

**MINUTES  
OF  
CITY OF WHARTON  
SPECIAL CITY COUNCIL MEETING  
JUNE 10, 2014**

Mayor Pro-Tem Don Mueller declared a Special Meeting duly open for the transaction of business at 6:00 P.M.

Councilmembers present were: Mayor Pro-Tem Don Mueller and Councilmembers Tim Barker, Al Bryant, Jeff Gubbels Russell Machann and Steven Schneider.

Councilmember absent was: Mayor Domingo Montalvo, Jr.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel, Assistant to City Manager Brandi Jimenez and City Secretary Paula Favors.

Visitors present were: None.

The third item discussed on the agenda was to review and consider Employee Health Insurance Benefits. City Manager Andres Garza, Jr. stated that the City Staff had been working with the Texas Municipal League MultiState – Intergovernmental Employee Benefits Pool (TML MultiState-IEBP) for the rates for next fiscal year. City Secretary Paula Favors stated the increase in premiums was going to be 7% with the plan remaining the same. She then presented the proposed rate increase:

<u>Rates:</u>	<u>Current</u>	<u>Proposed</u>
• Employee:	\$727.34	\$778.26
• Spouse:	\$1,014.26	\$1,085.26
• Child(ren):	\$548.40	\$586.80
• Family:	\$1,708.00	\$1,827.56

City Manager Andres Garza, Jr. stated that the City Staff was recommending the City Council consider remaining with Texas Municipal League MultiState – IEBP and contributing to the employee flex plan for those eligible in the amount of \$750, as was being done in the current fiscal year. After some discussion, Councilmember Al Bryant moved to approve remaining with Texas Municipal League MultiState – Intergovernmental Employee benefits Pool (TML MultiState-IEBP) and contribute to the flex contribution for eligible employees in the amount of \$750 a year. Councilmember Tim Barker seconded the motion. All voted in favor.

The forth item on the agenda Budget Workshop: City of Wharton 2014-2015 Fiscal Year Budget:

- A. Five Year Capital Improvement Program
  - 1. Transportation Systems
    - a. Streets

- b. Major Thoroughfares
  - 2. Drainage System
  - 3. Water and Sewer Utility System
  - 4. Park System
  - 5. Sidewalk
  - 6. Flood Reduction Project-Levee
- B. General Fund.
- C. PEG Fund.
- D. Hotel Motel Fund.
- E. Narcotics Seizure Fund.
- F. Debt Fund.
- G. Capital Improvement Fund.
- H. Water & Sewer Fund.
- I. Solid Waste Fund.
- J. Emergency Medical Services Fund.
- K. Civic Center Fund.
- L. Airport Fund.

Finance Director Joan Andel and City Manager Andres Garza, Jr. presented information regarding the proposed 2014-2015 fiscal year budget. Finance Director Joan Andel presented the five year capital needs of the departments. After some discussion, no action taken.

The meeting adjourned at 7:45 p.m.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_  
**DOMINGO MONTALVO, JR.**  
Mayor

**ATTEST:**

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**PAULA FAVORS**  
City Secretary