

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 Regular and Executive Session on Monday, **the 14th day of January, 2013, 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 – December 17, 2012 Meetings
- Financial Reports – December 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2012

- Discussion & Action on 2013 City of Poth Scholarship for Poth ISD Graduating Seniors

- Discussion & Action on Voges St Utility Rehabilitation Project – Wastewater

- Order A General Election for May 11, 2013 to Elect Three Council Members to Full Terms

- Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period for May 11, 2013 General Election- Monday, May 6 & Tuesday May 7, 2013

Executive Session

In compliance with Chapter 551 of the Government Code of TX (Open Meetings Act)
Section 551.074- Personnel Matters - To Discuss the Appointment, Employment, and Duties of
Chief of Police

Regular Session

- Consideration & Action to Hire a Chief of Police and Set Terms
- Consideration & Action on Procedures to be Taken to Hire a Chief of Police
- Update on Park Projects

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


Witness my hand and seal of said City, this 10th day of January 2013.



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 01-10-13 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 _____, 2013

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.