



**CITY OF WHARTON
CITY COUNCIL FINANCE COMMITTEE
MEETING**

**Monday, November 25, 2019
5:30 PM**


CITY HALL

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

Notice is hereby given that a City Council Finance Committee Meeting will be held on Monday, November 25, 2019 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 21st day of November 2019.


By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 November 21, 2019, 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 November.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Finance Committee Meeting
Monday, November 25, 2019
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

1. Minutes from the meeting held November 12, 2019.
2. Ordinance: An ordinance approving an amendment to the City of Wharton Budget October 1, 2019 – September 30, 2020.
3. City of Wharton Annual Financial Report for Fiscal Year October 1, 2017 to September 30, 2018 by Harrison, Waldrop & Uherek, L.L.P.
4. Resolution: A resolution of the Wharton City Council adopting the City of Wharton Investment Policy after the Annual Review of City of Wharton Investment Policy and setting an effective date.
5. Resolution: A resolution of the Wharton City Council extending the Customer-Developer Sewer Service Agreement with Eric Muegge and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement and setting an effective date.

Adjournment.