

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 18th day of July, 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:

**** Public Hearing****
2010 CCR
Planning & Zoning Ordinance

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen’s Input
- Minutes – June 20, 2011 Regular Meeting & July 5, 2011 Workshop Session
- Financial Reports – June 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of June 2011
- Discussion & Action on Appointment of City Attorney-- AC McAda
- Discussion & Action on Wilson County Central Appraisal District 2012 Approved Operating Budget
- Discussion & Action on Amendment #XXIV to Ordinance # 011888- Traffic Ordinance
- Discussion on Ordinance # 071811- Defining Rates – First Reading
- Discussion on Planning & Zoning Ordinance – First Reading
- Review Minutes of the Planning & Zoning Meeting of July 12, 2011

- Discussion & Action on Appointment to Poth EDC Board- Chrystal Eckel & Gene Maeckel
- 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 – June 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for June 2011 and Update on 2011 Street Rehab Project
- Set Date for Workshop Session for Fiscal Year Budget 2011-12


Witness my hand and seal of said City, this 14th day of July 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 July 14, 2011 at / 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.