



**CITY OF WHARTON
FINANCE COMMITTEE MEETING**

**Thursday, May 23, 2019
12:00 PM**

CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL FINANCE COMMITTEE MEETING**

Notice is hereby given that a City Council Finance Committee Meeting will be held on Thursday, May 23, 2019 at 12:00 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 20th day of May 2019.

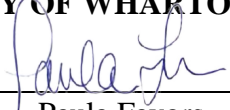
By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Finance Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 20, 2019, at 11:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 20th day of May 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Finance Committee Meeting
Thursday, May 23, 2019
City Hall - 12:00 PM

Call to Order.

Roll Call.

Public Comments.

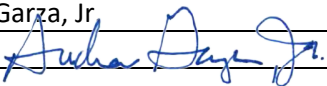
Review & Consider:

1. Minutes from the meeting held May 13, 2019.
2. Interviews with qualified firms to provide the City with Debris Removal Services.
3. Interviews with qualified firms to provide the City with acquisition and relocation for the Wharton Levee Project.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

FINANCE COMMITTEE

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|---|-----------|----------------------------|---|
| Meeting Date: | 5/23/2019 | Agenda Item: | Minutes from the meeting held May 13, 2019. |
| Attached is a copy of the draft minutes from the meeting held May 13, 2019. | | | |
| City Manager: Andres Garza, Jr | | Date: Monday, May 20, 2019 | |
| Approval:  | | | |
| Mayor: Tim Barker | | | |

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, May 13, 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 5:43 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: Councilmember Terry Freese.

Staff members present were: City Manager Andres Garza, Jr., City Attorney Paul Webb, Assistant to the City Manager Brandi Jimenez, Finance Director Joan Anandel, Emergency Management Coordinator Steve Johnson and Community Development Coordinator Gwyn Teves.

Staff member absent was: None.

Visitors: Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce.

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 22, 2019. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded. All voted in favor.

The fifth item on the agenda was to review and consider Request from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce for funding for the 1st Annual Texas Salsa Showdown. City Manager Andres Garza, Jr., stated to the Committee that he had received a letter from Mr. Ron Sanders, Executive Director of the Wharton Chamber of Commerce requesting \$4,000.00 in support of the 1st Annual Texas Salsa Showdown. Mr. Ron Sanders presented the Committee information on the event and why the funding was needed. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the funding for the 1st Annual Texas Salsa Showdown. Councilmember Alice Heard seconded. All voted in favor.

The sixth item on the agenda was to review and consider City of Wharton Depository with Prosperity Bank. Finance Director Joan Anandel stated to the Committee that on August 22, 2016, the City Council approved a bank depository contract with Prosperity Bank for a three year period beginning October 1, 2016 and ending September 30, 2019 with an additional one year extension not to exceed two additional years. She stated that she received a letter from Prosperity Bank requesting the City to extend the agreement for an additional year. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the Prosperity Bank Depository Contract. Councilmember Alice Heard seconded. All voted in favor.

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

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

She stated that on April 22, 2019, the Committee met and received the proposals for their review. She stated that Committee voted to rank the bids at the next meeting and the top three highest ranked would be interviewed. The Committee ranked the proposals and the top three to be interviewed were as followed:

1. Ceres Environmental Service, Inc.
2. DRC Emergency Services.
3. TFR Enterprises, Inc.

After some discussion, Mayor Tim Barker made a motion to interview the top three. Finance Director Joan Andel seconded. All voted in favor.

The eighth item on the agenda was to review and consider Proposals for an acquisition and relocation firm for the Wharton Levee Project. Community Development Coordinator Gwyn Teves stated to the Committee that on May 6, 2019, the City Staff received Statements of Qualifications for an acquisition and relocation firm for the Wharton Levee Project.

She stated that proposals were received from:

1. HDR
2. Halff Associates
3. OPC

After some discussion, Mayor Tim Barker made a motion to interview all three firms. Councilmember Russell Machann seconded. All voted in favor.

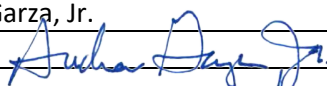
The ninth item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Councilmember Alice Heard seconded the motion. All voted in favor.

The meeting adjourned at 6:45 p.m.

Andres Garza, Jr., City Manager

City of Wharton
120 E. Caney Street
Wharton, TX 77488

FINANCE COMMITTEE

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| Meeting Date: | 5/23/2019 | Agenda Item: | Interviews with qualified firms to provide the City with Debris Removal Services. |
| <ol style="list-style-type: none">1. Ceres Environmental Service, Inc.2. DRC Emergency Services.3. TFR Enterprises, Inc. <p>The Committee will interview the top three (3) firms and then score the three (3) firms and formulate a recommendation to the City Council for consideration.</p> | | | |
| City Manager: Andres Garza, Jr. | | Date: Monday, May 20, 2019 | |
| Approval:  | | | |
| Mayor: Tim Barker | | | |

City of Wharton
120 E. Caney Street
Wharton, TX 77488

FINANCE COMMITTEE

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| Meeting Date: | 5/23/2019 | Agenda Item: | Interviews with qualified firms to provide the City with acquisition and relocation for the Wharton Levee Project. |
| <ol style="list-style-type: none">1. HDR2. Halff Associates3. OPC <p>The Committee will interview all three (3) firms and then score the three (3) firms and formulate a recommendation to the City Council for consideration.</p> | | | |
| City Manager: Andres Garza, Jr. | | Date: Monday, May 20, 2019 | |
| Approval:  | | | |
| Mayor: Tim Barker | | | |