



**CITY OF WHARTON  
FINANCE COMMITTEE MEETING**

**Monday, August 23, 2021  
5:30 PM**


***CITY HALL***

**NOTICE OF  
CITY OF WHARTON  
FINANCE COMMITTEE MEETING**

Notice is hereby given that a Finance Committee Meeting will be held on Monday, August 23, 2021 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 19th day of August 2021.


By:   
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the 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 August 19, 2021, 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 19th day of August 2021.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**Finance Committee Meeting**  
**Monday, August 23, 2021**  
**City Hall - 5:30 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**

**Review & Consider:**

1. Minutes from the meeting held July 26, 2021.
2. Ordinance: An ordinance repealing and replacing the City of Wharton Code of Ordinances, Chapter 86 Utilities & Service, Article III, Solid Waste Disposal Exhibit A; providing that a violation of the ordinance or any part of the code as adopted hereby shall constitute a penalty upon conviction of a fine and setting an effective date.
3. Ordinance: An ordinance amending the City of Wharton Code of Ordinances, Chapter 86, Sections 86-15, 86-16, 86-17, 86-18 and 86-21, Utilities and Services, Article I in General; Providing that a violation of the ordinance or any part of the Code as adopted hereby shall constitute a penalty upon conviction of a fine; Providing a savings clause and revoking all ordinances or parts of ordinances in conflict herewith only to the extent same are in conflict herewith otherwise provided herein.
4. Resolution: A resolution of the Wharton City Council approving a utility service agreement with Wharton Economic Development Corporation and the City of Wharton and authorizing the Mayor of the City of Wharton to execute the agreement.
5. Wharton Flood Reduction Project-Levee:
  - A. Resolution: A resolution of the Wharton City Council amending the agreement with Jones and Carter for Engineering Services for the Wharton Levee Private Utility Coordination and authorizing the Mayor of the City of Wharton to execute all documents related to said amendment.
  - B. Resolution: A resolution of the Wharton City Council amending the agreement with Jones and Carter for Engineering Services for the City of Wharton Levee Public Utility Design and Construction Observation and authorizing the Mayor of the City of Wharton to execute all documents related to said amendment.

**Adjournment.**