

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, June 26, 2023–6:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:01 p.m.

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

Committee Members absent: Councilmember, Larry Pittman.

City Council Members present: Councilmember Burnell Neal and Councilmember Terry Freese

Staff members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Assistant City Manager, Paula Favors; Human Resources Generalist, Selena Rios, and Finance Director, Joan Anandel.

Staff members absent: None.

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 May 22, 2023. 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 the Extension of GFL Contract.

The third item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving the Interlocal Agreement with the Texas Health Benefits Pool for medical, long-term disability, life, accidental death & dismemberment, flexible spending account, health reimbursement account, and voluntary vision plans for city employees for October 1, 2023, to September 30, 2024, Fiscal Year; and Sun Life Financial for voluntary dental coverage for City employees; authorizing the Mayor of the City of Wharton to execute all documents relating to said contracts. Assistant City Manager, Paula Favors, presented to the Committee the City of Wharton Texas Health Benefits Pool re-rate options for the 2023-2024 year. She stated that the recommendation from the City Staff was to consider TML Health Benefits Pool for the employee's health insurance plan and contribute the previous year's amount of \$1,250.00 to a Health Reimbursement Agreement (HRA) to offset the deductible or other medical expenses. She also stated that the City Staff was requesting to continue with the voluntary vision coverage and that there were no changes in the rate for the Voluntary Sun Life Financial Dental Coverage. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the resolution for the Interlocal Agreement with the Texas Health Benefits Pool for medical, long-term disability, life, accidental death & dismemberment, flexible spending account, health reimbursement account, and voluntary vision plans for city employees for October 1, 2023, to September 30, 2024, Fiscal Year; and Sun Life Financial for voluntary dental coverage for City employees pending appraisal value review. Mayor, Tim Barker, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and worker's compensation coverage for the City of Wharton; authorizing the Mayor of the City of Wharton to execute all documents relating to said contract. Assistant City Manager, Paula Favors, presented to the Committee the Interlocal Agreement with the Texas Municipal League-Intergovernmental Risk Pool (TML-IRP) for property & casualty and worker's compensation coverage for the City of Wharton. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the resolution approving an Interlocal Agreement with the Texas Municipal League-Intergovernmental

Risk Pool (TML-IRP) for property & casualty and worker's compensation coverage for the City of Wharton. Mayor, Tim Barker, seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment.

The meeting was adjourned at 6:41 p.m.



Joseph R. Pace, City Manager