

## CITY OF WHARTON FINANCE COMMITTEE MEETING

Monday, November 23, 2020 6:00 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, November 23, 2020 at 6:00 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 19th day of November 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 November 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 November 2020.

CITY OF WHARTON

By: Paula Favors
City Secretary



## A G E N D A CITY OF WHARTON Finance Committee Meeting Monday, November 23, 2020 City Hall - 6:00 PM

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

- 1. Minutes from the meeting held November 9, 2020.
- 2. Resolution: A resolution of the Wharton City Council authorizing the submission of an application to the State Infrastructure Bank Transportation Loan Program through the Texas Department of Transportation for Utility Relocations required by the TxDOT I-69 Expansion Project and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
- 3. Resolution: A resolution of the Wharton City Council approving Option 3 with the Texas Municipal League Health Benefits Pool (TML Health Benefits Pool) for their medical coverage transition to Blue Cross Blue Shield of Texas PPO on January 1, 2022 and thereafter October 1<sup>st</sup> and to remain on a calendar year deductible and authorizing the Mayor of the City of Wharton to execute all documents related to said agreements.
- 4. Resolution: A resolution of the Wharton City Council approving an agreement between the City of Wharton and Bojorquez Law Firm, PLLC for redistricting in accordance with the 2020 U.S. Census Data and authorizing the Mayor of the City of Wharton to execute the agreement.

Adjournment.