



**CITY OF WHARTON  
FINANCE COMMITTEE MEETING**

**Monday, August 28, 2023  
6:00 PM**

***CITY HALL 120 EAST CANEY STREET  
WHARTON, TEXAS 77488***

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

Notice is hereby given that a Finance Committee Meeting will be held on Monday, August 28, 2023, at 6:00 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 24th day of August.


By:   
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the 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 August 24, 2023, at 4:30 p.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 24th day of August 2023.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**Finance Committee Meeting**  
**Monday, August 28, 2023**  
**City Hall - 6:00 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**


**Review & Consider:**

1. Minutes from the meeting held August 14, 2023.
2. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
3. Green for Life (GFL), formerly Waste Corporation of America (WCA), Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement:  
A. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
4. Resolution: A resolution of the Wharton City Council authorizing the purchase of pumps for the Wastewater Treatment Plant #2 and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
5. Resolution: A resolution of the Wharton City Council authorizing the payment of airplane repairs to Tyler McCarver and authorizing the City Manager of the City of Wharton to execute all documents related to said payment.

**Adjournment.**

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

## FINANCE COMMITTEE

Meeting Date:	8/28/2023	Agenda Item:	Minutes from the meeting held August 14, 2023.
Attached is a copy of the draft minutes from the meeting held on August 14, 2023.			
City Manager: Joseph R. Pace		Date: Thursday, August 24, 2023	
Approval: 			
Mayor: Tim Barker			

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, August 14, 2023–5:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Finance Committee duly open for the transaction of business at 5:00 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; Assistant City Manager, Paula Favors; Finance Director, Joan Anandel; Assistant to the Finance Director, London Davis; Director of Planning & Development, Gwyn Teves and Public Works Director, Roderick Semien.

Staff members absent: None.

Visitors: Mr. Alec Becker with Enterprise Fleet Management, Inc.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held on July 24, 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 Presentation from Mr. Alec Becker with Enterprise Fleet Management, Inc. Finance Director, Joan Anandel, stated to the Committee that Mr. Alec Becker with Enterprise Fleet Management Inc. had been meeting with the City Staff regarding the benefits of leasing vehicles. She stated that the City Staff had discussed leasing seven (7) vehicles for the Fiscal Year 2023-2024 Budget. After some discussion, no action was taken.

The third item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council approving a Utility Joint Use Agreement with the Texas Department of Transportation (TxDOT) for utility service relocations on U.S.-59/future I-69 for utilities to remain in the TxDOT Right of Way (ROW) and authorizing the Mayor of the City of Wharton to execute the agreement. Director of Planning & Development, Gwyn Teves, stated to the Committee that the construction of the future I-69 through the City Limits is imminent, and the City Staff had been working with TxDOT on the required utility services to be relocated. She stated that the utility relocation that is being displaced in the current City of Wharton Easements required the acquisition of replacement easements. She stated that the City Staff and HDR had been attempting to negotiate with the property owners of two of the four parcels that are required for replacement easements. She stated that the initial offer packets were sent to the property owner for the following amounts:

Parcel 1: \$20,422.00 (\$0.75 psf @ 25%)

Parcel 2: \$31,854.00 (\$0.70 psf @ 25%)

She stated that Del Campo Square, LLC, countered back to the offers requesting approximately \$4.00 psf. She stated that after meeting with TxDOT on this counteroffer TxDOT authorized a counteroffer of no greater than \$2.00 psf and this was relayed to the property owner and was not accepted.

She stated that the relocation of the City's utilities was estimated to take the longest construction time and TxDOT was putting their construction for I-69 through the City of Wharton out for bid in November 2023 with construction award expected in February 2024. She stated that to keep the City from delaying the project it was recommended that the City enter into a Utility Joint Use Agreement for the utilities in these two parcels to remain in the TxDOT Right of Way and that entering into this agreement would mean that if at any time the utilities had to be moved again due to TxDOT construction, the cost would be reimbursable to the City. After some discussion, Councilmember, Russell Machann, made a motion to recommend to the City Council to approve the resolution approving a Utility Joint Use Agreement with the Texas Department of Transportation (TxDOT) for utility service relocations on U.S.-59/future I-69 for utilities to remain in the TxDOT Right of Way (ROW). Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract for the Texas Community Development Block Grant – Downtown Revitalization Program/Main Street (TXCDBG-DRP/MS) Sidewalk Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Director of Planning & Development, Gwyn Teves, stated to the Committee that on July 18, 2023, proposals were received for the Construction of the Texas Community Development Block Grant – Downtown Revitalization Program/Main Street (TXCDBG-DRP/MS) Sidewalk Project. She stated that KSA Engineering had reviewed the submitted proposals and was recommending the contract be awarded to Staff Concrete of Victoria. After some discussion, Councilmember, Russell Machann made a motion to recommend to the City Council to approve and award a contract to Staff Concrete of Victoria for the Texas Community Development Block Grant – Downtown Revitalization Program/Main Street (TXCDBG-DRP/MS) Sidewalk Project. Mayor, Tim Barker, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract for the Valhalla Water Well Rehabilitation Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Finance Director, Joan Anel, stated to the Committee that on Friday, August 4, 2023, Quiddity Engineering solicited bids for the Valhalla Water Well Rehabilitation project. She stated that the bids were due on Monday, August 14, 2023, at 10:00 a.m. She stated that Quiddity Engineering reviewed the bids for completeness and was recommending that Alsay Incorporated be awarded the contract. After some discussion, Councilmember Russell Machann, made a motion to recommend to the City Council to award a contract to Alsay Incorporated for the Valhalla Water Well Rehabilitation Project. Councilmember, Larry Pittman, seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider Discussion on the City of Wharton Fiscal Year 2023-2024 Budget. The City Staff and Committee discussed the City of Wharton Fiscal Year 2023-2024 Budget. After some discussion, no action was taken.

The seventh item on the agenda was adjournment.

The meeting was adjourned at 6:45 p.m.

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Joseph R. Pace, City Manager


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

## FINANCE COMMITTEE

Meeting Date:	8/28/2023	Agenda Item:	Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
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Attached is a copy of the memorandum dated August 16, 2023, from Finance Director, Joan Anandel, to me regarding the proposed increase in utility rates for customers effective October 1, 2023. As discussed in the City Council Budget Workshop on August 7, 2023, the Proposed Budget includes a 10% increase in water and sewer rates.

Also attached is a draft copy of the amended ordinance.

City Manager: Joseph R. Pace	Date: Thursday, August 24, 2023
Approval: 	
Mayor: Tim Barker	



# City of Wharton

120 E. Caney Street ° Wharton, TX  
77488

Phone (979) 532-2491° Fax (979) 532-  
0181

## MEMORANDUM

To: Mr. Joseph R. Pace  
City Manager

From: Joan Andel

Date: August 16, 2023

Re: Chapter 86 Utilities and Services Ordinance

Attached is a draft copy of the revised City of Wharton Code of Ordinance, Chapter 86 Utilities and Service Sections: 15, 16, 17, and 21 with changes as presented at the budget workshop held on August 07, 2023. The proposed change is a ten (10) percent increase to utility (water/sewer) rates.

### Water Tap Fees

<b>Size of Tap</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
¾ inch T-off	\$345.20	\$379.72
¾ inch	\$690.36	\$759.40
1-inch	\$907.34 + cost of meter	\$998.07+ cost of meter
1 ½ inch	\$1,361.00 +cost of meter	\$1,497.10 + cost of meter
2 inch	\$1,814.51 + cost of meter	\$1,995.96+ cost of meter

### Sewer Tap Fees

<b>Size of Tap</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
4 inch	\$690.36	\$759.40
6 inch	\$1,134.00	\$1,247.40

### Water Rate:

<b>Volume:</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
First 2,000 gallons (minimum)	\$31.36	\$34.50
Next 2,000 gallons	\$5.96 per 1,000	\$6.56 per 1,000



Next 3,000 gallons	\$6.16 per 1,000	\$6.78 per 1,000
Next 4,000 gallons	\$6.40 per 1,000	\$7.04 per 1,000
Next 4,000 gallons	\$6.82 per 1,000	\$7.50 per 1,000
Next 35,000 gallons	\$7.22 per 1,000	\$7.94 per 1,000
Next 50,000 gallons	\$7.48 per 1,000	\$8.23 per 1,000
Next 50,000 gallons	\$8.04 per 1,000	\$8.84 per 1,000
Next 50,000 gallons	\$8.54 per 1,000	\$9.39 per 1,000

Customers requesting temporary Water Services:

<b>Volume:</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
First 8,000 gallons	\$72.45	\$79.70
After initial 8,000 gallons	\$6.62 per 1,000	\$7.28 per 1,000

Sewer Rate:

<b>Volume:</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
First 2,000 gallons (minimum)	\$33.69	\$37.06
Next 2,000 gallons	\$5.24 per 1,000	\$5.76 per 1,000
Next 3,000 gallons	\$6.40 per 1,000	\$7.04 per 1,000
Next 4,000 gallons	\$7.11 per 1,000	\$7.82 per 1,000
Next 4,000 gallons	\$7.62 per 1,000	\$8.38 per 1,000
Next 35,000 gallons	\$8.39 per 1,000	\$9.23 per 1,000
Next 50,000 gallons	\$8.98 per 1,000	\$9.88 per 1,000
Next 50,000 gallons	\$9.50 per 1,000	\$10.45 per 1,000
Next 50,000 gallons	\$10.20 per 1,000	\$11.22 per 1,000

Bulk Water Rate:

<b>Volume:</b>	<b>Current:</b>	<b>Proposed (10% increase):</b>
Initial 1,000 gallons	\$120.74	\$132.81
After initial 1,000 gallons	\$48.31	\$53.14

If approved, the rate change will be effective **October 1, 2023.**

Thank you.

**CITY OF WHARTON  
ORDINANCE NO. 2023-XX**

**AN ORDINANCE AMENDING THE CITY OF WHARTON CODE OF ORDINANCES, CHAPTER 86, SECTIONS 86-15, 86-16, 86-17 AND 86-21, UTILITIES AND SERVICES, ARTICLE I IN GENERAL; PROVIDING THAT A VIOLATION OF THE ORDINANCE OR ANY PART OF THE CODE AS ADOPTED HEREBY SHALL CONSTITUTE A PENALTY UPON CONVICTION OF A FINE; PROVIDING A SAVINGS CLAUSE AND REVOKING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ONLY TO THE EXTENT SAME ARE IN CONFLICT HEREWITH OTHERWISE PROVIDED HEREIN.**

**BE IT ORDAINED** by the City Council of the City of Wharton, Texas that Chapter 86, Utilities and Services, Article I in General; Sections 86-15, 86-16, 86-17, and 86-21 be amended by the following:

**Section I. Amendment**

The Code of Ordinances of the City of Wharton, Texas, Chapter 86 Utilities and Services is hereby amended to be enforced by the City of Wharton as follows:

**Sec. 86-15. - Water and sewer tap charges, deposits, administrative penalties and other charges.**

**Severability**

If any court of competent jurisdiction rules that any section, subsection, sentence, clause, phrase, or portion of this ordinance is invalid or unconstitutional, any such portion shall be deemed a separate, distinct, and independent provision, and any such ruling shall not affect the validity of the remaining portions hereof.

**Penalties and Fines**

Any person knowingly or recklessly found violating and are convicted of a violation of this ordinance shall be fined in an amount not to exceed \$2,000.00. Each day or fraction of a day during which this ordinance or any part thereof is violated shall be deemed a separate offense and punishable as such.

**Effective Date**

This ordinance shall be effective on the 1<sup>st</sup> day of October 2023 at 12:01 a.m.

**Passage and Approval**

**PASSED AND APPROVED** by the City Council of the City of Wharton, Texas, this 28<sup>th</sup> day of August 2023.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**Paula Favors**  
City Secretary


**APPROVED AS:**

\_\_\_\_\_  
**PAUL WEBB**  
City Attorney

Published in the Wharton Journal Spectator on Saturday, September 2, 2023, and Saturday, September 9, 2023.

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

## FINANCE COMMITTEE

Meeting Date:	8/28/2023	Agenda Item:	Green for Life (GFL), formerly Waste Corporation of America (WCA), Rate Modification to the Solid Waste Collection and Disposal Service Franchise Agreement: A. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities and Services, Article III, Solid Waste Disposal Exhibit A, providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
<p>Attached is a copy of the memorandum dated August 22, 2023, from Finance Director, Joan Andel, referencing a five (5) percent increase above the cost of Green for Life (GFL) Solid Waste Services. This item was discussed at the Budget Workshop on August 7, 2023.</p> <p>Attached is a draft ordinance that would amend the City Ordinance on solid waste charges.</p>			
City Manager: Joseph R. Pace		Date: Thursday, August 24, 2023	
Approval: 			
Mayor: Tim Barker			



**City of Wharton**  
120 E. Caney Street ° Wharton, TX  
77488  
Phone (979) 532-2491° Fax (979) 532-  
0181

## **MEMORANDUM**

To: Mr. Joseph R. Pace  
City Manager

From: Joan Andel  
Finance Director

Date: August 22, 2023

Re: GFL increase

At the budget workshop on August 7, 2023, City staff proposed a rate increase of five (5) percent above the cost of Green for Life (GFL) fees, which were approved by the City Council on July 24, 2023. This increase is to be effective October 1, 2023.

Please place this on the Finance Committee meeting on Monday, August 28, 2023, for approval and also on the City Council agenda for the same day.

Should you have any questions, please contact me.

Thank you.

**CITY OF WHARTON  
ORDINANCE NO. 2023-XX**

**AN ORDINANCE REPEALING AND REPLACING THE CITY OF WHARTON CODE OF ORDINANCES, CHAPTER 86 UTILITIES & SERVICE, ARTICLE III, SOLID WASTE DISPOSAL EXHIBIT A; PROVIDING THAT A VIOLATION OF THE ORDINANCE OR ANY PART OF THE CODE AS ADOPTED HEREBY SHALL CONSTITUTE A PENALTY UPON CONVICTION OF A FINE AND SETTING AN EFFECTIVE DATE.**

**BE IT ORDAINED** by the City Council of the City of Wharton, Texas, that Chapter 86 Utilities & Service, Article III Solid Waste Disposal Exhibit A shall be replaced as follows:

**SCHEDULE “A”  
Base Rates**

Monthly Residential Waste Collection

~~\$26.61~~ 28.99 per Residential Unit which includes a \$3.00 per month fee.

Monthly Commercial Hand Collection

~~\$34.31~~ 37.68 per Commercial Unit which includes a \$3.50 per month fee.

**Container Service (per month) includes a \$3.50 fee**

2 yd 1xwk	\$ <del>74.38</del> <u>76.95</u>
2xwk	\$ <del>133.93</del> <u>135.31</u>
3xwk	\$ <del>172.26</del> <u>173.09</u>
4xwk	\$ <del>238.28</del> <u>237.58</u>
5xwk	\$ <del>296.99</del> <u>295.10</u>
Additional Pick-up	\$ <del>81.22</del> <u>83.67</u>
3yd 1xwk	\$ <del>109.83</del> <u>111.68</u>
2xwk	\$ <del>197.73</del> <u>197.83</u>
3xwk	\$ <del>264.58</del> <u>263.33</u>
4xwk	\$ <del>355.69</del> <u>352.63</u>
5xwk	\$ <del>443.72</del> <u>438.90</u>
Additional Pick-up	\$ <del>117.88</del> <u>119.57</u>
4yd 1xwk	\$ <del>137.50</del> <u>138.80</u>
2xwk	\$ <del>240.67</del> <u>239.91</u>
3xwk	\$ <del>341.45</del> <u>338.67</u>
4xwk	\$ <del>473.07</del> <u>467.66</u>
5xwk	\$ <del>590.46</del> <u>582.70</u>
Additional Pick-up	\$ <del>148.28</del> <u>149.36</u>
6yd 1xwk	\$ <del>195.86</del> <u>196.00</u>

2xwk	\$ <del>376.11</del> <u>372.63</u>
3xwk	\$ <del>525.62</del> <u>519.16</u>
4xwk	\$ <del>707.89</del> <u>697.77</u>
5xwk	\$ <del>883.97</del> <u>870.34</u>
Additional Pick-up	\$ <del>209.15</del> <u>209.46</u>

8yd 1xwk	\$ <del>243.03</del> <u>242.23</u>
2xwk	\$ <del>454.08</del> <u>449.06</u>
3xwk	\$ <del>679.41</del> <u>669.87</u>
4xwk	\$ <del>942.64</del> <u>927.85</u>
5xwk	\$ <del>1,177.42</del> <u>1,157.93</u>
Additional Pick-up	\$ <del>257.31</del> <u>256.21</u>

**Rates for Roll-offs:**

Delivery Fee	\$ <del>125.58</del> <u>126.66</u>
Monthly Rental	\$ <del>150.69</del> <u>151.99</u>
Pull Price (per pull)	\$ <del>160.44</del> <u>337.00</u>
Disposal Fee-Loose (per yard)	\$ <del>8.79</del> <u>40.48</u>
Disposal Fee-Compact (per yard)	\$ <del>10.93</del> <u>40.48</u>

**Rates for Other Services:**

Hourly Rate	\$ 122.97
Disposal per cubic yard	\$ 8.59

**PENALTY**

Except as otherwise provided in this chapter, any person found guilty of intentionally, knowingly or recklessly violating any provision of this article and upon conviction thereof in the municipal court shall be fined in accordance with the terms of Section 1-5 of the Code of Ordinances of the City of Wharton, Texas.

**SEVERABILITY**

If any court of competent jurisdiction rules that any section, subsection, sentence, clause, phrase, or portion of this ordinance is invalid or unconstitutional, any such portion shall be deemed to be a separate, distinct, and independent provision, and any such ruling shall not affect the validity of the remaining portions hereof.

**EFFECTIVE DATE**

This Ordinance shall become effective at 12:01 a.m. on the 1<sup>st</sup> day of October 2023.

**PASSED AND APPROVED** by the City Council of the City of Wharton, Texas, on the 28<sup>th</sup> day of August 2023.

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**PAUL WEBB**  
City Attorney

Published in the Wharton Journal Spectator Saturday, September 2, 2023, and Saturday, September 9, 2023.



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


## FINANCE COMMITTEE

Meeting Date:	8/28/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing the purchase of pumps for the Wastewater Treatment Plant #2 and authorizing the City Manager of the City of Wharton to execute all documents related to said purchase.
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Attached you will find bids for replacing two out of the three lift station pumps at Wastewater Treatment Plant #2. The pumps are down, and motor windings are shorted out. These pumps are essential in the operation of the plant since they move raw sewage water from the resident's homes into the plant to be processed. The Public Works Department is renting one pump at \$275 a week but still, that leaves the City short of one pump for our needs. It is recommended, and due to its specifications, that the City purchase the two pumps listed below from the two different manufacturers. The City Staff also requested a quote from PSI but no response was received.

Odessa Pumps model UGRU_99030144	\$7483.25
Green Pump & Supply model AMS434-180/5.5TC	\$5780.00

Public Works Director, Roderick Semien, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, August 24, 2023
Approval: 	
Mayor: Tim Barker	



City of Wharton  
 Public Works Department  
 1005 E. Milam Street ° Wharton, TX  
 77488  
 Phone (979) 532-2491 ext. 801 ° Fax  
 (979) 531-1744

## MEMORANDUM

**Date:** August 23, 2023  
**To:** Mr. Joseph R. Pace, City Manager  
**From:** Roderick Semien, Public Works Director  
**Re:** Lift Station pumps at Wastewater Treatment Plant # 2

Attached please find bids for replacing two out of the three Lift station pumps at Wastewater Treatment Plant #2. The pumps are down, and motor windings are shorted out. These pumps are essential in the operation of the plant since they move raw sewage water from the resident's homes into the plant to be processed. Public Works is renting one pump at \$275 a week but still, that leaves us short of one pump for our needs. It is recommended, and due to its specifications, that we purchase the two pumps listed below from the two different manufacturers. I also requested a quote from PSI but no response was received.

Odessa Pumps model UGRU_99030144	\$7483.25
Green Pump & Supply model AMS434-180/5.5TC	\$5780.00

I would like this placed on the City Council agenda for August 28, 2023

If you have any questions, please contact me at 979-532-2491 Ext. 800.

Thank you.



8/11/2023 3:33:50 PM

ODESSA PUMPS & EQUIPMENT, INC  
www.odessapumps.com  
ODESSA TX 79766  
UNITED STATES

1-432-333-2817

Customer: A003839

ATTN: JASON MILLER  
CITY OF WHARTON  
120 E CANEY ST  
WHARTON TX 77488-5008  
UNITED STATES

Phone:

Fax:

Estimate	Terms	Quote Date	Expiration Date	Salesperson	Customer Currency
EO-0026640	NET 30 DAYS	8/11/2023	9/10/2023	OP200	USD US Dollar
Quantity	Item	Unit Price	Extended Price		
1.000	QUOTED ITEM	7,483.25000	7,483.25		
EA	UGRU_99030144				

ESTIMATED LEAD TIME: 2-3 WEEKS

Sale Amount:	7,483.25
Order Disc( 0.0000%):	0.00
Surcharge:	N/A
Sales Tax:	0.00
Misc Charges:	0.00
<b>Total Amount:</b>	<b>7,483.25</b>

REMIT TO: ODESSA PUMPS & EQUIPMENT INC P.O. BOX 207614 DALLAS, TX 75320-7614

Green Pump & Supply  
PO BOX 1487  
Wills, TX 77378  
+1 9364949231  
jr@greenpumpsupply.com

# Estimate

ADDRESS  
Theresa Wittig  
City of Wharton, Texas  
120 E CANEY ST  
WHARTON, TX 77488

SHIP TO  
Theresa Wittig  
City of Wharton, Texas  
120 E CANEY ST  
WHARTON, TX 77488

ESTIMATE #	DATE	EXPIRATION DATE
1826	08/22/2023	09/05/2023

ACTIVITY	QTY	RATE	AMOUNT
This estimate is for one (1) AMS 434/180/5.5TC Pump with freight to Wharton. Install and startup available but excluded from this estimate.			
Homa Pumps AMS434-180/5.5TC	1	5,780.00	5,780.00
Homa Pumps AMS434-190/7.5TC	1	6,490.51	6,490.51
SUBTOTAL			12,270.51
TAX			0.00
TOTAL			<b>\$12,270.51</b>

Accepted By

Accepted Date

**CITY OF WHARTON  
RESOLUTION NO. 2023-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PURCHASE OF PUMPS FROM ODESSA PUMPS AND GREEN PUMP AND SUPPLY FOR THE WASTEWATER TREATMENT PLANT #2 AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID PURCHASE.**

**WHEREAS,** The City of Wharton requested quotes from three sources for pumps at the Waste Water Treatment Plant #2; and,

**WHEREAS,** The Wharton City Council authorizes the purchase of two pumps, one from Odessa Pumps in the amount of \$7,483.25 and one from Green Pump and Supply in the amount of \$5,780.00 for Waste Water Treatment Plant #2 and wishes to authorize the City Manager of the City of Wharton to execute all documents.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS** as follows:

**Section I.** The Wharton City Council hereby authorizes the City Manager of the City of Wharton to execute all documents related to the purchase of two pumps needed at the Waste Water Treatment Plant #2.

**Section II.** That this resolution shall become effective immediately upon its passage.

**Passed, Approved, and Adopted** this 28th day of August 2023.

**CITY OF WHARTON, TEXAS**


**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

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

## FINANCE COMMITTEE

Meeting Date:	8/28/2023	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing the payment of airplane repairs to Tyler McCarver and authorizing the City Manager of the City of Wharton to execute all documents related to said payment.
<p>On June 21, 2023, Mr. Tyler McCarver received damage to his airplane housed at the Wharton Regional Airport. Due to employee oversight, paint from hangar repairs being made in an adjoining hangar was sprayed onto his airplane.</p> <p>Mr. McCarver has provided the City estimates to have his airplane repaired in the amount of \$41,849.90.</p> <p>City Attorney, Paul Webb, will be present to discuss this item.</p>			
City Manager: Joseph R. Pace		Date: Thursday, August 24, 2023	
Approval: 			
Mayor: Tim Barker			



# City of Wharton

120 E. Caney Street ° Wharton, TX  
77488

Phone (979) 532-2491° Fax (979) 532-  
0181

## MEMORANDUM

To: Mr. Joseph R. Pace  
City Manager

From: Joan Andel

Date: August 22, 2023

Re: Airplane repairs

On June 21, 2023, Mr. Tyler McCarver received damage to his airplane housed at the Wharton Regional Airport. Due to employee oversight, paint from hangar repairs being made in an adjoining hangar was sprayed onto his airplane.

Mr. McCarver has provided to the City estimates to have his airplane repaired in the amount of \$41,849.90. City Attorney Paul Webb will be present to discuss this item.

Please place this on the Finance Committee agenda on Monday, August 28, 2023 for approval and also on the City Council agenda for the same day.

Should you have any questions, please contact me.

Thank you.

**CITY OF WHARTON  
RESOLUTION NO. 2023-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE PAYMENT OF AIRPLANE REPAIRS TO TYLER MCCARVER AND AUTHORIZING THE CITY MANAGER OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID PAYMENT.**

**WHEREAS,** The Wharton City Council authorizes the payment of airplane repairs to Tyler McCarver in the amount of \$41,849.90; and,

**WHEREAS,** The Wharton City Council wishes to authorize the City Manager to make the payment upon invoice; and,

**WHEREAS,** The Wharton City Council wishes to authorize the City Manager to execute the agreement related to payment of the repairs.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:**

**SECTION I.** The Wharton City Council hereby authorizes the City Manager to pay for airplane repairs to Mr. Tyler McCarver in the amount of \$41,489.90.

**SECTION II.** The Wharton City Council hereby authorizes the City Manager to execute the agreement related to the airplane repairs.

**SECTION III.** That this resolution shall become effective immediately upon its passage.

**PASSED AND APPROVED** this 28th day of August 2023.

**CITY OF WHARTON**

\_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary