim Barker made a motion recommend to the City Council to re-appoint Councilmember Russell Machann to Board but the extend the application deadline to October 11, 2019 for anyone else who would like to submit an application. He also recommend that the Committee meet on October 14, 2019 to review all application and make recommendation for the appointments to the Board. Councilmember Steven Schneider seconded. All voted in favor.

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

Andres Garza, Jr., City Manager

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

WHARTON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SELECTION COMMITTEE MEETING

Meeting Date:	10/14/2019	Agenda Item:	Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2019 to September 30, 2021.
<p>Attached is a list of the Wharton Economic Development Corporation members whose terms expire September 30, 2019.</p> <p>The Committee can review the applications and make a recommendation to the City Council.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, October 10, 2019	
Approval: 			
Mayor: Tim Barker			

WHARTON ECONOMIC DEVELOPMENT CORPORATION**TWO YEAR TERM****Reappointment**

Michael Wootton	September 30, 2020
Bill Ansley	September 30, 2020
Freddie Pekar	September 30, 2020
Clifford Jackson (Councilmember)	September 30, 2020
Russell Machann- (Councilmember)	September 30, 2021
Judd Perry	September 30, 2019
Marshall Francis	September 30, 2019