

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 Workshop Session & Regular Session and hold a Public Hearing on Monday, **the 15th day of August, 2011, beginning at 6:00 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:

Workshop Session beginning at 6:00 P.M.

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Workshop Session to Discuss and Prepare 2011-12 Fiscal Year Operating Budget of the City
- Adjourn

Public Hearing at 7:00 P.M. on Planning & Zoning Ordinance

Regular Session immediately following Public Hearing

- Call to Order
- Citizen's Input
- Minutes – July 18, 2011 Regular Meeting
- Financial Reports – July 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2011
- Discussion & Action on Request by Diane & Larry Wiatrek for Water Connection on Private Line on South Hwy 181

- Discussion & Action on St. Mary's Street Rehabilitation Project
- Discussion & Action on Utility Easement – Blessed Sacrament Church
- Discussion & Action on Park View Subdivision, Ray Lamberth- Warranty Deed
- Discussion & Action on Ordinance # 071811 Defining Rates
- Discussion & Action on Building Permits
 - #868-J Salinas – Mobile Home- Richland Heritage
 - #869-P Leal—Addition & Storage – Green & Houston Sub
 - #870-D Giesalhart – House – Poth New Town
 - #871- B Urbanczky – Garage – Richter Estates
- Discussion on Proposed Planning & Zoning Ordinance
- 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 – July 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for July 2011 and Update on 2011 Street Rehab Project


Witness my hand and seal of said City, this 11th day of August 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 8-11-11 at 4 / p.m. I further certify that the notice was posted online @ cityof poth.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.