

**MINUTES
OF
CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, February 8, 2021 –6:15 p.m.**

City Manager Andres Garza, Jr., declared a meeting of the City Council Finance Committee duly open for the transaction of business at 6:22 p.m.

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

Committee Member absent was: None.

City Council Member present was: None.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joan Anandel and Community Development Director Gwyn Teves.

Staff member absent was: Assistant to the City Manager Brandi Jimenez

Visitors: None.


Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meetings held December 14, 2020 and January 11, 2021. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded the motion. All voted in favor.

The second item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Texas Community Development Block Grant-Downtown Revitalization Program/Main Street (TxCDBG-DRP/MS) Grant Programs administered by the Texas Department of Agriculture (TDA) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director Gwyn Teves stated to the Committee that the City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for administrative services for the TxCDBG-DRP/MS grant programs administered by the TDA on December 14, 2020. She stated that proposals were received at City Hall on January 20, 2021 at 10:00 a.m. The Committee scored and ranked the proposals. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council to award a contract to Grantworks, the highest ranked firm, for the grant administration services for the Texas Community Development Block Grant-Downtown Revitalization Program/Main Street (TxCDGB-DRP/MS) Grant Programs administered by the Texas Department of Agriculture (TDA). Councilmember Alice Heard seconded the motion. All voted in favor.

The third 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 6:30 p.m.



Andres Garza, Jr., City Manager