

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
NOVEMBER 19, 2002**

Mayor Pro-Tem Bryce D. Kocian declared a Special Meeting duly open for the transaction of business at 12:00 Noon.

Councilmembers present were: Councilmembers V. L. Wiley, Jr., Darryl Darnell, Ken Freese, Don Mueller, Domingo Montalvo, Jr, and Bryce D. Kocian.

Councilmember absent was: Mayor Garland S. Novosad.

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

Visitors present were: Wharton Economic Development Corporation Executive Director David Schroeder and Ron Sanders, Wharton Journal Spectator.

The second item on the agenda was Roll Call and Excused Absences. Mayor Pro-Tem Bryce D. Kocian made a motion to excuse Mayor Garland S. Novosad from the meeting. Councilmember Ken Freese seconded the motion. All voted in favor.

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 Texas Capital Fund Real Estate Development Grant Application – Llewellyn & Associates Call Center Development Project. City Manager Andres Garza, Jr. stated that the City Council Finance Committee met November 15, 2002 with Mr. David Schroeder, Executive Director of the Wharton Economic Development Corporation, Mr. Armando Ruiz of the Ruiz Companies, and representatives from Llewellyn & Associates to discuss the submission of a Texas Capital Fund (TCF) Real Estate Development Grant Application for a proposed Call Center Development Project to be located at the old Reliant Energy building on Richmond Road. He said that the Finance Committee voted to recommend the City Council consider approving the submission of the TCF application for the project. After some discussion, Councilmember Don Mueller made a motion pursue the submission of a Texas Capital Fund Real Estate Grant Application for the proposed Call Center Development Project. Councilmember Domingo Montalvo, Jr. seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment. Councilmember Don Mueller made a motion to adjourn the meeting. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The meeting was adjourned at 12:20 p.m.

TEXAS

CITY OF WHARTON,

By:

GARLAND S. NOVOSAD
Mayor

ATTEST:

JOYCE VASUT
City Secretary