



**CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING**

**Monday, January 13, 2020
5:30 PM**


CITY HALL

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

Notice is hereby given that a Public Works Committee Meeting will be held on Monday, January 13, 2020 at 5:30 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 9th day of January 2020.


By: 
Andres Garza, Jr., 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 January 9, 2020, 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 9th day of January 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Public Works Committee Meeting
Monday, January 13, 2020
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

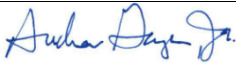
Review & Consider:

1. Minutes from the meeting held November 4, 2019.
2. Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.

Adjournment.

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

PUBLIC WORKS COMMITTEE

Meeting Date:	1/13/2020	Agenda Item:	Minutes from the meeting held November 4, 2019.
Attached are a copy of the draft minutes from the meeting held November 4, 2019.			
City Manager: Andres Garza, Jr.		Date: Thursday, January 9, 2020	
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 4, 2019 6:00 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 6:12 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 and Public Works Director John Plaia.

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 meetings held October 14, 2019. 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 Flood Mitigation Assistance Grant (FMA) Program:

A. Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Flood Mitigation Assistance Grant from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

B. Resolution: A resolution of the Wharton City Council awarding a contract for engineering services for the Flood Mitigation Assistance Grant from the Texas Division of Emergency Management 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 bids were received on October 28, 2019 for the Flood Mitigation Assistance Grant for grant services and engineering services. She stated that one bid was received for the grant services and two bids were received for the engineering services. She stated that the bids were as followed:

Grant Services:

1. GrantWorks, Inc.

Engineering Services:

1. Jones & Carter
2. BEFCO Engineering

The Committee will scored and ranked the bids. After some discussion, Councilmember Mueller made a motion to recommend to the City Council to award the contract for grant services to Grantworks, Inc. and award the contract for engineering services to Jones & Carter. Councilmember Jackson seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Pre-Disaster Mitigation Grant (PDM) Program:

A. Resolution: A resolution of the Wharton City Council awarding a contract for grant services for the Pre-Disaster Mitigation Grant (PDM) from the Texas Division of Emergency Management and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

B. Resolution: A resolution of the Wharton City Council awarding a contract for engineering services for the Pre-Disaster Mitigation Grant from the Texas Division of Emergency Management 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 bids were received on October 28, 2019 for the Pre-Disaster Mitigation Grant for grant services and engineering services. She stated that one bid was received for the grant services and two bids were received for the engineering services. She stated that the bids were as followed:

Grant Services:

1. GrantWorks, Inc.

Engineering Services:

1. Jones & Carter
2. BEFCO Engineering


The Committee will scored and ranked the bids. After some discussion, Councilmember Mueller made a motion to recommend to the City Council to award the contract for grant services to Grantworks, Inc. and award the contract for engineering services to Jones & Carter. Councilmember Jackson seconded the motion. All voted in favor.

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 6:37 p.m.

Andres Garza, Jr. City Manager

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

PUBLIC WORKS COMMITTEE

Meeting Date:	1/13/2020	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
<p>Attached you will find a memo to me from Chief Terry Lynch regarding the Texas Department of Transportations resurfacing project for State Highway 60 starting in the Spring of 2020. The recommend changes are as follows:</p> <ol style="list-style-type: none"> 1. Re-striping of State Highway 60 (Milam Street), westbound from North Resident Street to Business 59 (Richmond Road) to a one-way single-marked lane. 2. Eliminate the corner parking spaces at the following intersections: <ol style="list-style-type: none"> A. State Highway 60 (Milam Street) at Houston Street. B. State Highway 60 (Milam Street) at Polk Street. C. Alley way entrance (200 West Milam Street) State Highway 60. 3. Protected arrows at State Highway 60 (Milam Street) and FM 1299 (North Alabama Road) for Northbound and Southbound traffic. 4. Increase the pause between red and green Indicators on the traffic control devices at the following intersections: <ol style="list-style-type: none"> A. FM 1301 (West Boling Highway) at Business 59 (North Richmond Road). B. FM 1301 (West Boling Highway) at North Fulton Street. C. FM1301 (East Boling Highway) at North Alabama Road. D. Business 59 (North Richmond Road) at FM 102. E. Business 59 (North Richmond Road) at State Highway 60 (West Burleson Street). F. State Highway 60 (Milam Street) at FM 1299 (North Alabama Road). <p>Chief Lynch will be present to answer any questions.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, January 9, 2020	
Approval: 			
Mayor: Tim Barker			



*From the desk of:
Terry David Lynch
Chief of Police*

Wharton Police Department

MEMORANDUM

To: Andres Garza

Date: 12/30/2019

Ref: Recommendations TxDOT for 2020 Hwy 60 Project

In the Spring of 2020, TxDOT has scheduled a resurfacing project for State Hwy 60 that will affect the City of Wharton from the City Limits to the intersection of N. Richmond Road. I have visited with Downtown merchants and met with TxDOT Area Engineer Ryan Simper to discuss possible solutions to reported traffic safety issues that are occurring along that route, particularly in our downtown area. In our meeting, we discussed requesting the following changes that we believe will benefit the community along that route. They are as follows:

1. Re-stripe the State Hwy 60 (Milam St), westbound from N. Resident St to Bus. 59 (Richmond Rd) to a ONE-WAY SINGLE-MARKED LANE.
2. Eliminate the corner parking spaces at the following intersections:
 - a. State Hwy 60 (Milam St) @ Houston St
 - b. State Hwy 60 (Milam St) @ Polk St
 - c. Alley way entrance (200 W. Milam St) State Hwy 60
3. Protected arrows @ State Hwy 60 (Milam St) and FM1299 (N. Alabama Rd) for Northbound and Southbound traffic
4. Increase the PAUSE between Red and Green Indicators on the traffic control devices at the following intersections:
 - a. FM1301 (W. Boling Hwy) @ Business 59 (N. Richmond Rd)
 - b. FM1301 (W. Boling Hwy) @ N. Fulton St
 - c. FM1301 (E. Boling Hwy) @ N. Alabama Rd
 - d. Business 59 (N. Richmond Rd) @ FM102
 - e. Business 59 (N. Richmond Rd) @ State Hwy 60 (W. Burleson St)
 - f. State Hwy 60 (Milam St) @ FM1299 (N. Alabama Rd)

Subject to your approval, I am requesting that the changes be placed on the agenda for approval for the City Manager's Office to formally request these changes prior to the resurfacing project. I believe that these changes will have a direct positive impact on the safety of our motorists and pedestrians.

Please contact me with any questions.

**CITY OF WHARTON
RESOLUTION NO. 2020-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF A LETTER TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REQUESTING IMPROVEMENTS TO STATE HIGHWAY 60 AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID SUBMISSION.

WHEREAS, The City of Wharton finds it in the best interest of the citizens of City of Wharton to submit a request to the Texas Department of Transportation for improvements to State Highway 60; and,

WHEREAS, In the Spring of 2020, the Texas Department of Transportation has scheduled a resurfacing project for State Highway 60 that will affect the City of Wharton from the City Limits; and,

WHEREAS, The City Staff wishes to submit the following changes to the Texas Department of Transportation:

1. Re-striping of State Highway 60 (Milam Street), westbound from North Resident Street to Business 59 (Richmond Road) to a one-way single-marked lane.
2. Eliminate the corner parking spaces at the following intersections:
 - A. State Highway 60 (Milam Street) at Houston Street.
 - B. State Highway 60 (Milam Street) at Polk Street.
 - C. Alley way entrance (200 West Milam Street) State Highway 60.
3. Protected arrows at State Highway 60 (Milam Street) and FM 1299 (North Alabama Road) for Northbound and Southbound traffic.
4. Increase the pause between red and green Indicators on the traffic control devices at the following intersections:
 - A. FM 1301 (West Boling Highway) at Business 59 (North Richmond Road).
 - B. FM 1301 (West Boling Highway) at North Fulton Street.
 - C. FM1301 (East Boling Highway) at North Alabama Road.
 - D. Business 59 (North Richmond Road) at FM 102.
 - E. Business 59 (North Richmond Road) at State Highway 60 (West Burleson Street).
 - F. State Highway 60 (Milam Street) at FM 1299 (North Alabama Road).

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

Section I. That the Wharton City Council hereby approves the submission of a letter to the Texas Department of Transportation for the above mentioned.

Section II. That the Wharton City Council authorizes the Mayor of the City of Wharton to execute

all documents relating to said letter submission.

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

Passed, Approved, and Adopted this 13th day of January 2020.

CITY OF WHARTON, TEXAS

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary

