

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, November 8, 2021 –6:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:00 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, Clifford Jackson, and Councilmember, Terry Freese.

Staff members present were: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Community Development Director, Gwyn Teves; Public Works Director, Anthony Arcidiacono, and Assistant City Manager, Paula Favors.

Staff member absent was: None.

Visitors: Ms. Laura Clemons; Ms. Morgan Taylor of Kinloch Equipment & Supply, Inc., and Mr. Dan Frederick of Kinloch Equipment & Supply, Inc.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held August 23, 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 Request from Mr. David Bowlin, with Chapel Creek Investments, LLC., for assistance from the City of Wharton for infrastructure at the Brooks at Caney Creek Housing Project. Community Development Director, Gwyn Teves and Ms. Laura Clemons, presented the request from Mr. David Bowlin with Chapel Creek Investments LLC, to the Committee for assistance from the City of Wharton for infrastructure at the Brooks at Caney Creek Housing Project. Community Development Director, Gwyn Teves, stated that the approximate costs for City assistance could be as followed:

Culvert - \$500 ea x 2 = \$1000

Concrete - \$10 sq ft x 905sq ft = \$9050

In addition to City Staff hours and equipment usage.

She stated that the prices were estimated based on recent work performed in the city, but could be higher at the time of construction due to the material supply price increases. After some discussion, Councilmember, Russell Machann, made a motion to recommend this item to the City Council for consideration. Mayor, Tim Barker, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving the lease of a Vactor Impact Combination Sewer Cleaner from Kinloch Equipment & Supply, Inc., and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Public Works Director, Anthony Arcidiacono, presented documentation for a five (5) year Mile After Mile Leasing Proposal from Kinloch Equipment for the Vactor Impact Combination Truck for the Public Works Department. After some discussion, Councilmember, Russell Machann, made a motion to

recommend to the City Council the approval of the lease with Freightliner for the Vactor Impact Combination Sewer Cleaner. Mayor, Tim Barker, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider Request from Aranda Industries, contractor for the construction of the Control Public Utility Relocation/Abandonment – Hughes Street for the United States Army Corp of Engineers (USACE) Levee Project, to preorder materials and to store the materials at a secure location. Community Development Director, Gwyn Teves, stated to the Committee that on August 23, 2021, the contract for the Construction of the Colorado River Flood Control Public Utility Relocation/Abandonment – Hughes Street for the USACE Levee Project was awarded to Aranda Industries. She stated that during the pre-construction meeting held on October 27, 2021, the contractor requested permission to preorder materials due to the pending cost increases and back-order and supply issues. She stated that she did verify with the United States Army Corp of Engineers to see if the contractor was allowed to purchase the materials. She stated that the City would be able to submit for reimbursement prior to the work being completed. She stated that the materials would be required to be stored at a secure location and verified by both City representatives and USACE representatives. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the preorder of materials and to store the materials for the construction of the Control Public Utility Relocation/Abandonment-Hughes Street for the United States Army Corp of Engineers Levee Project. Mayor, Tim Barker, seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment. Mayor, Tim Barker, moved to adjourn. Councilmember, Russell Machann, seconded the motion. All voted in favor.

The meeting adjourned at 6:50 p.m.



Joseph R. Pace, City Manager