

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 hold a **Public Hearing and convene into Regular Session** on Monday, **the 21st day of May, 2012, 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 at 7:00 P.M.

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 Industrialized Structures (also called Modular) within the city limits, expand authorized uses under R-4 zoning category.

Regular Session Immediately Following Public Hearing

- Oaths of Office
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Recognition of Poth Girl Scout Troop #2532 – Contribution Towards the Beautification of the Poth City Park
- Recognition of 2012 City of Poth Scholarship Recipient – Jessica Coronado
- Citizen's Input
- Minutes – April 16, 2012 Meetings
- Financial Reports – April 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2012
- Wayne Beyer & Co. – City of Poth Audit Presentation – FY 2011-12
- Discussion & Action on Second Amendment to IESI Agreement

- Discussion & Action on Amendment #3 to P&Z Ordinance Related to the Regulation of Industrialized Structures (also called Modular) Within the City Limits, Expand Authorized uses Under R-4 Zoning Category – Appendix G
- Discussion & Action on Administration Ordinance Related to Building Permits
- Consideration & Action on Appointment of Mayor Pro-Tem
- Consideration & Action on Reappointment or Non-Reappointment of Municipal Judge, Hilda Tejada for Two Year Term
- Consideration & Action on Reappointment or Non-Reappointment of Poth Economic Development Corporation Members; Marcelo Laijas, Keith Rodgers, Jennifer Pruski, Clifton Zaiontz and Richard Harris for Two Year Terms
- 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
- Review Estimated City of Poth Net Taxable Value for Tax Year 2012
- Tax Report – April 2012 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for April 2012; Update on Pending Projects
- Correspondence
 - TML- Legislative Update
 - Movies at the Park
 - P &Z Minutes


Witness my hand and seal of said City, this 17th day of May 2012.



 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 05-17-12 at 11:00 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.