

CITY OF WHARTON CITY COUNCIL FINANCE COMMITTEE AND CONSULTANT SELECTION COMMITTEE MEETING

Monday, November 14, 2022 6:30 PM

CITY HALL 120 EAST CANEY STREET WHARTON, TEXAS 77488

NOTICE OF CITY OF WHARTON CITY COUNCIL FINANCE COMMITTEE AND CONSULTANT SELECTION COMMITTEE MEETING

Notice is hereby given that a City Council Finance Committee and Consultant Selection Committee Meeting will be held on Monday, November 14, 2022 at 6:30 p.m. 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 10th day of November 2022.

By: Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council Finance Committee and Consultant Selection 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 10, 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 10th day of November 2022.

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON

City Council Finance Committee and Consultant Selection Committee Meeting Monday, November 14, 2022 City Hall - 6:30 PM

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

- 1. Minutes from the meeting held August 22, 2022.
- 2. U.S. 59/I-69 Upgrade Continuous Lighting Agreement with the Texas Department of Transportation (TxDOT).
- 3. Resolution: A resolution of the Wharton City Council approving a contract for administration services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.