

**MINUTES  
OF  
CITY OF WHARTON  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 10, 2014**

Mayor Domingo Montalvo, Jr. declared a Regular Meeting duly open for the transaction of business at 7:00 P.M at City Hall 120 E. Caney Street Wharton, TX. Councilmember Al Bryant led the opening devotion and the pledge of allegiance.

Councilmember's 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 Anandel, City Secretary Paula Favors, Assistant to the City Manager – Special Projects Cheryl Urbanovsky, Assistant to the City Manager Brandi Jimenez, City Attorney Paul Webb, Volunteer Firefighter Arthur Araguz, Assistant to Building Official Gwyn Laney and Police Chief Terry Lynch.

Visitors present were: Wharton Economic Development Director David Schroeder, Carlos Cotton, P.E. with Jones and Carter, Inc., Sarah Hudgins, State Representative District 85 Phil Stevenson, Robert Koryciak and Anna Koryciak.

The second item on the agenda was Roll Call and Excuses Absences. 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 Public Comments. Mrs. Sarah Hudgins along with State Representative District 85 Phil Stevenson presented a flag to the Wharton Volunteer Fire Department which honored all who lost their lives in the February 26, 1993 and September 11, 2001 terrorists attacks. Volunteer Firefighter Arthur Araguz accepted the flag on behalf of the Wharton Volunteer Fire Department.

The fourth item on the agenda was the Wharton Moment. Councilmember Russell Machann wished Councilmember Tim Barker a happy birthday. Councilmember Tim Barker congratulated the Wharton High School Varsity Football Team on their advance to the Playoffs. City Manager Andres Garza, Jr. stated that all Varsity Football teams in Wharton County made the playoffs and congratulated them as well.

The fifth item on the agenda was to review and consider the reading of the minutes from the regular meetings held on October 13, 2014 and October 27, 2014. After some discussion, Councilmember Russell Machann moved to approve the reading of the minutes from the regular meetings held on October 13, 2014 and October 27, 2014. Councilmember Al Bryant seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider a request by Robert and Anna Koryciak for City Council consideration on the approval of a side line building variance of 3' resulting in a 2' building line set back for placement of storage building on existing slab. Assistant to the Building Official Mrs. Gwyn Laney stated that Mr. & Mrs. Koryciak were requesting approval of a side line building variance of 3' resulting in a 2' building line set back for placement of storage building on existing slab. After some discussion, Councilmember Al Bryant moved to approve the request by Robert and Anna Koryciak for City Council consideration on the approval of a side line building variance of 3' resulting in a 2' building line set back for placement of storage building on existing slab. Councilmember Tim Barker seconded the motion. All voted in favor.

The seventh item on agenda was to review and consider Wharton Economic Development Corporation:  
A. 2013-2014 Annual Report.  
B. Amend 2014-2015 Budget.

City Manager Andres Garza, Jr. presented a copy of the Wharton Economic Development Corporation fiscal year 2013-2014 Annual Report and an Amended Wharton Economic Development Corporation Budget for the fiscal year 2014-2015. Mr. David Schroeder, Executive Director presented the 2013-2014 Annual Report and proposed amendments to the City Council. After some discussion, Councilmember Tim Barker moved to approve the 2013-2014 Annual Report and the proposed 2014-2015 Wharton Economic Development Corporation Budget. Councilmember Don Mueller seconded the motion. All voted in favor.

The eighth item on the agenda was to review and consider City Council Boards, Committees and Commissions reports:

- A. Wharton Economic Development Corporation regular meeting held on October 22, 2014.

After some discussion, no action was taken.

The ninth item on the agenda was to review and consider appointments to the City of Wharton Boards, Commissions, and Committees.

- A. Electrical Board.
- B. Holiday Light Decorating Chairman.
- C. Wharton Economic Development.

City Manager Andres Garza, Jr. presented a request of consideration for Milton Barbee to be appointed to the vacant position on the Electrical Board from Building Official Ronnie Bollom. After some discussion, Councilmember Russell Machann move to appoint the following:

- A. Milton Barbee

Term Ending  
June 30, 2016

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Councilmember Al Bryant seconded the motion. All voted in favor.

The tenth item on the agenda was adjournment. There being no further discussion, Councilmember Don Mueller moved to adjourn. Councilmember Steven Schneider seconded the motion. All voted in favor.

The meeting adjourned at 7:22 p.m.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**Domingo Montalvo, Jr.**  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**Paula Favors**  
**City Secretary**