

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JUNE 15, 2015**

Mayor Domingo Montalvo, Jr. declared a Special Meeting duly open for the transaction of business at 6:00 P.M.

Councilmembers present were: Mayor Domingo Montalvo, Jr. and Councilmembers Tim Barker, Al Bryant, 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 and City Secretary Paula Favors.

Visitors present were: Linda Pedigo, John Pedigo, Wes Birdwell, P.E., with Halff and Associates and Natalie Frels with the Wharton Journal Spectator.

The third item discussed on the agenda was to review and consider the City of Wharton Sustainable Water Supply Plan. Wes Birdwell, P.E., with Halff and Associates presented a City of Wharton Fifty Year Sustainable Water Supply presentation. Mr. Birdwell discussed several options for sustainable water for the City of Wharton's future as well as funding options. He stated that the sustainable water plan would be submitted to Region K as the City's future water plan.

The forth item on the agenda Budget Workshop: City of Wharton 2015-2016 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. Proposed 2015 Bond Program.
- 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 2015-2016 fiscal year budget. Finance Director Joan Andel presented the five year capital needs of the departments. She also presented a proposed 2015 Bond Program with the line items for funding consideration. City Manager Garza stated that he would be calling a meeting of the City Council Finance and Public Works Committees to further discuss the Bond Program. After some discussion, no action taken.

The meeting adjourned at 8:45 p.m.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

PAULA FAVORS
City Secretary