

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JULY 11, 2017**

Mayor Tim Barker declared a Special Meeting duly open for the transaction of business at 6:00 P.M.

Councilmembers present were: Mayor Tim Barker and Councilmembers Al Bryant, Terry Freese, Don Mueller and Steven Schneider.

Councilmember absent was: Russell Machann.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel, Assistant to City Manager Brandi Jimenez, EMS Director John Kowalik, Public Works Director Wade Wendt, Community Development Coordinator Gwyn Teves, Civic Center Manager Jessica Dunn, Facilities Maintenance Director Bob Bakers, Airport Manager David Allen, Building Official Ronnie Bollom, Police Chief Terry David Lynch and City Secretary Paula Favors.

Visitors present were: Christine Stransky with Wharton County S.P.O.T.

The second item on the agenda was roll call. All members were present.

The third item on the agenda was Public Comments. No comments were received.

The forth item on the agenda was Budget Workshop:

City of Wharton 2017-2018 Fiscal Year Budget:

A. Funding Request:

1. Women's Crisis Center.

Finance Director Joan Andel stated that Mr. Eugene Davis with the Crisis Center was unable to make the presentation regarding the services that are provided in the City but was requesting \$5,000 from the City of Wharton for the Crisis Center.

2. Wharton Chamber of Commerce.

Finance Director Joan Andel stated that Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce, was unable to make a presentation regarding the services being provided by the Chamber of Commerce to the City but he was requesting \$58,000 from the City of Wharton's Hotel Motel Fund, which she stated was the same as the previous year.

After some discussion, Councilmember Al Bryant moved to approve the afore mentioned funding requests. Councilmember Terry Freese seconded the motion. All voted in favor.

2. S.P.O.T. Wharton County.

Christine Stransky of Wharton S.P.O.T. made a presentation regarding the services provided by S.P.O.T. to the citizens. She then requested \$3,000 from the City of Wharton for the program. After some discussion, Councilmember Al Bryant moved to approve the funding request from Wharton S.P.O.T. in the amount of \$3,000 for the 2017-2018 Fiscal Year Budget. Councilmember Don Mueller seconded the motion. All voted in favor.

B. Five year Vehicle & Equipment Capital Needs:

1. Police, Emergency Management, Communications Departments.
2. Fire Department.
3. Emergency Medical Services Department.
4. Parks & Facilities Department.
5. Airport Department.
6. Municipal Court.
7. Civic Center.

C. Five Year Capital Infrastructure Improvement Program:

1. Transportation Systems.
 - A. Streets.
 - B. Major Thoroughfares.
 - C. Sidewalks.
 2. Drainage System.
 3. Flood Reduction Project-Levee.
 4. Water and Sewer Utility System.
- D. General Fund.
E. PEG Fund.
F. Hotel Motel Fund.
G. Narcotics Seizure Fund.
H. Debt Fund.
 - I. Capital Improvement Fund.
J. Water & Sewer Fund.
K. Solid Waste Fund.
L. Emergency Medical Services Fund.
M. Civic Center Fund.
N. Airport Fund.

Building Official Ronnie Bollom, Facilities Maintenance Director Bob Baker, City Secretary Paula Favors, Police Chief Terry David Lynch, Finance Director Joan Anandel, City Manager Andres Garza, Jr., Civic Center Manager Jessica Dunn, Airport Manager David Allen, Community Development Coordinator Gwyn Teves, EMS Director John Kowalik and Public Works Director Wade Wendt presented the duties and responsibilities of their departments to the City Council. After their presentation City Manager Andres Garza, Jr. stated that Finance Director Joan Anandel and he would review the Department Head's requests and develop the City of Wharton 2017-2018 proposed fiscal year budget. He said the presentations would give the City Councilmembers a view of what departments

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responsibilities were and what their future needs were. He said the City Staff would review and by the next budget workshop present a draft budget that would be balanced.

After discussing the proposed budget, no action was taken.

The fifth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn the meeting at 8:28 p.m. Councilmember Terry Freese seconded the motion. All voted in favor.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary