

**MINUTES  
OF  
CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, September 14, 2020 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 5:05 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., Community Development Director Gwyneth Teves, Finance Director Joan Andel and Public Works Director John Plaia.

Staff Members absent: Assistant to the City Manager Brandi Jimenez.

Visitors present: Wharton Chamber of Commerce Executive Director Ron Sanders.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held August 24, 2020. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The second item on the agenda was to review and consider City of Wharton 2020 Street Improvement Project:

A. Update on the 2020 Street Improvement Project.

B. Request from the City Staff for Change Order No. 1 to the 2020 Street Improvement Project. Public Works Director John Plaia stated to the Committee an update on the 2020 Street Improvement Project. He stated that the City Staff is requesting a change order to the contract for the 2020 Street Improvement Project. He stated that the Change Order would add three (3) additional streets to the Program. He stated the three additional streets would be as followed:

1. Alabama Road from Milam Street to FM 1301.
2. Briar Lane from the concrete pavement to Price Drive.
3. West Milam Street from Outlar Street to Ford Street.

He stated that also included in the Change Order would be the restriping of Alabama Road. He stated that the total cost for the additions would be \$126,166.58. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council to proceed with Change Order No. 1 to the 2020 Street Improvement Project. Councilmember Clifford Jackson seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Update: TWDB Flood Infrastructure Fund Program. Community Development Director Gwyn Teves gave an update to the Committee on the TWDB Flood Infrastructure Fund Program. 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 5:20 p.m.

A handwritten signature in blue ink, appearing to read "Andres Garza, Jr.", is written over a horizontal line.

Andres Garza, Jr. City Manager