

MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JANUARY 3, 2007

Mayor Pro-Tem Don Mueller declared a Special Meeting duly open for the transaction of business at 5:31 P.M. Mayor Pro-Tem led the opening devotion.

Councilmembers present were: Mayor Bryce D. Kocian, Councilmembers V. L. Wiley, Jr., David Samuelson, Ken Freese, Don Mueller, Domingo Montalvo, Jr., and Ray Linseisen.

Absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, City Secretary Lisa Stavena, Planning Director Prudencio Arriaga, Sr., and City Attorney Paul Webb.

Visitors present were: Lewis Fortenberry.

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

The fourth item on the agenda was **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.072 of the Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting:

A. **Discussion:** Acquisition of real estate for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.

Mayor Pro-Tem Don Mueller adjourned the meeting into Executive Session at 5:34 p.m.

Mayor Bryce D. Kocian arrives at 5:36 p.m.

Mayor Bryce D. Kocian returned to Open Session at 5:52 p.m.

The fifth item on the agenda was to **Return to Open Session:** Action on items discussed in Executive Session:

A. **Review & Consider:** Acquisition of real estate for City of Wharton Facilities for the Police Department – 1407 North Richmond Road.

Councilmember Domingo Montalvo, Jr. made a motion to proceed with the acquisition of the real estate for City of Wharton Facilities for the Police Department – 1407 North Richmond Road for the set disclosed price and authorize the Mayor to execute all documents. Councilmember David Samuelson seconded the motion. All voted in favor.

City of Wharton
Special City Council Meeting
January 3, 2007

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

The meeting adjourned at 5:54 p.m.

CITY OF WHARTON, TEXAS

By: _____
BRYCE D. KOCIAN
Mayor

ATTEST:

LISA STAVENA
City Secretary