

## **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 conduct Public Hearing and convene into Regular Session on Monday, **the 18<sup>th</sup> day of March, 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:

#### **Public Hearing**

**To give the public opportunity to comment, The City of Poth will hold a Public Hearing for a petition for a “Change in the Zoning Map” requested by Farmco Transport LLC. The petition would convert 1.16 Ac, out of 13.14 Acre Tract – Poth New Town, Blk 120, Lot 8G, from R-1 Single Family Dwelling District to General Business District. The public will be given the opportunity to comment, give testimony and present written evidence related to the requested change in the Zoning Map.**

#### **Regular Session**


- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
  
- Citizen’s Input
  
- Minutes – February 11, 2013 and March 5, 2013 Meetings
- Financial Reports – February 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February 2013
  
- Consideration & Action on Allowing Overnight Stay at Park for National Field Day for Amateur Radio Operators – Jim Helmke
  
- Review Recommendation from Planning & Zoning Commission Concerning Petition requested by Farmco Transport LLC for a “Change in the Zoning Map” to convert 1.16 Ac, out of 13.14 Acre Tract – Poth New Town, Blk 120, Lot 8G, from R-1 Single Family Dwelling District to General Business

- Discussion & Action on Petition requested by Farmco Transport LLC for a “Change in the Zoning Map” to convert 1.16 Ac, out of 13.14 Acre Tract – Poth New Town, Blk 120, Lot 8G, from R-1 Single Family Dwelling District to General Business District
- Discussion & Action on Bids received for the “City of Poth 2013 Flex Base Road Material – Voges Street Project”
- Discussion & Action on Proceeding with Water Plant Storage Tank Project
- Discussion & Action on Old Town Streets Rehabilitation Project
- Update on Voges Street Project
- Discussion & Action on City Participation in the FELPS 2013 Summer Youth Program
- Discussion & Action on Purchase of Police Department Vehicle
- Discussion & Action on Purchase of Water Works Department Vehicle

**REPORTS**

- **Police Department** – Discussion & Review of Activities; Calls for Service, Traffic Enforcement, Code Compliance, New Criminal Cases cleared or Under Investigation—Racial Profile Report
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – February 2013 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for February 2013

Witness my hand and seal of said City, this 14<sup>th</sup> day of March 2013.

  
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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 03-14-13 at 9:30 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.*