

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 and hold a Public Hearing on Monday, **the 21st day of November, 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 on Goods in Transit Tax Year 2012 & Subsequent Years)

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – October 17, 2011 Meeting
- Financial Reports – October 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of October 2011
- Discussion & Action Sign Permit for St John's Lutheran Church – Railroad Park
- Discussion & Action on Hwy 181 S Private Line Owner's Proposal
- Discussion & Action on Allocation of EOG Funds
- Discussion & Action on 2012 Richland Heritage Improvement Project
- Discussion & Action on Northeast Drainage Project
- Discussion & Action on Street Closure for Christmas on the Plaza
- Discussion & Action on Resolution/Ordinance Relating to Approval of Taxation of Goods in Transit that are Otherwise Exempt from Taxation Under Section 11.253, Texas Tax Code
- Discussion & Action on Planning & Zoning Ordinance

- Discussion & Action on Building Permits

- #877 –N Sanchez – Richland Heritage Sub
 - #878- R Pruski – Plainview Est
 - #879-B Garcia-Braden Addn –Pending
 - #880- L & E Inc – Poth Old Town

- 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 – October 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for October 2011

Witness my hand and seal of said City, this 17th day of November 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 11-18-11 at 3:30 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.