

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, July 24, 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 6:00 p.m.

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

Committee Members absent: None.

City Council Members present: None.

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

Staff members absent: None.

Visitors: Mr. Xavier Solache of GFL; Mr. David Selesky of GFL and Mr. Chad Lemons of GFL.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held on June 26, 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 a Resolution: A resolution of the Wharton City Council approving Amendment No. 4 to the Franchise Agreement for Solid Waste Collection Services with Green for Life and authorizing the Mayor of the City of Wharton to execute the agreement. Finance Director, Joan Anandel, presented a copy of the 4th Amendment and Exhibits received from Mr. David Selesky, with Green for Life (GFL), in draft form. She stated that City Attorney, Paul Webb, had reviewed the documents and found no issues. After some discussion, Councilmember, Larry Pittman, made a motion to recommend to the City Council to approve the resolution approving Amendment No. 4 to the Franchise Agreement for Solid Waste Collection Services with Green for Life. Councilmember, Russell Machann, 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 City Staff to issue Requests for Proposals for a tax increment reinvestment zone administrator. Finance Director, Joan Anandel, stated that with the progress being made with the development of Wharton 55, LLC, the City Staff was requesting that the City seek proposals for a Tax Increment Reinvestment Zone (TIRZ) administrator. She stated a few of the things the TIRZ administrator was responsible for were preparing a taxable value analysis, developing a cash flow model, preparing a financing plan as well as all necessary documentation. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the resolution authorizing the City Staff to issue Requests for Proposals for a tax increment reinvestment zone administrator. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The fourth item on the agenda was adjournment.

The meeting was adjourned at 6:30 p.m.



Joseph R. Pace, City Manager