

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 **Workshop Session at 6:30 P.M. and Regular Session beginning at 7:00 P.M. Monday, August 17, 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:

Work Shop Session

- Discuss, Prepare and Finalize 2015-16 Fiscal Year Operating Budget

Regular Session Immediately Following Workshop Session


- Call to Order
- Opening Prayer / Pledge of Allegiance -- US Flag & Texas Flags
- Go Gold Global-Janet Pollok -- Proclamation Declaring September “ Childhood Cancer Awareness Month” and September 30, 2015 – “Luke Pollok Day”
- Citizen’s Input
- Approval -- Minutes; July, 2015
- Discussion & Action -- Financial Reports; July 2015 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of July 2015
- Consideration and Approval of a Resolution by the City Council of the City of Poth, Texas Relating to the Issuance and Sale of “City of Floresville, Texas Electric Light and Power System Revenue Refunding Bonds, Series 2015” and Other Matters in Connection Therewith

- Discussion & Action on Wilson County Dispatch Agreement – County Auditor –Tom Dupnick
- Discussion on Ordinance Regulating Gaming Rooms in City Limits
- Discussion & Action on Rates Ordinance #081715
- Discussion on Proposed 2015 Property Tax Rate
- Review Letter from CenterPoint Energy Updating Schedule of Rates

REPORTS

- **Police Department** -- Discussion & Review of Departments Monthly Activities
- **Municipal Court** -- Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** -- July 2015 Current and Delinquent Collections
- **Water Works Report** -- Water & Waste Water Reports for July 2015
- **Update on Pending Projects**

Witness my hand and seal of said City, this 13th day of August 2015.



 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 __08-13-15__ 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 _____, 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.