

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, November 17, 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

PUBLIC HEARING

In regard to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG)

REGULAR SESSION


- Citizen's Input
- Approval -- Minutes; October, 2014
- Discussion & Action -- Financial Reports; October 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of October 2014
- Presentation of Floresville Electric Light & Power System's 2015 Operating and Capital Budgets

- Discussion & Action – Resolution #R-111714- A Resolution Accepting the Resignation of the Current Holders of the City of Poth Permanent Representative Position and Rotating Representative Position on the Floresville Electric Light & Power System Board of Trustees and Appointing Successors to fill the Unexpired Terms of Such Positions.
- Discussion & Action on Following Options Concerning Planning & Zoning Commission:
 1. Appointment of Members to Constitute a Quorum of Four Members (*Minimum of 2 appointments*) or;
 2. Temporarily Suspend Operation of P&Z Commission Until Sufficient Members are Appointed or;
 3. Permanently Disband the Planning & Zoning Commission and Amend Development Ordinance
- Review TCEQ July 2014 Inspection of the City’s Wastewater Treatment Facility

REPORTS

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

Witness my hand and seal of said City, this 14th day of November 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 __11-14-14__ at _8:30_ 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.