

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, February 8, 2020 6:30 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 6:30 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 and Finance Director Joan Anandel.

Staff Members absent: Assistant to the City Manager Brandi Jimenez

Visitors present: None.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held December 14, 2020. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Clifford Jackson seconded. 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 engineering 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 had approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for engineering services for the TxCDBG-DRP/MS grant programs administered by the TDA on December 14, 2020. She stated that bids were received at City Hall on January 20, 2021 at 10:30 a.m. The Committee scored and ranked the bids. After some discussion, Councilmember Terry Freese made a motion to recommend to the City Council to award a contract to the highest ranked firm, KSA, for engineering 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). Councilmember Don Mueller seconded. 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 6:35 p.m.

Andres Garza, Jr. By: BTZ
Andres Garza, Jr. City Manager