## MINUTES OF

## CITY OF WHARTON SPECIAL CITY COUNCIL MEETING JUNE 19, 2023

Mayor, Tim Barker, declared a Special Meeting duly open for the transaction of business at 6:00 P.M. Councilmember, Russell Machann, led the prayer, and Mayor, Tim Barker, led the pledge of allegiance.

Councilmembers present were: Mayor, Tim Barker and Councilmembers, Terry Freese; Burnell

Neal; Larry Pittman; Russell Machann; Don Mueller; and Steven

Schneider.

Councilmember absent was: None.

Staff members present were: City Manager, Joseph R. Pace; Finance Director, Joan Andel;

Assistant to City Manager, Brandi Jimenez; Assistant to Finance Director; London Davis; Assistant City Manager, Paula Favors; Assistant to the Building Official, Shaniah Fisher; Airport Attendant, Dwayne Pospisil; Fire Administrator, Anthony Abbott; Fire Chief, Hector Hernandez; Accounts Payable Clerk, Theresa Wittig, Emergency Management Coordinator, Ben Guanajuato; Civic Center Manager, Makyla Monroe; Police Chief, Terry David Lynch; EMS Director, Christy Gonzales; Public Works Director, Anthony Arcidiacono and Director of Planning and Development,

Gwyn Teves.

Visitors present were: Ron Sanders, Executive Director Wharton Chamber of Commerce,

Green For Life (GFL) Government Contract Manager, David Selesky; GFL Operations Supervisor II, Chad Lemons and GFL

Operations Manager, Xavier Solache.

Roll Call and Excused Absences. All Councilmembers were present.

Public Comments. No comments were given.

The first item on the agenda Budget Workshop: City of Wharton 2023-2024 Fiscal Year Budget:

A. Solid Waste Fund-GFL Presentation.

Green For Life (GFL) Government Contract Manager, David Selesky presented GFL's plans for the City of Wharton's future of garbage collection which included automated collection with them purchasing 3,000 new carts and six new garbage trucks.

Councilmember, Don Mueller, arrived at 6:06 p.m.

Assistant to Finance Director; London Davis, stated each Department Head would present their requests for the City of Wharton 2023-2024 fiscal year budget. The presentations were as follows:

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- B. Five-year Vehicle & Equipment Capital Needs:
  - 1. Ben Guanajuato- Emergency Management.
  - 2. Dwayne Pospisil Airport Department.
  - 3. Anthony Abbott/Hector Hernandez Fire Department.
  - 4. Shaniah Fisher Code Enforcement Department.
  - 5. Makyla Monroe Civic Center.
  - 6. Christy Gonzales- EMS.
  - 7. Terry David Lynch Police, Animal Control, Communications Departments.
  - 8. Paula Favors City Secretary.
  - 9. Paula Favors Municipal Court.
  - 10. Joan Andel Finance.
  - 11. Gwyn Teves Community Development.

Councilmember, Don Mueller, left the meeting at 6:47 p.m.

- C. Five-Year Capital Infrastructure Improvement Program:
  - 1. Transportation Systems. Anthony Arcidiacono Public Works.
    - A. Streets.
    - B. Major Thoroughfares.
    - C. Sidewalks.
    - 2. Drainage System.
    - 3. Flood Reduction Project-Levee.
    - 4. Water and Sewer Utility System.
    - 5. Garbage.
    - 6. Parks & Facilities Department.
- D. General Fund.
- E. PEG Fund.
- F. Hotel Motel Fund.
- G. Narcotics Seizure Fund.
- H. Debt Fund.
- I. Capital Improvement Fund.
- J. Water & Sewer Fund.
- K. Emergency Medical Services Fund.
- L. Civic Center Fund.
- M. Airport Fund.

Finance Director, Joan Andel, and City Manager, Joseph R Pace, presented information regarding the proposed 2023-2024 fiscal year budget. Each Department Head presented the five-year capital needs of their departments. After some discussion, no action was taken.

## Adjournment.

The meeting adjourned at 8:25 p.m.

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L' Barker By: TIM BARKER

Mayor

ATTEST:

PAULA FAVORS City Secretary

