

**MINUTES  
OF  
CITY OF WHARTON  
CONSULTANT SELECTION COMMITTEE AND PUBLIC WORKS  
COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, November 22, 2021 5:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Consultant Selection Committee and Public Works Committee duly open for the transaction of business at 5:00 p.m.

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

Committee Member absent: Councilmember, Don Mueller.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Community Development Director, Gwyn Teves; Assistant to the Community Development Director Krystal Hasselmeier and Public Works Director, Anthony Arcidiacono.

Staff Members absent: None.

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 September 13, 2021. Councilmember, Terry Freese, made a motion to approve the minutes as presented. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project 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 engineering services for the TxDOT Safe Routes to School Grant Program. She stated that the City of Wharton had been approved for funding and was currently in the process of design. She stated that bids were received at City Hall on November 18, 2021. The Committee scored and ranked the bids. After some discussion, Councilmember, Terry Freese, made a motion to recommend to the City Council to approve a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project to BEFCO Engineering, the highest ranked firm. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The third item on the agenda was adjournment.  
The meeting adjourned at 5:13 p.m.

  
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Joseph R. Pace, City Manager