

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
JUNE 17, 2024**

Mayor, Tim Barker, declared a Special Meeting duly open for the transaction of business at 6:00 P.M. Councilmember, Burnell Neal, 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; David Voulgaris; and Steven Schneider.

Councilmember absent was: None.

Staff members present were: City Manager, Joseph R. Pace; Finance Director, Joan Anandel; Assistant to City Manager, Brandi Jimenez; Finance Accountant; London Davis; Assistant City Manager, Paula Favors; Building Official, Claudia Velasquez; Assistant to the Building Official, Shelby Robertson; Airport Attendant, Dwayne Pospisil; Fire Chief, Hector Hernandez; Emergency Management Coordinator, Ben Guanajuato; Civic Center Manager, Makyla Monroe; Police Chief, Terry David Lynch; Patrol LT., Lance Bothell; EMS Director, Christy Gonzales; Public Works Director, Roderick Semien and Director of Planning and Development, Gwyn Teves.

Visitors present were: Sam Scinta, Jr. with the Wharton County Leader-Journal.

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 2024-2025 Fiscal Year Budget:

1. Budget Workshop: City of Wharton 2024-2025 Fiscal Year Budget:

Finance Accountant; London Davis, stated each Department Head would present their requests for the City of Wharton 2024-2025 fiscal year budget. The presentations were as follows:

Public Works Director, Roderick Semien, presented the requests for the following:

A. Five-Year Capital Infrastructure Improvement Program:

1. Transportation Systems:
 - A. Streets.
 - B. Major Thoroughfares.
 - C. Sidewalks.
2. Drainage System.
3. Flood Reduction Project-Levee.
4. Water and Sewer Utility System.

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5. Garage.
6. Parks & Facilities Department.

B. Five-year Vehicle & Equipment Capital Needs:

1. Emergency Management. - Ben Guanajuato
2. Police, Animal Control, and Communications Departments. – Terry David Lynch
3. Fire Department. – Hector Hernandez
4. Emergency Medical Services Department. – Christy Gonzales
5. Civic Center. – Makayla Monroe
6. Code Enforcement. - Claudia Velasquez
7. Airport Department. – Dwayne Pospisil
8. City Secretary. – Paula Favors
9. Municipal Court. – Paula Favors
10. Finance.
11. Community Development.

- C. General Fund.
- D. PEG Fund.
- E. Hotel Motel Fund.
- F. Narcotics Seizure Fund.
- G. Debt Fund.
- H. Capital Improvement Fund.
- I. Water & Sewer Fund.
- J. Emergency Medical Services Fund.
- K. Civic Center Fund.
- L. Airport Fund.

Finance Director, Joan Andel, presented information regarding the proposed 2024-2025 fiscal year budget. Each Department Head presented the five-year capital needs of their departments. After some discussion, no action was taken.

Adjournment.

There was no further discussion, Councilmember, David Voulgaris, moved to adjourn. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The meeting adjourned at 7:55 p.m.

CITY OF WHARTON, TEXAS

By: 
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

