MINUTES OF CITY OF WHARTON SPECIAL CITY COUNCIL MEETING JUNE 11, 2014

Mayor Domingo Montalvo, Jr. declared a Special Meeting duly open for the transaction of business at 6:00 P.M.

Councilmembers present were:	Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, Russell Machann, Don Mueller and Steven Schneider.
Councilmember absent was:	Jeff Gubbels
Staff members present were:	City Manager Andres Garza, Jr., Finance Director Joan Andel, Assistant to City Manager Cheryl Urbanovsky, Assistant to City Manager Brandi Jimenez, Public Works Director Kyle Marchant, Assistant to Public Works Director Amy Kasper and City Secretary Paula Favors.
Visitors present were:	None.
The second item on the agenda was roll call and excused absences. After some discussion, Councilmember Don Mueller moved to excuse Councilmember Jeff Gubbels. Councilmember Russell Machann seconded the motion. All voted in favor. The third item on the agenda was attendance and participation at the FM 1301 Extension and Railroad Overpass Project Public Hearing. The City Council attended the Public Hearing, Mayor Montalvo made comments at the Public Hearing. No action was taken. The meeting adjourned at 7:20 p.m. CITY OF WHARTON, TEXAS	
ATTEST: PAULA FAVORS	By: DOMINGO MONTALVO, JR. Mayor

City Secretary