

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, May 22, 2023–6:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:32 p.m.

Committee Members present: Mayor, Tim Barker; Councilmember, Larry Pittman, and Councilmember, Russell Machann.

Committee Members absent: None.

City Council Members present: None.

Staff members present: City Manager, Joseph R. Pace; Assistant City Manager, Paula Favors; Public Works Director, Anthony Arcidiacono, Building Official, Claudia Velasquez; Finance Director, Joan Andel and Director of Planning & Development, Gwyn Teves.

Staff members absent: 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 on February 27, 2023. Councilmember, Russell Machann, made a motion to approve the minutes as presented. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the City of Wharton Proficiency Allowances:

- A. Resolution: A resolution of the Wharton City Council updating the proficiency allowance for the City of Wharton Employees.

Assistant City Manager, Paula Favors, presented to the Committee a draft resolution updating the proficiency allowances the City offers its employees. She stated that although some of the proficiency allowances had been in place for several years, the City Staff was recommending that they be updated in the presented resolution to ensure that it is well documented. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the resolution updating the proficiency allowance for the City of Wharton Employees with the recommended increase of \$100.00 per month for the Certified Public Manager. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The third item on the agenda was adjournment.

The meeting adjourned at 6:40 p.m.

  
Joseph R. Pace, City Manager