

## **CERTIFICATE OF POSTING OF NOTICE**

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**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 Workshop Session beginning at 6:00 P.M. and Regular Session at 7:00 P.M., Monday, July 20, 2015 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:

#### **Workshop Session**

Prepare City of Poth Operating Budgets for Fiscal Year 2015-16

#### **Public Hearing**

2014 Annual Drinking Water Quality Report Consumer Confidence Report CCR

#### **Public Hearing**

For a Petition for a “Change in the Zoning Map” requested by Pedro DeHoyos. This petition would convert property in the Green & Houston Subdivision, Block 27, Lots 8-9-10 from R-4 Single Family Dwelling, Manufacture Housing District to General Business District.

#### **Regular Session**


- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Oath of Office – Keith Rodgers
- Discussion & Action on Appointment to City Council to Fill Vacancy and Oath of Office
  
- Citizen’s Input
  
- Minutes – May 18, 2015
- Discussion & Action -- May & June 2015 Financial Reports and Account Balances
- Discussion & Action -- Paid Invoices for Month of May & June 2015
  
- Discussion & Review on Recommendation from P&Z on Rezoning Permit #2015-01 Submitted by Pedro De Hoyos

- Discussion & Action on Rezoning Permit #2015-01 R-4 Single Family/Manufacture Dwelling Dist. To General Business; Submitted by Pedro De Hoyos
- Discussion & Action if Required on Wilson County Central Appraisal District 2016 Approved Operating Budget
- Discussion & Action on Ordinance # 072015 – Speed Limit
- Discussion & Action on Amendment #1 to Ordinance #091514-A Budget Ordinance
- Discussion & Action on Consent to Assignment of Lease Agreement – Internet America
- Discussion & Action on Appointment to Planning & Zoning – David Giesalhart
- Update on Projects
  - Ground Storage Tank
  - Grant
  - 2015 Seal Coat Project

**REPORTS**

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – May & June 2015 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for May & June 2015

Witness my hand and seal of said City, this 16<sup>th</sup> day of July 2015.

  
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 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 07-16-15 at 3:00~~a.m.~~<sup>p.m.</sup> I further certify that the notice was posted online @ cityofpoth.org

  
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 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 \_\_\_\_\_, 2015

\_\_\_\_\_ 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.*