



**CITY OF WHARTON  
FINANCE COMMITTEE MEETING**

**Monday, March 23, 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, March 23, 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 19th day of March 2020.

By:   
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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 March 19, 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 19th day of March 2020.

**CITY OF WHARTON**

By:   
\_\_\_\_\_

Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**Finance Committee Meeting**  
**Monday, March 23, 2020**  
**City Hall - 5:30 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**

**Review & Consider:**

1. Resolution: A resolution of the Wharton City Council rescinding Resolution 2005-34 and establishing a new Residential Development Incentive Policy for the City of Wharton, Texas.
2. Amendment to City of Wharton Developer-Customer Utilities, Storm Drainage, And Street Construction Services Agreement with BSR Properties V, LLC.
3. Resolution: A resolution of the Wharton City Council approving a moratorium on the issuance of all permits for industrial and agriculture development; expansion of existing industrial and agriculture development will be reviewed prior developing within the Wharton City Limits until an ordinance pertaining to such has been approved.
4. Resolution: A resolution of the Wharton City Council approving the purchase through the Texas Department of Information Resources (DIR) for Information Technology upgrades through CISCO Systems, Inc. for cyber security upgrades and installation of said upgrades through Mark Risinger.

**Adjournment.**