

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 at 7:00 P.M. Monday, May 20, 2013 at 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:

Regular Session

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

- Recognition of exiting Council Member Linda Criado

- Oath of Offices

- Presentation of Key to the City -- Coach Peggy Hosek
- Recognition of the 2013 Poth Pirette State Semi-Finalist Basketball Team and Coaching Staff
- Recognition of 2013 City of Poth Scholarship Recipient – Kelli Kolodziej

- Citizen's Input

- Minutes – April 15, 2013 and May 14, 2013 Meetings
- Financial Reports – April 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2013

- Wayne Beyer CPA – Presentation of City of Poth Audit FY 2011-12

- Discussion & Action on Tower Internet Lease Agreement – Ziplink

- Discussion & Action on UTSA Planning Proposal for the City of Poth & Poth ISD


- Discussion & Action on Approving Sandra's Ridge Subdivision -- Preliminary Plat

- Consideration & Action on Appointment of Mayor Pro-Tem
- Consideration & Action on Reappointment or Non-Reappointment of Poth Economic Development Corporation Members; Chrystal Eckel and Gene Maeckel for Two Year Terms
- Review Estimated City of Poth Net Taxable Value for Tax Year 2013
- Discussion on City of Poth & Poth ISD Recycle Center
- Discussion & Action on Police Department Personnel Promotions – Chief Hull

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

Witness my hand and seal of said City, this 16th day of May 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 05-17-13 at 9:50 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.