

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, February 27, 2023–6:00 p.m.**

Assistant City Manager, Paula Favors, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:05 p.m.

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

Committee Members absent: None.

City Council Members present: Councilmember, Terry Freese; Councilmember, Russell Machann, and Councilmember, Steve Schneider.

Staff members present: Assistant City Manager, Paula Favors; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel and Civic Center Manager, Makyla Monroe.

Staff members absent: City Manager, Joseph R. Pace.

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 December 12, 2022. 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 an Ordinance: An Ordinance approving an Amendment to the City of Wharton, Texas, Budget for the 2021-2022 Fiscal Year. Finance Director, Joan Andel, presented to the Committee the Budget Adjustments for Fiscal Year 2021-2022. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the ordinance for the Budget Amendment for the 2021-2022 Fiscal Year. Mayor, Tim Barker, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council authorizing the purchase of an air conditioning unit for the O'Quinn Room of the Wharton Civic Center and authorizing the City Manager of the City of Wharton to execute all documents related to the said purchase. Civic Center Manager, Makyla Monroe, stated to the Committee that a new air conditioning unit was needed for the O'Quinn Room. She stated that an estimate was received from Roberson AC in the amount of \$13,289.00. She stated that the current unit was from 1989 and Roberson AC had diagnosed that the unit could not be repaired. She stated that the second unit in the O'Quinn Room was also installed by Roberson AC. She stated that this would allow all air conditioning maintenance for this room to be handled by Roberson AC. After some discussion, Mayor, Tim Barker, made a motion to recommend to the City Council to approve the purchase of the air conditioning unit for the O'Quinn Room of the Wharton Civic Center and to award the contract to Roberson AC. Councilmember, Russell Machann, seconded the motion. All voted in favor.

The fourth item on the agenda was adjournment.

The meeting adjourned at 6:17 p.m.

  
Joseph R. Pace, City Manager