



**CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE
AND CONSULTANT SELECTION COMMITTEE
MEETING**

**Monday, November 14, 2022
6:00 PM**

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

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE AND CONSULTANT SELECTION
COMMITTEE MEETING**

Notice is hereby given that a City Council Public Works Committee and Consultant Selection Committee Meeting will be held on Monday, November 14, 2022 at 6:00 p.m. 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 November 2022.


By: 
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Public Works Committee and Consultant Selection 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 November 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 November 2022.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Public Works Committee and Consultant Selection
Committee Meeting
Monday, November 14, 2022
City Hall - 6:00 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

1. Minutes from the meeting held October 24, 2022.
2. Resolution: A resolution of the Wharton City Council approving a contract for engineering services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) 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 AND CONSULTANT SELECTION COMMITTEE

Meeting Date:	11/14/2022	Agenda Item:	Minutes from the meeting held October 24, 2022.
Attached are the draft minutes from the meeting held October 24, 2022.			
City Manager: Joseph R. Pace		Date: Thursday, November 10, 2022	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, October 24, 2022, 6:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 6:01 p.m.

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

Committee Member absent: None.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Director of Planning & Development, Gwyn Teves and City Secretary, Paula Favors.

Staff Members absent: None.

Visitors present: Mayor, Tim Barker.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held March 14, 2022. Councilmember, Clifford Jackson, made a motion to approve the minutes as presented. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Discussion on the abandonment of the C.R. 188 Bridge. Director of Planning and Development, Gwyn Teves, stated that Wharton County Commissioner, Richard Zahn of Precinct 1, had contacted the City Staff and had requested input on the potential abandonment of the bridge on C.R. 188. She stated that the Wharton Levee System could potentially align with the Alabama Drainage Ditch and replacement or repairs to the bridge are not part of the proposed future design. She stated that the County was requesting that any questions or input be referred to them on this matter. After some discussion, no action was taken.

The third item on the agenda was to review and consider a request Discussion on recommended design and aesthetics of the retaining walls for I-69 at F.M. 1301. Director of Planning & Development, Gwyn Teves, stated to the Committee that the TxDOT Staff, in the Yoakum District Office, had been in contact with the City in reference to the future construction on I-69 at the F.M. 1301 Overpass. She stated that there would be retaining walls included in the construction of this location and TxDOT was wishing to work with the City on the design of the retaining walls. She stated that the City would need to provide recommendations of designs for TxDOT to provide a sample schematic for design to the City. She also stated that due to the impending letting and construction of the project they would like to get the design recommendations as soon as possible. She stated that the construction would be included in the construction that is currently financed and to be completed by TxDOT. After some discussion, no action was taken.

The fourth item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to TxDOT Yoakum District Office regarding

the City's support to retain the crossover for I-69 at the City of Wharton Airport Intersection. Director of Planning & Development, Gwyn Teves, stated to the Committee that the TxDOT Staff, in the Yoakum District Office and Wharton Office, had been in contact with the City in reference to the future construction of U.S. 59/I-69 upgrades in front of the City of Wharton Municipal Airport. She stated that in 2014, TxDOT held a public meeting proposing a crossover for the intersection of the Airport with a possible side road to reach the adjoining properties. She stated that it was the City Staff's recommendation that the crossover should remain at that location and not be changed to alternate locations to maintain the economic viability of the airport and future development for the City. She stated that the construction was to be included in the future I-69 upgrades and completed by TxDOT. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council the submission of a letter to TXDOT Yoakum District Office regarding the City's support to retain the crossover for I-69 at the City of Wharton Airport Intersection. Councilmember, Terry Freese, seconded the motion. All voted in favor.


The fifth item on the agenda was adjournment.

The meeting adjourned at 6:21 p.m.

Joseph R. Pace, City Manager

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

PUBLIC WORKS COMMITTEE AND CONSULTANT SELECTION COMMITTEE

Meeting Date:	11/14/2022	Agenda Item:	Resolution: A resolution of the Wharton City Council approving a contract for engineering services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) 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 September 26, 2022, and authorized the City Staff to go out for engineering services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).</p> <p>Proposals were received at City Hall on November 2, 2022. Proposals were received from:</p> <ol style="list-style-type: none"> 1. CSRS, LLC 2. GrantWorks, Inc 3. MPACT Strategic Consulting 4. Public Management 			
City Manager: Joseph R. Pace		Date: Thursday, November 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: November 9, 2022

FROM: Gwyneth Teves, Director of Planning & Development

TO: Honorable Mayor and City Council

SUBJECT: Consultant Selection Committee for Engineering for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO)

The City Council approved the establishment of a Consultant Selection Committee on September 26, 2022, and authorized the City Staff to go out for engineering services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).

Proposals were received at City Hall on November 2, 2022. Proposals were received from:

1. CSRS, LLC
2. GrantWorks, Inc
3. MPACT Strategic Consulting
4. Public Management

The CSC Committee will meet on Monday, November 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 SERVICES FOR THE REGIONAL COUNCIL OF GOVERNMENTS METHOD OF DISTRIBUTION (COG-MOD) PROGRAM(S) FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO) 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 for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO); 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 for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO).

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 November 2022.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary