



**CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING**

**Monday, July 12, 2021
5:30 PM**

CITY HALL

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

Notice is hereby given that a Public Works Committee Meeting will be held on Monday, July 12, 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 8th day of July 2021.


By: 
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the 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 July 8, 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 8th day of July 2021.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Public Works Committee Meeting
Monday, July 12, 2021
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

- [1.](#) Minutes from the meeting held April 12, 2021.
- [2.](#) Update on the City of Wharton 2020 Street Improvement Project.

Adjournment.

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

PUBLIC WORKS COMMITTEE

Meeting Date:	7/12/2021	Agenda Item:	Minutes from the meeting held April 12, 2021.
Attached are the draft minutes from the meeting held April 12, 2021.			
City Manager: Joseph R. Pace		Date: Thursday, July 8, 2021	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, April 12, 2020 6:15 p.m.**

City Manager Andres Garza, Jr., declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 6:15 p.m.

Committee Members present: Councilmember Don Mueller, Councilmember Clifford Jackson and Councilmember Terry Freese.

Committee Member absent: None.

Staff Members present: City Manager Andres Garza, Jr., Community Development Director Gwyneth Teves, Interim Public Works Director Amy Horelica and Finance Director Joan Andel.

Staff Members absent: Assistant to the City Manager Brandi Jimenez

Visitors present: Mayor Tim Barker and Councilmember Russell Machann.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held February 8, 2021. Councilmember Clifford Jackson made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The second item on the agenda was to review and consider Alabama Street Water Well No. 3 Rehab 2021:

A. Resolution: A resolution of the Wharton City Council authorizing and ratifying the Professional Engineering Services Contract with Jones & Carter, Inc., for the Alabama Street Water Well No. 3 Rehab 2021 and authorizing the Mayor of the City of Wharton to execute all documents related to said ratification.

B. Bid Tabulations.


C. Resolution: A resolution of the Wharton City Council awarding a contract for the Alabama Street Water Well No. 3 Rehab 2021 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Interim Public Works Director Amy Horelica stated to the Committee that the Alabama Street Water Well No. 3 had started experiencing some issues. She stated that the well was tested for performance in January of 2021 and there had been a drop in production. She stated that the well was recently tested again and brass shavings were detected indicating that there was wear within the pump bowl. She stated that the well had since been taken offline. The engineering contract from Jones & Carter on the rehabilitation of the Alabama Street Water Well No. 3. that had been signed by Mayor Barker prior to this meeting was presented. She stated that the engineering work had to begin in order to get the necessary quotes for consideration. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council to ratify the Professional Engineering Services Contract with Jones & Carter, Inc., for the Alabama Street Water Well No. 3 Rehab 2021 and to award a contract to Alsay for the Alabama Street Water Well No. 3 Rehab 2021. Councilmember Clifford Jackson seconded the motion. All voted in favor.

The third item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded. All voted in favor. The meeting adjourned at 6:45 p.m.

Joseph R. Pace, City Manager

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

PUBLIC WORKS COMMITTEE

Meeting Date:	7/12/2021	Agenda Item:	Update on the City of Wharton 2020 Street Improvement Project.
<p>The City Staff will update the City Council on the City of Wharton 2020 Street Improvement Project.</p>			
City Manager: Joseph R. Pace		Date: Thursday, July 8, 2021	
Approval: 			
Mayor: Tim Barker			