

## **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 19th day of November, 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 – October 15, 2012 Meetings
- Financial Reports – October 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of October 2012
  
- Floresville Electric Light & Power System – 2013 Fiscal Year Budget
  
- Discussion & Action on 4K Lodges Sewer Line Extension Agreement
  
- Discussion & Action on Permitting and Inspection Administrative Procedures Ordinance
  
- Discussion & Action on Amendment No. XXIII to Traffic Ordinance #011888 - Closing Chambers Street from intersections of N Dickson to intersection of Titcomb St during school hours to through traffic
  
- Discussion & Action on Temporary Street Closure for “Christmas on the Plaza”

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

Witness my hand and seal of said City, this 15<sup>th</sup> day of November 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 11-15-12 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.*