

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 Hearings and convene into Regular Session beginning at 7:00 P.M. Monday, September 16, 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:

PUBLIC HEARING ON BUDGET – to receive comments on the City Budget for Fiscal Year 2013-14 beginning October 1, 2013. At which time the public will be given the opportunity to comment, give testimony and present written evidence on the proposed budget.

PUBLIC HEARING ON the need to continue the City of Poth Curfew Ordinance, review the effects on the community and on problems it was intended to remedy, and abolish, continue, or modify the ordinance during which time the public will be given the opportunity to comment, give testimony and present written evidence.

Regular Session

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Wilson County Memorial VFW Post 8555 Auxiliary – Proclamation Concerning POW-Mia Reorganization Day and Military Suicide Awareness Month
- Citizen's Input
- Minutes – August 19, 2013 Meetings
- Financial Reports – August 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of August 2013
- Discussion & Action on Adopting Budget Ordinance #091613-A Making Appropriations for the Support of the City of Poth for Fiscal Year 2013-14

- Discussion & Action on Adopting 2013-14 Poth EDC Operating Budget
- Discussion & Action on Adopting Tax Ordinance #091613-B Levying an Annual Ad Valorem Tax; Setting Specific Tax Rate: Setting Due Date and Providing for Penalties on Delinquent Taxes for the Use and Support of the City of Poth for the 2013 Tax Year.
- Discussion & Action on Bank Authorization Resolution
- Discussion & Action on Designating an Official Newspaper for the City of Poth
- Council Member Darren Dylla -- Discussion & Action on Speed Limit on US Hwy 181 in City Limits
- Discussion & Action on Ordinance #081913 - Prohibiting Parking of Certain Large Vehicles on FM 541 in the City Limits
- Discussion & Action on Re-instating Curfew Ordinance

REPORTS

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

Witness my hand and seal of said City, this 12th day of September 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 09-12-13 at 10:00 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.