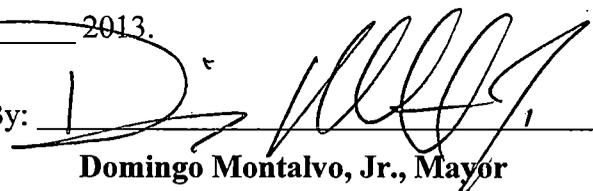


**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
CITY OF WHARTON**

Notice is hereby given that a regular meeting of the governing body of the City of Wharton will be held on the 9th day of September 2013 at 7:00 p.m., at City Hall located at 120 E. Caney St. Wharton, TX 77488

Wharton, Texas, at which time the following subjects will be discussed, to-wit: See attached agenda.

Dated this 5th day of September 2013.

By:   
**Domingo Montalvo, Jr., Mayor**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Wharton 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 in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 5, 2013, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

The City of Wharton City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are 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 5th day of September 2013.

**CITY OF WHARTON, TEXAS**  
By:   
**Paula Favors, City Secretary**

**AGENDA**  
**CITY OF WHARTON**  
**Regular City Council Meeting, City Hall**  
**7:00 p.m., Monday, September 9, 2013**

1. **Call to Order – Opening Devotion – Pledge of Allegiance.**
2. **Roll Call and Excused Absences.**
3. **Public Comments.**
4. **Wharton Moment.**
5. **Review & Consider:** Reading of the minutes from the regular meetings held August 12, 2013 and August 26, 2013 and the special meeting held August 13, 2013.
6. **Public Hearing:** Proposed Budget for the City of Wharton, Texas, fiscal year October 1, 2013 to September 30, 2014.
7. **Review & Consider:** Action on changes to the proposed budget for the City of Wharton, Texas, fiscal year October 1, 2013 to September 30, 2014.
8. **Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an Interlocal Agreement with the Wharton County Junior College for the use of the City of Wharton firing range and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.
9. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, General Obligation Refunding Bonds, Series 2013; setting certain parameters for the bonds; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the pricing officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto.
10. **Review & Consider:** **Ordinance:** An ordinance authorizing the issuance of City of Wharton, Texas, Tax and Revenue Certificates of Obligation, Series 2013.

**11. Review & Consider:** **Resolution:** A resolution of the Wharton City Council designating a committee to formulate a recommendation to the City Council for the selection of Energy Management Services Consultant for the City of Wharton, Texas.

**12. Review & Consider:** **Resolution:** A resolution of the Wharton City Council approving an agreement between the City of Wharton and the Texas Department of Transportation Aviation Division, for the Routine Airport Maintenance Program, TxDOT Project No. AM 2014 WHRT; TxDOT CSJ No. M1413WHRT for the Airport maintenance at the Wharton Regional Airport and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

**13. Review & Consider:** **Resignation:** Municipal Court Judge John Murrile

**14. Executive Session:** City Council may adjourn into an Executive Session in accordance with Sections 551.074 and 551.071 of the Local Government Code, Revised Civil Statutes of Texas. Final action, decision or vote, if any with regard to any matter considered in Executive Session shall be made in Open Meeting.

**A. Discussion:** Appointment of Municipal Court Judge.

**B. Discussion:** Cause No. 44746; William King Satterwhite v. Larry Robert Guerrero, et al in the District Court of Wharton County, Texas; 329th Judicial District.

**15. Return to Open Meeting:** Action on items discussed in Executive Session:

**A. Review & Consider:** Appointment of Municipal Court Judge.

**B. Review & Consider:** Cause No. 44746; William King Satterwhite v. Larry Robert Guerrero, et al in the District Court of

Wharton County, Texas; 329th Judicial  
District.

16. **Review & Consider:** Texas Municipal League Annual Conference and Exhibition to be held October 8-11, 2013 in Austin, Texas.
17. **Review & Consider:** City of Wharton City Council Boards, Commissions, and Committees:
  - A. Beautification Commission.
  - B. Holiday Light Decorating Chairman.
18. **Review & Consider:** City Council Committees, Boards and Commission's Reports:
  - A. City Council Finance Committee meeting held Thursday, September 5, 2013.
19. **Adjournment.**