

## **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, Public Hearing and Regular Session** on Monday, the **16<sup>th</sup> day of April, 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
- Discussion With City Engineer & Citizens - Concerning Voges St Proposed Rehabilitation Project
- Adjourn

#### **Public Hearing at 7:00 P.M. Following Workshop Session**

##### **PUBLIC HEARING**

**To give the public an opportunity to comment, give testimony and present written evidence relating to the adoption of changes to the City's Zoning Ordinance related to the regulation of the location of sexually oriented businesses within the city limits**

#### **Regular Session Immediately Following Public Hearing**

- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- ACS Relay For Life of Wilson County Proclamation Regarding Relay for Life Days/Paint the Town Purple
- Citizen's Input
- Minutes – March 19, 2012 Meetings
- Financial Reports – March 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of March 2012

- Award 2012 City of Poth Scholarship
- Discussion & Action on Clayton Williams Lease Agreement
- Discussion & Action on Amendment to P&Z Ordinance Defining Sexually Oriented Business, Requiring Permitting and Establishing Other Criteria
- Discussion & Action on Master Plan Design by Terra Design Group for City of Poth Baseball Field Park
- Discussion & Action on Baseball Field Shade Cover
- Discussion & Action on Demolition of Old Water Tower
- 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 – March 2012 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for March 2012; Update on Pending Projects

Witness my hand and seal of said City, this 11<sup>th</sup> day of April 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 04-11-12 at 4:00 ~~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.*