

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, July 26, 2021 –5:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 5:06 p.m.

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

Committee Member absent was: Councilmember, Alice Heard-Roberts.

City Council Member present was: Councilmember, Terry Freese.

Staff members present were: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Anandel; Community Development Director, Gwyn Teves and Airport Manager, David Allen.

Staff member absent was: None.

Visitors: Wharton Economic Development Corporation Executive Director, Josh Owens.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held July 12, 2021. Councilmember, Russell Machann, made a motion to approve the minutes as presented. Mayor, Tim Barker, seconded the motion. All voted in favor.

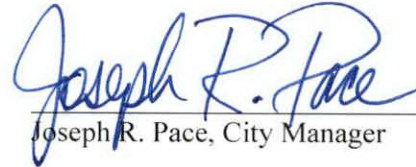
The second item on the agenda was to review and consider resolution: A resolution of the Wharton City Council submitting an application for the Wharton Regional Airport to the Texas Department of Transportation Airport Coronavirus Relief Grant Program in the amount of \$13,000.00 and authorizing the Mayor of the City of Wharton to execute all documents related to such application. Finance Director, Joan Anandel, stated to the Committee that the State of Texas, acting through the Texas Department of Transportation, had made funding available to airports through the Airport Coronavirus Relief Grant Program. She stated that the Wharton Regional Airport would like to submit an application for this funding. She stated that the funding could be used for reimbursements of the airport's costs related to operations, personnel, cleaning, sanitization, janitorial services and combating the spread of pathogens in accordance with the limitations prescribed in the Act with expenditures occurring no earlier than January 20, 2020. She stated that the grant could also be used to reimburse a Sponsor's payment of debt service where such payments occur on or after December 27, 2020. She stated that the end date for the period of performance for these funds is June 6, 2025. She stated that the maximum amount available to the Wharton Regional Airport under the provisions of the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act is \$13,000. She stated that the Wharton Regional Airport would like to submit an application for these funds through the Wharton City Council. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the submission of an application for the Wharton Regional Airport to the Texas Department of Transportation Airport Coronavirus Relief Grant Program in the amount of \$13,000.00. Mayor, Tim Barker, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Wharton Economic Development Corporation Fiscal Year 2021-2022 Annual Budget. Wharton Economic Development Corporation Executive Director, Josh Owens presented to the Committee the revised Wharton Economic Development Corporation Fiscal Year 2021-2022 Annual Budget. After some discussion, Mayor, Tim Barker, made a motion to recommend

to the City Council to approve the Wharton Economic Development Corporation Fiscal Year 2021-2022 Annual Budget. Councilmember, Russell Machann, seconded the motion. All voted in favor.

The fourth item on the agenda was adjournment.

The meeting adjourned at 5:11 p.m.



Joseph R. Pace, City Manager