

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, November 9, 2020 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 6:18 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., Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves and Finance Director Joan Anandel.

Staff Members absent: Public Works Director John Plaia.

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 October 12, 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 Resolution: A resolution of the Wharton City Council approving a contract with Jones & Carter, Inc., for Professional Engineering Services for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director Gwyn Teves presented to the Committee a draft contract with Jones & Carter, Inc., for Professional Engineering Services for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan. He stated that according to America's Water Infrastructure Act (AWIA) Section 2013 that it was required that community (drinking) water systems serving more than 3,300 people had to develop or update risk assessments and emergency response plans. She stated that the law specified that the components that the risk assessments and the emergency response plans must address and establishes deadlines by which water systems must certify to EPA completion of the risk assessment and emergency response plans. She stated that the Population Served category for the City of Wharton was 3,300 – 49,999 which meant that the City would need to complete the Risk and Resilience Assessment prior to June 30, 2021 and then prior to December 31, 2021 the City would need to submit an Emergency Response Plan. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council the approval of the contract with Jones & Carter, Inc., for Professional Engineering Services


for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan. Councilmember Clifford Jackson seconded. All voted in favor.

The third item on the agenda was to review and consider Update on City of Wharton Projects:

- A. Update on the City of Wharton 2020 Street Improvement Project.
- B. Update on the City of Wharton Drainage Projects.
- C. Update on the Utility Improvements and Relocation Projects.

The City Staff presented to the Committee an update on City of Wharton Projects.

The fourth 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.



Andres Garza, Jr. City Manager