

**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 December 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 December 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 December 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 December 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, December 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 November 11, 2013 and November 25, 2013.
6. **Review & Consider:** Cancellation of the December 23, 2013 regular Wharton City Council meeting.
7. **Review & Consider:** City of Wharton Budget Adjustments for fiscal year October 1, 2012 through September 30, 2013
8. **Review & Consider:** Installation of guard rails along Camellia Street.
9. **Executive Session:** City Council may adjourn into an Executive Session in accordance with Section 551.087 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:** To deliberate the offer of a financial or other incentives to Blu Bambu which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.
  - B. **Discussion:** Letter from The Kline Law Firm representing Crystal Bailey, Individually and As Next Friend of Effie Bailey, a minor in accident dated July 16, 2013 with City of Wharton EMS.
10. **Return to open meeting:** Action on items discussed in Executive Session:

**A. Review & Consider:** The offer of a financial or other incentives to Blu Bambu, LP which the City seeks to have locate within the City of Wharton or near the territory of the City of Wharton.

**B. Review & Consider:** Letter from The Kline Law Firm representing Crystal Bailey, Individually and As Next Friend of Effie Bailey, a minor in accident dated July 16, 2013 with City of Wharton EMS.

**11. Review & Consider:** City of Wharton City Council  
Boards, Commissions, and Committees  
Appointments:

- A. Beautification Commission.
- B. Holiday Light Decorating Chairman.

**12. Review & Consider:** Request by Jeff Coffee of American Fireworks to address the City Council regarding enforcement of Fireworks Ordinance.

**13. Review & Consider:** Request by Tristan Kowalik to address the City Council regarding an Eagle Scout Project.

**14. Adjournment.**