

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 then convene into Regular Session on Monday, **the 15th day of October, 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:

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – September 17, 2012 Meetings
- Financial Reports – September 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of September 2012
- Discussion & Action on Resolution #R-101512 – A Resolution Endorsing Rejection of United Nations Agenda 21
- Discussion & Action on Approving Purchase of Vehicle for Police Department

Executive Session

In compliance with Chapter 551 of the Government Code of TX (Open Meetings Act)
Section 551.074- Personnel Matters- Appointment-Designation of Sgt. Phillips as the Officer in Charge of Administrative Duties for the Police Department and Set Additional Temporary Compensation

Regular Session


- Discussion & Action on the appointment/Designation of Sgt. Phillips as the Officer in Charge of Administrative Duties for the Police Department
- Discussion & Action on Setting Additional Temporary Compensation for Officer in Charge of Administrative Duties for the Police Department

- Assignment of Cases to Building Standard Commission & Appointment of Members – Ordinance #2-5-12-64
- Discussion & Action on Amendment to Rate Ordinance #082012

REPORTS

- **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** – September 2012 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for September 2012

Witness my hand and seal of said City, this 10th day of October 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 10-11-12 at 10.19 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 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.