

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, October 12, 2020 6:15 p.m.**

Finance Director Joan Andel declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 6:20 p.m.

Committee Members present: Councilmember Don Mueller, Councilmember Clifford Jackson and Councilmember Terry Freese.

Committee Member absent: None.

Staff Members present: Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves, Finance Director Joan Andel and Public Works Director John Plaia.

Staff Members absent: City Manager Andres Garza, Jr.

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 September 28, 2020. Councilmember Terry Freese 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 Community Development Block Grant-Mitigation (CDBG-MIT):

- A. Resolution: A resolution of the Wharton City Council authorizing the submission of a Community Development Block Grant-Mitigation (CDBG-MIT) Application to the Texas General Land Office and authorizing the Mayor and City Manager to act as the City's executive officers and authorized representatives in all matters pertaining to the City's participation in the CDBG-MIT Program.
- B. Resolution: A resolution of the Wharton City Council adopting a procedure for financial payments and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.
- C. Resolution: A resolution of the Wharton City Council adopting procurement policies and procedures for federal grants for the Texas General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.
- D. Resolution: A resolution of the Wharton City Council adopting a Citizen Participation Plan for the Texas General Land Office (GLO) Community

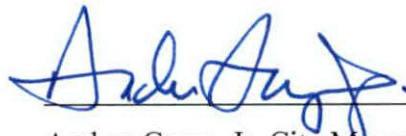
Development Block Grant Mitigation (CDBG-MIT) Program and authorizing the Mayor of the City of Wharton to execute all documents related to said plan.

Community Development Director Gwyn Teves stated to the Committee that during the August 24, 2020 City Council Regular meeting the Council awarded a grant administration services contract and an engineering contract. She stated that the City Staff had been working with GrantWorks, Inc. and Gunda Engineering to create a viable project for application. She stated that a project had been identified and the application process had begun. She stated that the project application could possibly be for up to \$28,000,000. She stated that the City Staff and consultants had identified a project to reduce the infiltration and inundation into the City's system. She stated that part of the GLO requirements were that the City have in place the following three policies and procedures:

1. Citizen's Participation Plan.
2. Procurement Policy.
3. Procedures for Financial Payments.

After some discussion, Councilmember Terry Freese made a motion to recommend to the City Council the submission of a Community Development Block Grant-Mitigation (CDBG-MIT) Application to the Texas General Land Office. Councilmember Clifford Jackson seconded. All voted in favor. Councilmember Don Mueller made a motion to adopt the procedure for financial payments, to adopt the procurement policies and procedures for federal grants for the Texas General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) Program and to adopt a Citizen Participation Plan for the Texas General Land Office (GLO) Community Development Block Grant Mitigation (CDBG-MIT) Program. Councilmember Terry Freese seconded the motion. All voted in favor.

The third item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 6:45 p.m.



Andres Garza, Jr. City Manager