



**CITY OF WHARTON
FINANCE COMMITTEE MEETING**

**Monday, April 22, 2019
5:30 PM**

CITY HALL

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

Notice is hereby given that a Finance Committee Meeting will be held on Monday, April 22, 2019 at 5:30 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 18th day of April 2019.

By: _____
Andres Garza, Jr., 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 April 18, 2019, 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 18th day of April 2019.

CITY OF WHARTON

By: _____
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Finance Committee Meeting
Monday, April 22, 2019
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Minutes from the meeting held April 8, 2019.
2. Proposals for Debris Removal Services.

Adjournment.

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

FINANCE COMMITTEE

Meeting Date:	4/22/2019	Agenda Item:	Minutes from the meeting held April 8, 2019.
Attached are the minutes from the meeting held April 8, 2019.			
City Manager: Andres Garza, Jr.		Date: Thursday, April 18, 2019	
Approval:			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, April 8, 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 5:40 p.m.

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

Committee Member absent was: Councilmember Alice Heard.

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 and Community Development Coordinator Gwyn Teves.

Staff member absent was: None.

Visitors: Mr. Chad Odom, Executive Director, Wharton Economic Development Corporation.

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 March 25, 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 Public Financing Programs for Projects. Mr. Chad Odom made a presentation to the Committee regarding Tax Increment Finance TIF/TIRZ. After some discussion, no action was taken.

The sixth item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Mayor Tim Barker 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

Meeting Date:	4/22/2019	Agenda Item:	Proposals for Debris Removal Services.
<p>Bids were received on April 9, 2019 for Debris Removal Services. A total of five bids were received. They are as follows:</p> <ol style="list-style-type: none">1. Custom Tree Care.2. DRC Emergency Services.3. Ceres Environmental Service, Inc.4. D&J Enterprises, Inc.5. TFR Enterprises, Inc. <p>The proposals will be handed out and the Committee will decide on the process to be used for the selection of debris removal services.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, April 18, 2019	
Approval:			
Mayor: Tim Barker			