

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JUNE 18, 2018**

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, Alice Heard-Roberts, Don Mueller and Steven Schneider.

Councilmember absent was: Russell Machann.

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

Visitors present were: Albert Vallejas with the Wharton Journal Spectator.

The second item on the agenda was roll call and excused absences. After some discussion, Councilmember Al Bryant moved to excuse Councilmember Russell Machann. Councilmember Terry Freese seconded the motion. All voted in favor.

The third item on the agenda was public comments. No comments were given.

The fourth item on the agenda Budget Workshop: City of Wharton 2018-2019 Fiscal Year Budget:

A. 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.

City Manager Andres Garza, Jr. stated each Department Head had presented their five year Capital Needs requests for the City of Wharton. Finance Director Joan Anandel made the presentations.

B. 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.

- C. General Fund.
- D. PEG Fund.
- E. Hotel Motel Fund.
- F. Narcotics Seizure Fund.
- G. Debt Fund.
- H. Capital Improvement Fund.
- I. Water & Sewer Fund.
- J. Solid Waste Fund.
- K. Emergency Medical Services Fund.
- L. Civic Center Fund.
- M. Airport Fund.

Finance Director Joan Andel and City Manager Andres Garza, Jr. presented information regarding the proposed 2018-2019 fiscal year budget. Finance Director Joan Andel presented the five year capital needs of the departments. After some discussion, no action taken.

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

The meeting adjourned at 8:30 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary