

## 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 Session on Monday, **the 11<sup>th</sup> day of February, 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
  
- Oath of Office of Chief of Police – Lowell Hull
  
- Minutes – January 14, 2013 and January 21, 2013 Meetings
- Financial Reports – January 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January 2013
  
- Discussion & Action on Water Connection to East FM 541 - 6" Private Water Line
  
- Discussion & Action on Interlocal Cooperation Agreement for Field Usage with Poth ISD
  
- Discussion & Action on Voges St Utility Rehabilitation Project – Streets
  
- Discussion & Action on City Park Restroom Project
  
- Approve Poth EDC Expenditure for City Park Restroom Project
  
- Discuss City Wide Clean-up – Saturday April 20, 2013

**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** – January 2013 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for January 2013

Witness my hand and seal of said City, this 7<sup>th</sup> day of February 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 02-07-13 at 4:30~~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.*