

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, October 20, 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
- Citizen's Input

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

- Review Planning & Zoning Minutes – October 14, 2014 Meeting

- Discussion & Action — Re-platting of Lots 13 and 14 off Dickson Street located in the Northridge Subdivision, within the city limits of the City of Poth; Submitted by Rakowitz Engineering & Surveying

- Discussion & Action – Preliminary Subdivision Plat – Fahr Estates Subdivision located east of Fahr Drive and Sandy Street Intersection; Submitted by Rakowitz Engineering LLC; Owner Southern Comfort Construction

- Discussion & Action on Incorporating Parkview Sub Entrance City Property into City Park System

- Discussion & Action Concerning Changing City's Billing Due Date to Coincide with FELPS Billing Cycle Changes

- Discussion & Action on City Holiday Schedule
- Discussion & Action – Sylvester Street Project – Street Projects
- Discussion & Action – Police Department Equipment Purchase

REPORTS

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

Witness my hand and seal of said City, this 16th day of October 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 ___10-16-14___ at _4:00_ 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.