



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

**Monday, March 09, 2020  
5:30 PM**


***CITY HALL***

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

Notice is hereby given that a City Council Public Works Committee Meeting will be held on Monday, March 09, 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 5th day of March 2020.


By:   
\_\_\_\_\_  
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 March 5, 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 5th day of March 2020.

**CITY OF WHARTON**

By:   
\_\_\_\_\_  
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**City Council Public Works Committee Meeting**  
**Monday, March 09, 2020**  
**City Hall - 5:30 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**

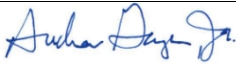
**Review & Consider:**

1. Minutes from the meeting held February 24, 2020.
2. City of Wharton 2020 Street Improvement Project.

**Adjournment.**

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

## PUBLIC WORKS COMMITTEE

Meeting Date:	3/9/2020	Agenda Item:	Minutes from the meeting held February 24, 2020.
Attached are the draft minutes from the meeting held February 24, 2020.			
City Manager: Andres Garza, Jr.		Date: Thursday, March 5, 2020	
Approval: 			
Mayor: Tim Barker			

**MINUTES  
OF  
CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, February 24, 2020 12:00 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 12:03 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 Anzel, Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves, Public Works Director John Plaia, City Secretary Paula Favors and Assistant to the Community Development Director Krystal Hasselmeier.

Staff Members absent: None.

Visitors present: Wharton Economic Development Corporation Executive Director Chad Odom, Assistant to the Wharton Economic Development corporation Executive Director Karen Heintschel, Mayor Tim Barker, Ms. Chelsea Young of American Institute of Certified Planners, Mr. Josh Owens of HGAC and Ms. Laura Clemons.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meetings held January 13, 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 American Planning Association (APA) Report. Ms. Chelsea Young of American Institute of Certified Planners presented the American Planning Association (APA) Report to the Committee. After some discussion, Councilmember Clifford Jackson made a motion to recommend to the City Council to take the report that was presented and incorporate the plan into the City's Comprehensive Plan. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was to review and consider City of Wharton 2020 Street Improvement Project. City Manager Andres Garza, Jr. stated to the Committee that the

City staff had prepared the preliminary 2020 Street Improvement Program. He stated that the Committee could review the City staff's proposed street and adjustments could be made to the list in order for them to submit to the entire City Council for approval. After some discussion, no action was taken.

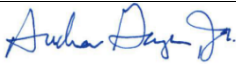
The fourth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 2:00 p.m.

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Andres Garza, Jr. City Manager

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

## PUBLIC WORKS COMMITTEE

Meeting Date:	3/9/2020	Agenda Item:	City of Wharton 2020 Street Improvement Project.
<p>On February 24, 2020 the Committee was presented the preliminary 2020 Street Improvement Program for review to make adjustments or additions.</p> <p>The City Staff has prepared a list of streets and will present the list to the Committee. The City Staff will then incorporate the Committee's list of streets to formulate the final 2020 Street Improvement Program.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, March 5, 2020	
Approval: 			
Mayor: Tim Barker			