

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, April 22, 2019 –5:30 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Finance Committee duly open for the transaction of business at 5:50 p.m.

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

Committee Member absent was: None.

City Council Member present was: None.

Staff members present were: City Manager Andres Garza, Jr. Assistant to the City Manager Brandi Jimenez, Finance Director Joan Anzel City Secretary Paula Favors, Emergency Management Coordinator Steve Johnson and Community Development Coordinator Gwyn Teves.

Staff member absent was: None.

Visitors: None.

The third item on the agenda was public comments. There were no public comments.

The fourth item on the agenda was to review and consider the minutes from the meeting held April 8, 2019. Councilmember Russell Machann made a motion to approve the minutes as presented. Councilmember Alice Heard seconded. All voted in favor.

The fifth item on the agenda was to review and consider Proposals for Debris Removal Services. Community Development Coordinator Gwyn Teves stated to the Committee that bids were received on April 9, 2019 for Debris Removal Services. She stated the five bids received were from:

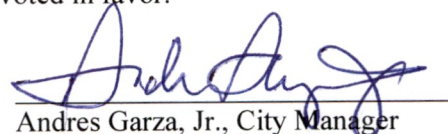
1. Custom Tree Care.
2. DRC Emergency Services.
3. Ceres Environmental Service, Inc.
4. D&J Enterprises, Inc.
5. TFR Enterprises, Inc.

She passed out the proposals to the Committee. She stated that the Committee could formulate a recommendation on the ranking of the proposals.

After some discussion, Mayor Tim Barker made a motion to score and rank the proposals and interview the top three highest ranked. Councilmember Russell Machann seconded. All voted in favor.

The sixth item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Councilmember Alice Heard seconded the motion. All voted in favor.

The meeting adjourned at 6:11 p.m.



Andres Garza, Jr., City Manager