

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 beginning at 7:00 P.M. Monday, April 21, 2014 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

- Citizen’s Input

- Approval – Minutes; March 17, 2014
- Discussion & Action --Financial Reports; March 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of March 2014

- Discussion & Action – TexStar Midstream Logistics Pipeline Right-of-Way Agreement

- Review Recommendations From P&Z Meeting April 8, 2014

- Discuss & Action – Sandra’s Ridge Revised Preliminary Plat

- Discussion & Action – Preliminary Plat -- Highland Meadows Subdivision

- Discussion & Action -- San Antonio River Authority’s Debris Removal & Community Assistance Programs – Creek Areas

- Review & Accept UTSA’s “Growth Impact Study for the City of Poth & Poth ISD”

- Award 2014 City of Poth Scholarship


- Discussion on Ordinance #082007- The Keeping of Animals -Guidelines for Keeping of Laying Hens in City Limits

- Discussion & Action – CenterPoint Energy 2014 Annual GRIP Adjustment for the South Texas Division
- Discussion & Action on Waste Water Plant – Pivot #2 Refurbishing Project

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – March 2014 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for March 2014
- **Update on Pending Projects**


Witness my hand and seal of said City, this 17th day of April 2014.



 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 04-17-14 at 3:00 ~~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 _____, 2014

_____ 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.