

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
FEBRUARY 6, 2009**

Mayor David W. Samuelson declared a Special Meeting duly open for the transaction of business at 5:32 P.M. Councilmember Domingo Montalvo, Jr. led the opening devotion and then Mayor David W. Samuelson led the pledge of allegiance.

Councilmembers present were: Mayor David W. Samuelson, Councilmembers V. L. Wiley, Jr., Lewis Fortenberry, Jr., Ken Freese, Don Mueller, Domingo Montalvo, Jr., and Jeff Gubbels.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., City Secretary Lisa Olmeda, and City Attorney Paul Webb.

Visitors present were: None.

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 Finance Committee may adjourn into an Executive Session in accordance with Section §551.071 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:** Emergency Services District No. 3.

Mayor David W. Samuelson adjourned the meeting into Executive Session at 5:35 p.m.

Councilmember Don Mueller left at 6:20 p.m.

Mayor David W. Samuelson returned the meeting into open session at 6:32 p.m.

The fifth item on the agenda was return to open meeting: Action on items discussed in Executive Session:

A. **Review & Consider:** Emergency Services District No. 3.

Mayor David W. Samuelson stated that no action would be taken.

The sixth item on the agenda was adjournment. After some discussion, Councilmember Lewis Fortenberry, Jr. made a motion to adjourn. Councilmember Jeff Gubbels seconded the motion. All voted in favor.

The meeting adjourned at 6:33 p.m.

City of Wharton
Special City Council Meeting
February 6, 2009

CITY OF WHARTON, TEXAS

By: _____
DAVID W. SAMUELSON
Mayor

ATTEST:

LISA OLMEDA
City Secretary