

**MINUTES  
OF  
CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, September 28, 2020 5:30 p.m.**

Finance Director Joan Andel declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 5:31 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 14, 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 a Resolution: A resolution of the Wharton City Council authorizing the submission of the Notice of Intent (NOI) and an application to the Texas Water Development Board for a City Drainage Plan and Projects and authorizing the Mayor of the City of Wharton to execute all documents related to said submissions. Community Development Director Gwyn Teves stated to the Committee that the City Council had authorized the submission of the prequalification application for the Texas Water Development Board Flood Infrastructure Fund on June 22, 2020. She stated that since then the City Staff had been notified that the City's application had been approved to submit a complete application. She stated that the City must submit a Notice of Intent by September 30, 2020 and the completed application is due by October 19, 2020. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council to proceed with the submission of the Notice of Intent (NOI) and the application to the Texas Water Development Board for a City Drainage Plan and Projects. Councilmember Clifford Jackson seconded the motion. All voted in favor.

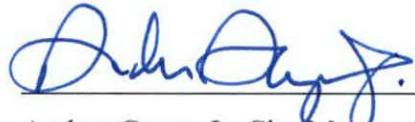
The third item on the agenda was to review and consider 2020 Street Improvement Project:

A. Changes to Change Order No. 1.

Public Works Director John Plaia stated to the Committee that there was an addition to Change Order No. 1. He stated that the addition to Change Order No. 1 would include

adding a street extension to Koonce Lane (from Rugeley Lane to Harrison Lane). He also stated that included in Change Order No.1 would be the prime coat oil for the roadways that needed treatment before the seal coating. He stated that the additions to Change Order No. 1 would be submitted to BEFCO Engineering for a formal Change Order that would be placed on the City Council Agenda for October 12, 2020. After some discussion, no action was taken.

The fourth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded. All voted in favor. The meeting adjourned at 5:50 p.m.



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Andres Garza, Jr. City Manager