

**MINUTES  
OF  
CITY OF WHARTON  
SPECIAL CITY COUNCIL MEETING  
FEBRUARY 19, 2009**

Mayor David W. Samuelson declared a Special Meeting duly open for the transaction of business at 5:30 P.M. Mayor David W. Samuelson led the opening devotion and then led the pledge of allegiance.

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

Councilmember absent was: Domingo Montalvo, Jr.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, Deputy City Secretary Theresa Wittig, Building Official Ronnie Bollom, and City Attorney Paul Webb.

Visitors present were: None.

The second item on the agenda was Roll Call and Excuses Absences. Councilmember V. L. Wiley, Jr. made a motion to excuse the absence of Councilmember Domingo Montalvo, Jr. from the Special City Council meeting held February 19, 2009. Councilmember Lewis Fortenberry, Jr. seconded the motion. All voted in favor.

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 §551.071 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 5:31 p.m.

Councilmember Don Mueller left at 5:57 p.m.

Mayor David W. Samuelson returned to the meeting into open session at 5:58 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.

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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 5:59 p.m.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**DAVID W. SAMUELSON**  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**THERESA WITTIG**  
**Deputy City Secretary**