

CITY OF WHARTON FINANCE COMMITTEE MEETING

Monday, April 25, 2022 6:30 PM

CITY HALL 120 EAST CANEY STREET WHARTON, TEXAS 77488

NOTICE OF CITY OF WHARTON FINANCE COMMITTEE MEETING

Notice is hereby given that a Finance Committee Meeting will be held on Monday, April 25, 2022 at 6:30 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 21st day of April 2022.

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 April 21, 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 21st day of April 2022.

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON Finance Committee Meeting Monday, April 25, 2022 City Hall - 6:30 PM

Call to Order.
Roll Call.
Public Comments.
Review & Consider:

- 1. Minutes from the meeting held February 14, 2022.
- 2. American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF) Allocation:
 - A. Resolution: A resolution of the Wharton City Council authorizing the approval of the Wharton Recovery Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF) allocation and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said plan.
 - B. Resolution: A resolution of the Wharton City Council adopting the attached policies in connection with the City of Wharton, Texas participation in federally funded projects associated with the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund (ARPA CLFRF) and adherence to the regulations described therein and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said adoption.
 - C. Resolución: Una resolución del concejo municipal de Wharton que adopta las políticas adjuntas en relación con la participación de la Ciudad de Wharton, Texas en proyectos financiados con fondos federales asociados con la ley del Plan de Rescate Estadounidense Rondo de Recuperación Fiscal Local de Coronavirus (ARPA-CLFRF) y el cumplimiento de las regulaciones descritas en el mismo y autorizando al Alcalde de la Ciudad de Wharton a ejecutar todos los documentos necesarios asociados con dicha adopción.
 - D. Resolution: A resolution of the Wharton City Council authorizing the acceptance of American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF); and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's implementation of the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds (CLFRF) Funds and authorizing the Mayor of the City of Wharton to execute all necessary documents associated with said designation.

Adjournment.