



**CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE
MEETING**

**Monday, September 13, 2021
5:30 PM**

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

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING**

Notice is hereby given that a City Council Public Works Committee Meeting will be held on Monday, September 13, 2021 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 9th day of September 2021.


By: 
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Public Works 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 September 9, 2021, 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 9th day of September 2021.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Public Works Committee Meeting
Monday, September 13, 2021
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Minutes from the meeting held July 26, 2021.
2. Resolution: A resolution of the Wharton City Council approving Change Order No. 1 with E Contractors USA for the CR 222 Well and Storage Tank Access Road and authorizing the Mayor to execute all documents related to said change order.
3. Resolution: A resolution of the Wharton City Council awarding a contract for the construction of the Colorado River Flood Control Hughes Street Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
4. Resolution: A resolution of the Wharton City Council awarding a contract for the replacement of the sanitary sewer main at 1310 Linwood and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
5. Engineering Contracts for Utility Relocations for TxDOT I-69 Project:
 - A. Resolution: A resolution of the Wharton City Council authorizing a contract with Jones and Carter for engineering services for the US 59 Public Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
 - B. Resolution: A resolution of the Wharton City Council authorizing a contract with Jones and Carter for engineering services for the WWTP No. 2 Major Amendment-Outfall Relocation Permit and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
6. Resolution: A resolution of the Wharton City Council approving a professional engineering services contract with Jones and Carter Engineering for the WWTP No. 1 Headworks Coarse Screen Replacement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.