

**MINUTES
OF
CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, April 12, 2021 –5:30 p.m.**

City Manager Andres Garza, Jr., declared a meeting of the City Council Consultant Selection Committee and Finance Committee duly open for the transaction of business at 5:35 p.m.

Committee Members present were: Mayor Tim Barker, Councilmember Alice Heard Roberts and Councilmember Russell Machann.

Committee Member absent was: None.

City Council Member present was: Councilmember Terry Freese

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Andel and Community Development Director Gwyn Teves.

Staff member absent was: Assistant to the City Manager Brandi Jimenez.

Visitors: None.

Public Comments. There were no public comments.

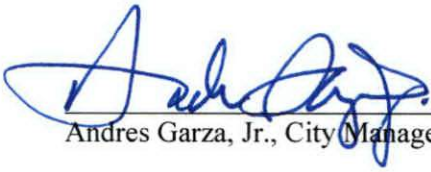
The first item on the agenda was to review and consider minutes from the meeting held February 8, 2021. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded the motion. All voted in favor.

The second item on the agenda was to review and consider City of Wharton Annual Budget Calendar for Fiscal Year 2021-2022. Finance Director Joan Andel presented to the Committee the proposed budget calendar for fiscal year October 1, 2021 – September 30, 2022. She stated that there were three (3) budget workshops for the City Council listed. She stated that the final adoption and setting of tax rate would occur at the City Council meeting on September 27, 2021. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the Budget Calendar for Fiscal Year 2021-2022. Mayor Tim Barker seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract for acquisition services for the City of Wharton FM 1301 Extension Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director Gwyn Teves stated to the Committee that the City Council had approved the establishment of a Consultant Selection Committee and had authorized the City Staff to go out for acquisition services for the FM 1301 Extension on March 23, 2020. She stated that bids were received at City Hall on April 6, 2021 at 2:00 p.m. The Committee scored and ranked the bids. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council to award a contract for acquisition services for the City of Wharton FM 1301 Extension Project to Percheron. Councilmember Alice Heard Roberts seconded the motion. All voted in favor.

The fourth item on the agenda was adjournment. Councilmember Alice Heard Roberts moved to adjourn. Councilmember Russell Machann seconded the motion. All voted in favor.

The meeting adjourned at 5:42 p.m.

A handwritten signature in blue ink, appearing to read "Andres Garza, Jr.", written over a horizontal line.

Andres Garza, Jr., City Manager