



**CITY OF WHARTON  
CITY COUNCIL CONSULTANT SELECTION  
COMMITTEE & FINANCE COMMITTEE  
MEETING**

**Tuesday, November 12, 2019  
6:00 PM**


***CITY HALL***

**NOTICE OF  
CITY OF WHARTON  
CITY COUNCIL CONSULTANT SELECTION COMMITTEE & FINANCE  
COMMITTEE MEETING**

Notice is hereby given that a City Council Consultant Selection Committee & Finance Committee Meeting will be held on Tuesday, November 12, 2019 at 6:00 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 7th day of November 2019.


By:   
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Consultant Selection Committee & Finance 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 7, 2019 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 7th day of November 2019.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Consultant Selection Committee & Finance Committee**  
**Meeting**  
**Tuesday, November 12, 2019**  
**City Hall - 6:00 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**


**Review & Consider:**

1. Minutes from the meeting held October 28, 2019.
2. Request by Our Lady of Mount Carmel Church for exchange of properties-Guadalupe Park.
3. Resolution: A resolution of the Wharton City Council approving a contract for disaster debris removal monitoring and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
4. FM 1301 and Railroad Overpass Project Financing.

**Adjournment.**

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

## CONSULTANT SELECTION COMMITTEE AND FINANCE COMMITTEE

Meeting Date:	11/12/2019	Agenda Item:	Minutes from the meeting held October 28, 2019.
Attached are a copy of the draft minutes from the meeting held October 28, 2019.			
City Manager: Andres Garza, Jr.		Date: Thursday, November 7, 2019	
Approval: 			
Mayor: Tim Barker			

**MINUTES  
OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING  
120 EAST CANEY STREET  
WHARTON, TEXAS 77488  
Monday, October 28, 2019 –5:30 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Finance Committee duly open for the transaction of business at 5:30 p.m.

Committee Members present were: Councilmember Russell Machann, Councilmember Alice Heard-Roberts and Mayor Tim Barker.

Committee Member absent was: None.

City Council Member present was: None.

Staff members present were: City Manager Andres Garza, Jr. and Finance Director Joan Anandel.

Staff member absent was: Assistant to the City Manager Brandi Jimenez

Visitors: None.

Public Comments. There were no public comments.

The first item on the agenda was to review and consider the minutes from the meeting held July 22, 2019. Councilmember Russell Machann made a motion to approve the minutes as presented. Mayor Tim Barker seconded. All voted in favor.

The second item on the agenda was to review and consider Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2019 – September 30, 2020. Finance Director Joan Anandel presented the Committee the City of Wharton Budget Adjustments for fiscal year October 1, 2019 through September 30, 2020. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the City of Wharton Budget October 1, 2019-September 30, 2020. Mayor Tim Barker seconded the motion. All voted in favor.

The third item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving two - one year extensions with Harrison Waldrop & Uherek, LLP for auditing services for the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to agreements on behalf of the City of Wharton. Finance Director Joan Anandel stated to the Committee that on June 8, 2015, the Wharton City Council approved the agreement with Harrison, Waldrop & Uherek LLP for three years with two additional one year extension periods for auditing services. She stated that the agreement was now eligible for its second one year extension of the agreement. After some discussion, Mayor Tim Barker made a motion to recommend to the City Council the approval of two-one year extensions with Harrison, Waldrop & Uherek, LLP for auditing services for the City of Wharton. Councilmember Heard-Roberts seconded the motion. All voted in favor.

The fourth item on the agenda was to review consider Resolution: A resolution of the Wharton City Council authorizing the submission of applications to the Texas Department of Emergency Management under the Pre-Disaster Mitigation Grant Program on behalf of Wharton Independent School District and authorizing the Mayor of the City of Wharton to execute all documents relating to said applications. Community Development Director Gwyn Teves stated to the Committee that On September 30, 2019 FEMA announced the opening of the Pre-Disaster Mitigation Grant Program (PDM). She stated that the Wharton Independent School District had requested that the City of Wharton apply for the Pre-Disaster Mitigation funds on their behalf for a cafeteria generator and flood mitigation at the Wharton High School. After some discussion, Councilmember Russell Machann made a motion to recommend to the City Council the approval of the submission to the Texas Department of Emergency Management under the Pre-Disaster Mitigation Grant Program on behalf of the Wharton Independent School District. Mayor Barker seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment. Councilmember Russell Machann moved to adjourn. Mayor Tim Barker seconded the motion. All voted in favor.


The meeting adjourned at 6:30 p.m.

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Andres Garza, Jr., City Manager

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

## CONSULTANT SELECTION COMMITTEE AND FINANCE COMMITTEE

Meeting Date:	11/12/2019	Agenda Item:	Request by Our Lady of Mount Carmel Church for exchange of properties-Guadalupe Park.
<p>Attached you will find a letter from Rev. Antonio Perez regarding the property swap between the City of Wharton and Our Lady of Mount Carmel Church. The City is interested in acquiring ownership of Guadalupe Park which is owned by Reverend David Fellhauer for the use and benefit of Our Lady of Mount Carmel Church. In return the church is requesting the following:</p> <ol style="list-style-type: none"> <li>1. The City transfer ownership of R020840 Mt. Carmel Block 1 Lot 17, 18 to Our Lady of Mount Carmel Church.</li> <li>2. The City pave the above mentioned lots and Mt. Carmel Block 1, Lots 1, 2, 19, 20 to serve as parking for Our Lady of Mount Carmel Church.</li> <li>3. Our Lady of Mount Carmel Church is requesting that the sidewalk in from of the church on South East Avenue be paved.</li> <li>4. The Diocese Policy requires that they retain the mineral rights when selling or transferring real property and to obtain mineral rights when purchasing or receiving real property.</li> </ol> <p>Community Development Director Gwyn Teves will be present to answer any questions.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, November 7, 2019	
Approval: 			
Mayor: Tim Barker			



# City of Wharton

Item-2.

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

September 5, 2019

Father Antonio Perez  
506 S East Avenue  
Wharton, Texas 77488

Re *Guadalupe Park*

Dear Father Perez.

I am in receipt of your letter sent in August. I am currently reviewing your proposal regarding Guadalupe Park. I will be getting back to you as soon as I have gathered all the information needed for the exchange.

If you have any questions or need additional information, please feel free to contact me at City Hall (979) 532-2491.

Sincerely,

CITY OF WHARTON

By.

Andres Garza, Jr  
City Manager

AGJ/bj

Enclosure





**OUR LADY OF MOUNT CARMEL CATHOLIC CHURCH  
506 S. EAST AVENUE, WHARTON TX 77488**

**PARISH PHONE: (979) 532 3492 FAX (979) 532 2321**

City of Wharton

c/o Andres Garza Jr

120 E Caney St

Wharton, Texas 77488

Mr Garza:

It is my understanding that the city of Wharton is interested in acquiring ownership of Guadalupe Park (R026716 WHARTON BLOCK 61 LOT 14 Acres:2.0913), which is owned by the Most Reverend David E Fellhauer, as Bishop and his successors in office, for the use and benefit of Our Lady of Mount Carmel Church (OLMC).

Additionally, OLMC is also interested in acquiring a small lot owned by the City of Wharton located on Murphy Street. As a starting point for discussion, OLMC, in exchange for Guadalupe Park, request the following.

- 1 The city transfer ownership of R020840 MT. CARMEL BLOCK 1 LOT 17,18 Acres:0.0883 to OLMC.
2. The city pave the lot (Lot 17,18) for parking along with Mt. Carmel Blk 1, Lots 1,2,19,20, which are adjacent to lots 17 and 18 and serve as parking for OLMC
3. OLMC also would like the city to include in the paving of the parking area located along the sidewalk in front of the church on S. East Avenue.
4. Diocese policy requires we retain mineral rights when selling or transferring real property and to obtain mineral rights when purchasing or receiving real property.

OLMC has been granted permission to negotiate the transfer of the property in question as per Mr. Tony Martinez, Chief Financial Officer at the Diocese of Victoria. Gary Nuñez and I will be representing the diocese in those negotiations. The final purchase terms will have to be approved by the diocese once it is submitted.

**RECEIVED**  
AUG 22 2012  
BJB

We are open to hear the city's offer and if you have any questions, we can arrange an in-person meeting at your earliest convenience. I can be reached at 979-532-3492.

Sincerely Yours,



Rev. Antonio Perez,

Parochial Administrator.



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


## CONSULTANT SELECTION COMMITTEE AND FINANCE COMMITTEE

Meeting Date:	11/12/2019	Agenda Item:	Resolution: A resolution of the Wharton City Council approving a contract for disaster debris removal monitoring and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.
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Bids were received on November 5, 2019 for disaster debris removal monitoring for the City of Wharton. A total of three bids were received. They are as follows:

1. Tetra Tech.
2. Thompson Engineering.
3. TLC Engineering.

The Committee will score and rank the bids received and make a recommendation for City Council approval.

City Manager: Andres Garza, Jr.	Date: Thursday, November 7, 2019
Approval: 	
Mayor: Tim Barker	

**CITY OF WHARTON  
RESOLUTION NO. 2019 - XXX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT FOR DISASTER DEBRIS REMOVAL MONITORING AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT AND SETTING AN EFFECTIVE DATE.**

**WHEREAS,** The City of Wharton received sealed bids for Disaster Debris Removal Monitoring on November 5, 2019; and,

**WHEREAS,** The Wharton City Council wishes to approve a contract between the City of Wharton and \_\_\_\_\_ for Disaster Debris Removal Monitoring; 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 Disaster Debris Removal Monitoring.

**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 12<sup>th</sup> day of November 2019.

**CITY OF WHARTON**

**By:** \_\_\_\_\_

**TIM BARKER**

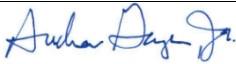
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

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

## CITY COUNCIL COMMUNICATION

Meeting Date:	11/12/2019	Agenda Item:	FM 1301 and Railroad Overpass Project Financing.
<p>The City Staff will update the Committee on the FM 1301 and Railroad Overpass Project Financing.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, November 7, 2019	
Approval: 			
Mayor: Tim Barker			