



**CITY OF WHARTON
FINANCE COMMITTEE MEETING**

**Monday, February 10, 2020
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, February 10, 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 6th day of February 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 February 6, 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 6th day of February 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Finance Committee Meeting
Monday, February 10, 2020
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Texas Department of Emergency Management Hazard Mitigation Grant Program DR 4332 City of Wharton Community Safe Room Phase I:
 - A. Resolution: A resolution of the Wharton City Council approving a Grant Agreement with the Texas Department of Emergency Management (TDEM) through its Hazard Mitigation Grant Program (HMGP) for the City of Wharton Community Safe Room Phase I and authorizing the Mayor to execute all documents relating to said agreement.
 - B. Resolution: A resolution of the Wharton City Council approving the establishment of a Checking Account for the HMGP DR 4332 Hurricane Harvey City of Wharton Community Safe Room with Prosperity Bank and authorizing the Mayor, City Manager and Finance Director as the signatories.
 - C. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Wharton Independent School District for the TDEM HMGP DR 4332 City of Wharton Community Safe Room Phase I and authorizing the Mayor of the City of Wharton to execute all documents relating to said agreement.
2. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the State Infrastructure Bank Transportation Loan Program through Texas Department of Transportation for the FM 1301 and Railroad Overpass Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
3. City of Wharton Hotel/Motel Fund Agreements:
 - A. Wharton Downtown Business Association.
 - B. The Plaza Theatre.

Adjournment.