

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, February 24, 2020 12:00 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 12:03 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 Andel, Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves, Public Works Director John Plaia, City Secretary Paula Favors and Assistant to the Community Development Director Krystal Hasselmeier.

Staff Members absent: None.

Visitors present: Wharton Economic Development Corporation Executive Director Chad Odom, Assistant to the Wharton Economic Development corporation Executive Director Karen Heintschel, Mayor Tim Barker, Ms. Chelsea Young of American Institute of Certified Planners, Mr. Josh Owens of HGAC and Ms. Laura Clemons.

Public comments. There were no public comments.


The first item on the agenda was to review and consider minutes from the meetings held January 13, 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 American Planning Association (APA) Report. Ms. Chelsea Young of American Institute of Certified Planners presented the American Planning Association (APA) Report to the Committee. After some discussion, Councilmember Clifford Jackson made a motion to recommend to the City Council to take the report that was presented and incorporate the plan into the City's Comprehensive Plan. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was to review and consider City of Wharton 2020 Street Improvement Project. City Manager Andres Garza, Jr. stated to the Committee that the

City staff had prepared the preliminary 2020 Street Improvement Program. He stated that the Committee could review the City staff's proposed street and adjustments could be made to the list in order for them to submit to the entire City Council for approval. After some discussion, no action was taken.

The fourth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 2:00 p.m.



Andres Garza, Jr. City Manager