

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, October 9, 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 6:05 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.

Staff members present: City Manager, Joseph R. Pace; Assistant City Manager, Paula Favors, Director of Planning & Development, Gwyn Teves, and Finance Director, Joan Anandel.

Staff members absent: Assistant to the City Manager, Brandi Jimenez.

Visitors: Mr. Jim Maddox and Mr. Brian Jarrard.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held on September 25, 2023. 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 Public Improvement District (PID) Consultant Services and Tax Increment Reinvestment Zone (TIRZ) Consultant Services:

A. Resolution: A resolution of the Wharton City Council accepting a proposal for Public Improvement District (PID) Administration Consultant Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

B. Resolution: A resolution of the Wharton City Council accepting a proposal for Tax Increment Reinvestment Zone (TIRZ) Consultant Services and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Finance Director, Joan Anandel, stated to the Committee that Request for Proposals were issued on September 27, 2023, for both a Public Improvement District (PID) Consultant as well as a Tax Increment Reinvestment Zone (TIRZ) Consultant. She stated that proposals were received on Wednesday, October 4, 2023. She stated that the proposals were reviewed by the City Staff. The Committee reviewed the proposals. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve Mr. David Pettit for the administration consultant services for the Public Improvement District and Municap for the Tax Increment Reinvestment Zone consultant services. Mayor, Tim Barker seconded the motion. All voted in favor.

The third item on the agenda was adjournment.

The meeting was adjourned at 6:08 p.m.

  
Joseph R. Pace, City Manager