

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JULY 13, 2004**

Mayor Bryce D. Kocian declared a Special Meeting duly open for the transaction of business at 6:09 P.M.

Councilmembers present were: Mayor Bryce D. Kocian , Councilmembers V. L. Wiley, Jr., David Samuelson, Ken Freese, Don Mueller, Domingo Montalvo, Jr., and Ray Linseisen.

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, Deputy City Secretary Lisa Stavena, Public Works Director Phillip Bush, Engineering Technician Amber Karasek, Building Official Ronnie Bollom, Facilities Maintenance Director Bob Baker, Community Services Director Jo Knezek, Fire Chief David Copeland, Police Chief Tim Guin, and EMS Supervisor Frank Giesie.

Visitors present were: Benjamin Sharp with Wharton Journal Spectator.

The third item on the agenda was Discussion: Budget Workshop for the City of Wharton 2004-2005 Fiscal Year Budget.

- A. General Fund.
- B. Hotel Motel Fund.
- C. Narcotics Seizure Fund.
- D. Dare Fund.
- E. Debt Fund.
- F. Water & Sewer Fund.
- G. Solid Waste Fund.
- H. Emergency Medical Services Fund.
- I. Civic Center Fund.
- J. Airport Fund.

City Manager Andres Garza, Jr. presented the City Council with the Five-Year Projections and Capital Needs for the Fiscal Year 2004-2005. Finance Director Joyce Vasut addressed the City Council and stated that General Fund Revenues for fiscal year 2004-05 were projected at \$4,141,257, Expenditures were currently projected at \$4,419,367, having a deficit of (\$278,110). She stated that the budget included a 4% merit increase, change in retirement plan from a 1 to 1 to a 1 to 1 1/2, and a one-time bonus of \$500 per employee. She stated that the total capital outlay was \$3,292,800 as submitted by each Department Head.

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Police Chief Tim Guin addressed the City Council regarding the capital needs for the General Fund, Emergency Management, Police, and Communications.

Fire Chief David Copeland addressed the City Council regarding the capital needs for the Fire Department.

Facilities Maintenance Director Bob Baker addressed the City Council regarding the capital needs for the Facilities Maintenance Department.

Community Services Director Jo Knezek addressed the City Council regarding the capital needs for the Pool and Civic Center.

Building Official Ronnie Bollom addressed the City Council regarding the capital needs for the Code Enforcement Department.

Mayor Bryce D. Kocian adjourned the meeting for recess at 8:12 p.m.
Mayor Bryce D. Kocian returned the meeting from recess at 8:20 p.m.

Public Works Director Phillip Bush addressed the City Council regarding the capital needs for the Street Department, Water and Sewer Department.

EMS Supervisor Frank Giesie addressed the City Council regarding the capital needs for the EMS Department.

The fourth item on the agenda was adjournment. Councilmember Don Mueller made the motion to adjourn. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The meeting adjourned at 9:55 p.m.

CITY OF WHARTON, TEXAS

By: _____
BRYCE D. KOCIAN
Mayor

ATTEST:

JOYCE VASUT

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City Secretary