

CERTIFICATE OF POSTING OF NOTICE

State of Texas
County of Wilson

I, the undersigned, Rose Huizar, City Secretary of the City of Poth, Texas do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

The City Council of the City of Poth, Texas will convene into Regular Session on **Tuesday, the 22nd day of February, 2011, beginning at 7:00 P.M.** in the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551. of the Government Code of TX (Open Meetings Act). The City Council of the City of Poth reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development.) The Council may take action in the open portion of the meeting on items discussed in the closed meeting. The City Council will consider, discuss and act upon the following:

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – January 18, 2011 Regular Meeting
- Financial Reports – January 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January 2011
- Discussion & Action Regarding Bids Received for the 2011 Water Tower Painting Project Inside/Outside
- Discussion & Action Regarding Bids Received for John Deere 320D Skid Steer
- Discussion & Action on Subdivision of Property – Poth New Town, Block 68, Lot 2B(lot 28 Moczygemba Addn), 3.77 Acres – Owner - David Giesalhart
- Discussion & Action Regarding TX-Dot Speed Zone Study Procedures and Other Speed Control Options With in the City Limits
- Order A General Election for May 14, 2011 To Elect Three Council Members to Full Terms
- Discussion & Action on Ordinance #022211 Ordering a Re-Authorization of a Local Sales and

Use Tax in the City of Poth, TX at the Rate of ¼% to Continue Providing Revenue for Maintenance and Repair of Municipal Streets

- Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period For the May 14, 2011 General Election – Monday, May 9 & Tuesday, May 10, 2011.
- Discussion & Action on Joint Election Agreement Between the City of Poth and Poth ISD
- Discussion & Action on Paving Menchaca Rd and Sunshine Drive
- Discussion & Action on PEDC Expenditure – Amphitheater at City Park not to exceed \$4000.00
- Discussion & Action on Agreement by the Poth Little League to Designate Fund Raiser Proceeds to Benefit Field Upgrades
- Discussion & Action on Building Permits:
 - #854 – Jesus Ramon --260 E Menchaca – Carport
 - #855 – Larry Bell – 108 Bossier St – Storage
- Police Department – Discussion & Review of Activities; Calls for Service, Traffic Enforcement, Code Compliance, New Criminal Cases cleared or Under Investigation
- Municipal Court – Discussion and Review of Monthly Report - Cases Filed -- Court Revenues
- Tax Report – January 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for January 2011
- Mayor & Council Comments & Correspondence
 - o Election Calendar
 - o Plaza Park Walk Contract

Witness my hand and seal of said City, this 16th day of February 2011

City Secretary of the City of Poth, Texas

CERTIFICATION

I certify that the above notice of meeting was posted in the bulletin board outside City Hall at 200 N. Carroll St., Poth TX on February ____, 2011 at ____ a.m./ p.m. I further certify that the following news media was properly notified: Wilson County News.

Rose Huizar, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board of City Hall on the ____ day of _____, 2011

Title

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive Services must be made 48 hours prior to this meeting . Please contact the city secretary's office at 830-484-2111, or fax 830-484-2374 for information.