

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, February 14, 2022 6:15 p.m.**

City Manager, Joseph R. Pace, 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, Terry Freese; Councilmember, Don Mueller and Councilmember, Clifford Jackson.

Committee Member absent: None.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Director of Planning & Development, Gwyn Teves; City Secretary, Paula Favors and Public Works Director, Anthony Arcidiacono.

Staff Members absent: None.

Visitors present: Councilmember, Russell Machann and Mayor, Tim Barker.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held November 22, 2021. Councilmember, Don Mueller, made a motion to approve the minutes as presented. Councilmember, Terry Freese, 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 approving a contract for Engineering in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Director of Planning & Development, Gwyn Teves, stated to the Committee that the City Council had approved the establishment of a Consultant Selection Committee on July 26, 2021 and had authorized the City Staff to go out for engineering services for the Texas Water Development Board Flood Infrastructure Fund (FIF). She stated that the City of Wharton had been approved for funding to complete a citywide drainage study and construction projects. She stated that proposals were received at City Hall on February 1, 2022. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council to approve a contract for Engineering in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project to Jones & Carter. Councilmember, Don Mueller, seconded the motion. All voted in favor.

The third item on the agenda was adjournment.
The meeting adjourned at 6:17 p.m.


Joseph R. Pace, City Manager