



**CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING**

**Monday, February 14, 2022
6:15 PM**

***120 EAST CANEY STREET WHARTON, TEXAS
77488***

**NOTICE OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING**

Notice is hereby given that a Public Works Committee Meeting will be held on Monday, February 14, 2022 at 6:15 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 10th day of February 2022.


By: 
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Public Works Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 10, 2022, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 10th day of February 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Public Works Committee Meeting
Monday, February 14, 2022
City Hall - 6:15 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

1. Minutes from the meeting held November 22, 2021.
2. Resolution: A resolution of the Wharton City Council approving a contract for Engineering in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

PUBLIC WORKS COMMITTEE

Meeting Date:	2/14/2022	Agenda Item:	Minutes from the meeting held November 22, 2021.
Attached are the draft minutes from the meeting held November 22, 2021.			
City Manager: Joseph R. Pace		Date: Thursday, February 10, 2022	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND PUBLIC WORKS
COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, November 22, 2021 5:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Consultant Selection Committee and Public Works Committee duly open for the transaction of business at 5:00 p.m.

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

Committee Member absent: Councilmember, Don Mueller.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Anandel; Community Development Director, Gwyn Teves; Assistant to the Community Development Director Krystal Hasselmeier and Public Works Director, Anthony Arcidiacono.

Staff Members absent: None.

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 13, 2021. Councilmember, Terry Freese, made a motion to approve the minutes as presented. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.


The second item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director, Gwyn Teves, stated to the Committee that the City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for engineering services for the TxDOT Safe Routes to School Grant Program. She stated that the City of Wharton had been approved for funding and was currently in the process of design. She stated that bids were received at City Hall on November 18, 2021. The Committee scored and ranked the bids. After some discussion, Councilmember, Terry Freese, made a motion to recommend to the City Council to approve a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project to BEFCO Engineering, the highest ranked firm. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The third item on the agenda was adjournment.
The meeting adjourned at 5:13 p.m.

Joseph R. Pace, City Manager

City of Wharton
 120 E. Caney Street
 Wharton, TX 77488

PUBLIC WORKS COMMITTEE

Meeting Date:	2/14/2022	Agenda Item:	Resolution: A resolution of the Wharton City Council approving a contract for Engineering in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
<p>The City Council approved the establishment of a Consultant Selection Committee on July 26, 2021, and authorized the City Staff to go out for engineering services for the Texas Water Development Board Flood Infrastructure Fund (FIF). The City of Wharton has been approved for funding to complete a citywide drainage study and construction projects.</p> <p>Proposals were received at City Hall on February 1, 2022.</p> <p>Director of Planning and Development, Gwyn Teves, will be present to answer any questions.</p>			
City Manager: Joseph R. Pace		Date: Thursday, February 10, 2022	
Approval: 			
Mayor: Tim Barker			



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: February 7, 2022

FROM: Gwyneth Teves, Director of Planning & Development

TO: Honorable Mayor and City Council

SUBJECT: Consultant Selection Committee for Texas Water Development Board
Flood Infrastructure Fund (FIF) Engineering

The City Council approved the establishment of a Consultant Selection Committee on July 26, 2021, and authorized the City Staff to go out for engineering services for the Texas Water Development Board Flood Infrastructure Fund (FIF). The City of Wharton has been approved for funding to complete a citywide drainage study and construction projects.

Proposals were received at City Hall on February 1, 2022.

The CSC Committee will meet on Monday, February 14, 2022, to score the proposals and provide a recommendation to the City Council at the meeting at 7pm.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.

**CITY OF WHARTON
RESOLUTION NO. 2022-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT FOR ENGINEERING IN CONNECTION WITH THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND (FIF) PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

WHEREAS, The Wharton City Council wishes to approve a contract between the City of Wharton and _____ for engineering services in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project; and,

WHEREAS, The City of Wharton and _____ wishes to be bound by the conditions as set forth in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby approves a contract between the City of Wharton and _____ for engineering services in connection with the Texas Water Development Board Flood Infrastructure Fund (FIF) Project.

Section II. The Wharton City Council hereby approves to authorize the Mayor of the City of Wharton to execute the agreement.

Section III. The City of Wharton and _____ are hereby bound by the conditions as set forth in the agreement.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this the 14th day of February 2022.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary