

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, August 26, 2019 5:00 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 5:10 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., Finance Director Joan Anandel, Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves, Assistant to the Community Development Director Krystal Hasselmeier, City Secretary Paula Favors, Emergency Management Coordinator Steve Johnson and Public Works Director John Plaia.

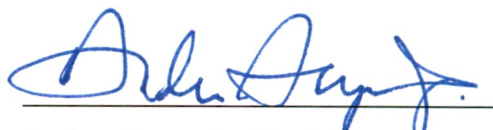
Staff Members absent: None.

Visitors present: Councilmember Russell Machann, Mayor Tim Barker, Wes Birdwell-P.E., Halff & Associates, Elston Eckhardt-Eckhardt Consulting, Erin Newberry-HDR, Elaine Verver-HDR, Debbie Cenko, Andy Kirkland, Commissioner Richard Zahn, Eric Scheibe-Scheibe Consulting, Daniel Harris-Scheibe Consulting and Willie Welch.

Public comments. There were no public comments.

The first item on the agenda was to review and consider presentation-Lower Colorado River Basin Phase II-Wharton Flood Risk Management Project by Mr. Wes Birdwell, P.E.-Halff Associates. Mr. Birdwell made his presentation to the Committee. After some discussion, no action was taken.

The second item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 6:00 p.m.



Andres Garza, Jr. City Manager