

**MINUTES
OF
CITY OF WHARTON
CONSULTANT SELCTION COMMITTEE AND FINANCE COMMITTEE MEETING
120 EAST CANEY STREET
WHARTON, TEXAS 77488
Monday, August 10, 2020 –5:30 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Consultant Selection Committee and Finance Committee duly open for the transaction of business at 5:36p.m.

Committee Members present were: Mayor Tim Barker and Councilmember Russell Machann.

Committee Member absent was: Councilmember Alice Heard.

City Council Member present was: Councilmember Terry Freese and Councilmember Don Mueller.

Staff members present were: City Manager Andres Garza, Jr., Assistant to the City Manager Brandi Jimenez, Finance Director Joan Andel and Community Development Director Gwyn.

Staff member absent was: None.

Visitors: None.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held July 27, 2020. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded the motion. All voted in favor.

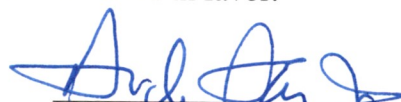
The second item on the agenda was to review and consider Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program Administrative Services. Community Development Director Gwyn Teves stated to the Committee that the City Council had approved the establishment of a Consultant Selection Committee and had authorized the City Staff to solicit for administrative services for the CDBG-MIT grant programs administered by the GLO on June 22, 2020. She stated that proposals were received at City Hall on August 6, 2020 at 2:30 p.m. She stated that a total of five proposals were received. They were as follows:

1. APSI Construction Management.
2. Tidal Basin.
3. Traylor & Associates.
4. Langford Community Management.
5. GrantWorks, Inc.

The proposals were handed out to the Committee and the Committee was to score the proposals and submit the scores to the City Staff for tabulation. After some discussion, no action was taken.

The third item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Mayor Tim Barker seconded the motion. All voted in favor.

The meeting adjourned at 6:00 p.m.



Andres Garza, Jr., City Manager