

**MINUTES  
OF  
CITY OF WHARTON  
SPECIAL CITY COUNCIL MEETING  
MAY 19, 2003**

Mayor Garland S. Novosad declared a Special Meeting duly open for the transaction of business at 5:00 p.m.

Councilmembers present were: Mayor Garland S. Novosad, Councilmembers V. L. Wiley, Jr., Darryl Darnell, Ken Freese, and Don Mueller.

Councilmember absent was: Domingo Montalvo, Jr., and Bryce D. Kocian.

Staff members present were: City Manager, Andres Garza, Jr., Deputy City Secretary Lisa Stavena, Code Enforcement Officer Jimmy Nickolyn and City Attorney Paul Webb.

Visitors present were: Ron Sanders Wharton Journal-Spectator, and Karen Novosad.

The third item on the agenda was Public Comments. No comments given. No action was taken.

The fourth item on the agenda was to review and consider a resolution authorizing the Mayor of the City of Wharton to execute a Texas Department of Agriculture - Texas Capital Fund Agreement in the amount of \$1,000,000 for the City of Wharton - WalMart Supercenter Utility and Drainage Project. City Manager Andres Garza, Jr. stated that the grant would be for the utility infrastructure. He then publicly thanked Kim Lacey, the City Staff, and the Staff of the State for expediting the grant documents. Mayor Garland S. Novosad publicly thanked City Manager Andres Garza, Jr. for his efforts. After some discussion, Councilmember Don Mueller made a motion to approve Resolution No. 2003-47, which read as follows:

**CITY OF WHARTON, TEXAS  
RESOLUTION NO. 2003-47**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE A TEXAS DEPARTMENT OF AGRICULTURE – TEXAS CAPITAL FUND AGREEMENT, CONTRACT NO. 722202 IN THE AMOUNT OF \$1,000,000 FOR THE CITY OF WHARTON WALMART SUPERCENTER UTILITY AND DRAINAGE PROJECT.**

**WHEREAS,** the Wharton City Council wishes to authorize Garland S. Novosad, Mayor of the City of Wharton to execute a Texas Department of Agriculture – Texas Capital Fund Agreement, Contract No. 722202, in the amount of \$1,000,000 for the City of Wharton Wal-Mart Utility and Drainage Project; and

**WHEREAS,** the City of Wharton and the Texas Department of Agriculture – Texas Capital Fund wishes to be bound by the conditions as set forth in Attachment “A”.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS** as follows:

**Section I.** The Wharton City Council hereby authorizes the Garland S. Novosad, Mayor of the City of Wharton to execute a Texas Department of Agriculture – Texas Capital Fund Agreement, Contract No. 722202, in the amount of \$1,000,000 for the City of Wharton Wal-Mart Utility and Drainage Project.

**Section II.** The City of Wharton and Texas Department of Agriculture – Texas Capital Fund agrees to be bound by the conditions as set forth in Attachment “A”.

**Section III.** This resolution shall become effective immediately upon its passage.

**Passed, Approved, and Adopted** this the 19<sup>th</sup> day of May 2003.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**GARLAND S. NOVOSAD**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**JOYCE VASUT**  
City Secretary

Councilmember Ken Freese seconded the motion. All voted in favor.

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

The meeting was adjourned at 5:05 p.m.

**CITY OF WHARTON, TEXAS**

**By:**

\_\_\_\_\_  
**BRYCE D. KOCIAN**  
Mayor Pro-Tem

**ATTEST:**

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**JOYCE VASUT**  
City Secretary