

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, January 22, 2024—6:30 p.m.**

City Manager Joseph R. Pace declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:30 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 to the City Manager Brandi Jimenez and Finance Director Joan Anandel.

Staff members absent: None.

Visitors: None.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held on January 8, 2024. 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 a three-year agreement with two additional one-year periods for Auditing Services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to agreements on behalf of the City of Wharton. Finance Director Joan Anandel stated to the Committee that seven (7) proposal requests were sent. She stated that only one (1) proposal was received. She stated that the proposal received was from Harrison, Waldrop & Uherek LLP. After some discussion, Mayor Tim Barker made a motion to recommend to the City Council to award Harrison, Waldrop & Uherek LLP a three-year agreement with two additional one-year periods for Auditing Services for the City of Wharton. Councilmember Russell Machann seconded the motion. All voted in favor.

The third item on the agenda was adjournment.

The meeting was adjourned at 6:34 p.m.


Joseph R. Pace, City Manager