

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 Special Session beginning at 7:00 P.M. Monday, December 22, 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; November, 2014
- Discussion & Action -- Financial Reports; November 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of November 2014

- Discussion & Action on Resolution #R121514 Authorizing the Submission of an Application for the 2015-16 TxCDBG Community Development Fund Competition.

- Discussion & Action – Revised 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 Contacting TxDot in Regards to Installing a Red Light at the Hwy 181/FM 427 Intersection

- Discussion – Dickson Street between School- Traffic Control and Speed Limit


- Discussion & Action on Rescheduling January and February 2015 City Council Meeting Dates Due to City Holidays

- Discussion & Action on Appointment to Planning & Zoning Commission
- Schedule Workshop Session to Discuss Inter-local Cooperation Agreement for Athletic Field Use

REPORTS

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


Witness my hand and seal of said City, this 17th day of December 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 __12-17-14__ at ~~1:30 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.