

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Thursday, May 23, 2019 –12:00 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Finance Committee duly open for the transaction of business at 12:00p.m.

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

Committee Member absent was: None.

City Council Member present was: None.

Staff members present were: City Manager Andres Garza, Jr. Assistant to the City Manager Brandi Jimenez, Finance Director Joan Andel, Emergency Management Coordinator Steve Johnson and Community Development Coordinator Gwyn Teves.

Staff member absent was: None.

Visitors: Mr. Albert Villegas-Wharton Journal Spectator.

The third item on the agenda was public comments. There were no public comments.

The fourth item on the agenda was to review and consider the minutes from the meeting held May 13, 2019. Mayor Tim Barker made a motion to approve the minutes as presented. Councilmember Russell Machann seconded. All voted in favor.

The fifth item on the agenda was to review and consider Interviews with qualified firms to provide the City with Debris Removal Services. The Committee interviewed the top three highest ranked firms as followed:

1. Ceres Environmental.
2. DRC.
3. TFR.

After some discussion, Councilmember Alice Heard made a motion to score and then submit the score sheets from the three firms that were interviewed and the top two highest would be recommended to the City Council for consideration. Mayor Tim Barker seconded. All voted in favor.

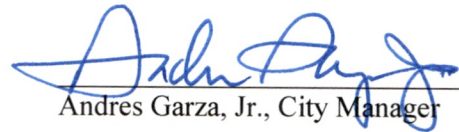
The sixth item on the agenda was to review and consider Interviews with qualified firms to provide the City with acquisition and relocation for the Wharton Levee Project. The Committee interviewed the three firms that submitted proposals as followed:

1. HDR.
2. Halff & Associates.
3. OPC.

After some discussion, Mayor Barker made a motion to score and then submit the score sheets from the three firms that were interviewed and the highest ranked would be recommended to the City Council for consideration. Mayor Tim Barker seconded. All voted in favor.

The seventh 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 3:00 p.m.

  
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Andres Garza, Jr., City Manager