

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, January 27, 2020 –5:00 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Finance Committee duly open for the transaction of business at 5:07p.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., Finance Director Joan Andel, City Secretary Paula Favors 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 the minutes from the meeting held November 25, 2019. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded. All voted in favor.

The second item on the agenda was to review and consider Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2018 – September 30, 2019. Finance Director Joan Andel presented the Budget Adjustments to the Committee. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council to approve the amendments. 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 awarding a contract for the Civic Center Carpeting and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract. Finance Director Joan Andel stated that the City Staff solicited quotes for the Civic Center Carpeting. She stated that a total of five quotes were received.

They are as follows:

- |    |                     |              |
|----|---------------------|--------------|
| 1. | Mohawk Carpeting    | \$79,583.30  |
| 2. | Rosenberg Carpeting | \$49,954.50  |
| 3. | On the Square       | \$57,1800.00 |
| 4. | J.J. Bubela's Floor | \$62,449.13  |
| 5. | Carpet One          | \$51,434.68  |

After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council to award a contract to Rosenberg Carpeting for the Civic Center Carpeting. Mayor Tim Barker seconded. All voted in favor.

The fourth item on the agenda was to review and consider Medical Director Services Agreement:

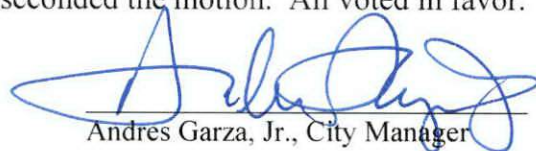
A. Resolution: A resolution of the Wharton City Council approving the termination of the current Medical Director Services Agreement with Memorial Hermann Medical Group and authorizing the Mayor of the City of Wharton to execute all documents relating to said termination.

B. Resolution: A resolution of the Wharton City Council approving an agreement for Medical Director Services between Dr. Jeff Gubbels and the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement. City Manager Andres Garza, Jr. stated to the Committee that he had received a letter from Dr. Jeff Gubbels informing him that he would no longer be employed by Memorial Hermann effective January 31, 2020. He stated that Dr. Gubbels stated that he would like to continue to serve as the Medical Director for the City of Wharton Emergency Medical Services. He stated that Dr. Gubbels would be required to get his own coverage for malpractice and medical director liability insurance. He stated that the cost for said coverage would be \$4,600.00 per year. He stated that the policy would have added benefits over his prior coverage with his former employer in that it will indemnify the City of Wharton to any vicarious liability of the contractor (Dr. Gubbels), such as actions arising from quality reviews and adverse employment actions that result from those. After some discussion Mayor Tim Barker made a motion to recommend to the City Council to approve the termination of the current Medical Director Services Agreement and approve the Agreement for Medical Director Services with Dr. Jeff Gubbels. Councilmember Russell Machann seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider State Award Letter for the City of Wharton Community Safe Room, Phase I. City Manager Andres Garza, Jr. stated to the Committee that he had received the State Award Letter for the City of Wharton Community Safe Room, Phase 1 from Texas Department of Emergency Management. He stated that prior to the City accepting such award, the City Staff was recommending a sub-recipient agreement with Wharton Independent School District that would incorporate all requirements on Wharton Independent School District as Texas Department of Emergency Management is imposing on the City. After some discussion, no action was taken.

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

The meeting adjourned at 6:10 p.m.



Andres Garza, Jr., City Manager