



**CITY OF WHARTON
FINANCE COMMITTEE MEETING**

**Monday, January 27, 2020
5:00 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, January 27, 2020 at 5:00 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 23rd day of January 2020.


By: 
Andres Garza, Jr., 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 January 23, 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 23rd day of January 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Finance Committee Meeting
Monday, January 27, 2020
City Hall - 5:00 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Minutes from the meeting held November 25, 2019.
2. Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2018 – September 30, 2019.
3. Resolution: A resolution of the Wharton City Council awarding a contract for the Civic Center Carpeting and authorizing the City Manager of the City of Wharton to execute all documents relating to said contract.
4. Medical Director Services Agreement:
 - A. Resolution: A resolution of the Wharton City Council approving the termination of the current Medical Director Services Agreement with Memorial Hermann Medical Group and authorizing the Mayor of the City of Wharton to execute all documents relating to said termination.
 - B. Resolution: A resolution of the Wharton City Council approving an agreement for Medical Director Services between Dr. Jeff Gubbels and the City of Wharton and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
5. State Award Letter for the City of Wharton Community Safe Room, Phase 1.

Adjournment.