

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 a Public Hearing and convene into Regular Session beginning at 7:00 P.M. Monday, May 19, 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:

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

PUBLIC HEARING

On a Petition for a Specific Use Permit requested by Poth ISD. This petition would allow the Poth ISD to construct a Science Lab Building and Parking Lot at 506 N Dickson, Poth New Town, Blk 55, Lot 3,4,5,6 (N 100') & All 7-12, located in R-1 Single Family Dwelling District.

Regular Session


- Recognition of 2014 Scholarship Recipient – Elizabeth Mutz
- Citizen's Input
- Approval – Minutes; April 21, 2014
- Discussion & Action -- Financial Reports; April 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of April 2014
- Wayne Beyer – Presentation of City of Poth Audit FY 2012-13
- Review Recommendations From P&Z Meeting May 13, 2014
- Discuss & Action - Poth ISD Specific Use Permit
- Discussion & Action - Revise Preliminary Plat -- Highland Meadows Subdivision

- Discussion & Action - EDC - Railroad Park Signage Placement & Extension of Walking Trail
- Discussion & Action - EDC - Concerning Hiring Engineer for Economic Development Impact Study for Wastewater System
- Appointment/Non Appointment to Poth Economic Development Corporation – Appointment-Karla Blackstock; Re-Appointment-Marcelo Laijas, Clifton Zaiontz & Richard Harris
- Appointment/Non appointment --Travis Pruski – 7th Annual Ride to Remember Coordinator
- Appointment of Mayor ProTem
- Appointment/Non Appointment – Municipal Judge
- Discussion & Action on Griffith St Creek Area Project
- Discussion on “Old Water Tower” Demolition

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
-- Discussion on Nuisance Ordinance
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – April 2014 Current and Delinquent Collections
Review Estimated Net Taxable Value for Tax Year 2014
- **Water Works Report** – Water & Waste Water Reports for April 2014
- **Update on Pending Projects**


Witness my hand and seal of said City, this 16th day of May 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 __05-16-14__ at _9:00_ 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.