

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 Monday, **the 23rd day of May, 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
- Canvass May 14, 2011 Election Results
- Oaths of Office for Elected Council Members
- Minutes – April 18, 2011 Regular Meeting
- Financial Reports – April 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2011
- Recognition of Poth Pirate State Qualifying Track & Field Team Members and Coaching Staff
- Recognition of Poth Pirette State Powerlifting Champ, State Qualifiers and Coach
- Recognition of 2011 City of Poth Scholarship Winner – Matthew Mutz
- Discussion & Action on Agreement with Hunt Oil for Lease of Non-potable Water
- Discussion & Action on Agreement with Internet America on Lease Rental Agreement
- Discussion & Action on Resolution #R-052311-A - Canvassing the returns and declaring the results of the ¼% Sales and Use Tax Proposition election held May 14, 2011

- Discussion & Review of 2011 Tax Year Estimated Net Taxable Value
- Discussion & Action on Resolution #R-052311-B Presented by Paul Martinez Requesting the Auditing the Federal Reserve
- Review Minutes of the Planning & Zoning Meeting of May 10, 2011
- Discussion & Action on Permit #862- Alton Bailey – Mobile Home Over 10 Years of Age: Richland Heritage; Blk 2, Lot 24; 136 Oaklawn St.
- Discussion & Action on Building Permits:
 - #859 – Bradley A Koether – Plainview Dr - Storage
 - #860 – Ana Ramirez – Natchez – Mobile Home
 - #861 – Thomas Luna – Fahr St – Storage
 - #863 – Wesley Maris – Railroad St – Storage
 - #864 – Jacob Powell – Richter – Patio
- 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 –Effective Sept 2011 State Municipal Court Activity Report is Changing
- Tax Report – April 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for April 2011 and Update on 2011 Street Rehab Project
- Set Date for Workshop Session with Planning & Zoning & Poth EDC


Witness my hand and seal of said City, this 18th day of May 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 May 18, 2011 at 4:45 ~~a.m.~~/ p.m. I further certify that the notice was posted online @ cityofpoth.org



 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 outside 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.