



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

**Monday, October 14, 2019
6:00 PM**


CITY HALL

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

Notice is hereby given that a City Council Public Works Committee Meeting will be held on Monday, October 14, 2019 at 6:00 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 10th day of October 2019.


By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 October 10, 2019, 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 10th day of October 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Public Works Committee Meeting
Monday, October 14, 2019
City Hall - 6:00 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Minutes from the meetings held July 22, 2019 and August 26, 2019.
2. Flood Mitigation Assistance Grant (FMA) Program:
 - A. Resolution: A resolution of the Wharton City Council authorizing the request to apply for the upcoming Flood Mitigation Assistance Grant (FMA) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
 - B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Flood Mitigation Assistance Grant (FMA) Program for application and grant management.
 - C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Flood Mitigation Assistance Grant (FMA) Program for engineering services.
3. Pre-Disaster Mitigation Grant (PDM) Program:
 - A. Resolution: A resolution of the Wharton City Council authorizing the request to apply for the upcoming Pre-Disaster Mitigation Grant (PDM) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
 - B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the upcoming Pre-Disaster Mitigation Grant (PDM) Program for application and grant management.
 - C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee and developing evaluation criteria for the selection of a consulting firm for the Pre-Disaster Mitigation Grant (PDM) Program for engineering services.

Adjournment.