

**MINUTES  
OF  
CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, April 12, 2021 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 Anandel.

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.

  
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Joseph R. Pace, City Manager