

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 17th day of December, 2012, beginning at 7:30 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 *****

To give the public opportunity to comment, give testimony and present written evidence relating to:

A Petition for a “Change in the Zoning Map” requested by Ward Richter, to Poth New Town, Blk 67, Lot 3, 313 S Storts St. (Hwy 181) from R-1 Single Family Dwelling District to General Business District.

***** Meeting *****

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag

- Citizen’s Input

- Minutes – November 19, 2012 Meetings
- Financial Reports – November 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of November 2012

- Review Recommendation from Planning & Zoning Commission Concerning Rezoning Petition for a “Change in the Zoning Map” requested by Ward Richter, to Poth New Town, Blk 67, Lot 3, 313 S Storts St. (Hwy 181) from R-1 Single Family Dwelling District to General Business District

- Discussion & Action on Rezoning Petition for a “Change in the Zoning Map” requested by Ward Richter, to Poth New Town, Blk 67, Lot 3, 313 S Storts St. (Hwy 181) from R-1 Single Family Dwelling District to General Business District

- Discussion & Action on Appointment to FELPS Board
- Discussion & Action on Amendment No. XXIV to Traffic Ordinance #011888 - Designating the Intersections of N. Carroll St and Schriewer St.; N. Carroll St. and Chambers St. and N. Carroll St. and Brinkoeter St “ 4-Way Stop” Intersections
- Discussion & Action on Proposed *Old Town Area* Street Project (Chambers-Schriewer and Titcomb Streets)
- Discussion & Action on Proposed Water Plant Improvement Project
- Discussion & Action on Amendment to Ordinance #111712 -- Permitting and Inspection Administrative Procedures Ordinance
- Discussion & Action on Meeting Schedule for the Months of January 2013 and February 2013 Due to Holiday Schedule
- Update on Hiring Process for Chief of Police Position

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

Witness my hand and seal of said City, this 13th day of December 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 12-13-12 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 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.