

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 **Workshop Session, Public Hearing and Regular Session beginning at 6:30 P.M. Monday, August 19, 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:

Work Shop Session

- Discuss, Prepare and Finalize 2013-14 Fiscal Year Operating Budget

Public Hearing

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

A Petition for a Specific Use Permit requested by Ashley Boenker, the petition would allow the operation of a child care facility at 209 Brinkoeter St, Poth New Town, Blk 15, Lot 4, located in R-1 Single Family Dwelling District.

Regular Session


- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – July 15, 2013 Meetings
- Financial Reports – July 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2013
- Discussion & Action -- Justo Flores – Requesting Water Connection on Private Line along FM 541E

- Review Recommendation from Planning & Zoning Commission on Specific Use Permit requested by Ashley Boenker that would allow the operation of a child care facility at 209 Brinkoeter S
- Discussion & Action on Specific Use Permit Requested by Ashley Boenker that would allow the operation of a child care facility at 209 Brinkoeter St.
- Discussion & Action on 2013-14 Water Rates -- Ordinance #081913
- Discussion on Proposed 2013 Property Tax Rate
- Discussion & Action on EDC Guidelines for Railroad Park Christmas Card Project

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – July 2013 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for July 2013
- Update on Pending Projects

Witness my hand and seal of said City, this 14th day of August 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 08-14-13 at 11:00 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.