

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JUNE 13, 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, Vincent Huerta, Russell Machann, Don Mueller and Steven Schneider.

Councilmember absent was: None.

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

Visitors present were: None.

The third item discussed on the agenda was public comments.

The forth item on the agenda Budget Workshop: City of Wharton 2017-2018 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 would present their requests for the City of Wharton 2017-2018 fiscal year budget. The presentations were as follows:

A.

1. Terry Lynch- Police, Emergency Management, Communications Departments.
Paula Favors – Municipal Court.
2. Hector Hernandez – Fire Department.

3. John Kowalik- EMS.
4. Bob Baker- Parks & Facilities Department.
5. David Allen- Airport.
6. Jessica Dunn – Civic Center.
7. Ronnie Bollom – Code Enforcement Department.

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.

Public Works Director Wade Wendt presented the requests for the Five Year Capital Infrastructure Improvement Program as follows:

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 2017-2018 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 Russell Machann seconded the motion. All voted in favor.

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The meeting adjourned at 8:30 p.m.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary