

## **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 and Regular Session** on Monday, **the 19<sup>th</sup> day of March, 2012, 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 at 6:00 P.M.**

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Discussion With Owners of Private Water Line on Hwy 181 S
- Adjourn

#### **Regular Session at 7:00 P.M. Immediately Following Workshop Session**

- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – February 27, 2012 Meeting
- Financial Reports – February 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February 2012
- Discussion & Action on Installation of Master Meter for Hwy 181 S Private Water Line and Proposal by Owners
- Discussion & Action on Master Plan Design by Terra Design Group for City of Poth Baseball Field Park
- Discussion & Action on Ordinance #031912-A Canceling the May 12, 2012 Election and Declaring Each Unopposed Candidate Elected
- Discussion & Action on City Participation in the FELPS 2012 Summer Youth Program
- Discussion on Ordinance Defining Sexually Oriented Business, Requiring Permitting and

Establishing Other Criteria


- Set Public Hearing to Regulate the Location For Sexually Oriented Businesses
- Discussion & Action on Amendment #XXV to Ordinance #011888 Traffic Ordinance Designating the Intersection of Sutherland Ave and N Carroll St. 4-Way Stop Intersection
- Discussion & Action on Purchase of Equipment for Water Works Department
- Discussion & Action on Police Department Changing Part-time Position to Full Time
- 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 – February 2012 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for February 2012; Update on St Mary’s Street Project and Richland Heritage Project

Witness my hand and seal of said City, this 15<sup>th</sup> day of March 2012.

  
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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 3-15-12 at 10:30 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 \_\_\_\_\_, 2012  
\_\_\_\_\_  
Title \_\_\_\_\_

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.*