

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 Hearings and convene into Regular Session beginning at 7:00 P.M. Monday, September 21, 2015** at the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551. 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:

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- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag

PUBLIC HEARING ON BUDGET – to receive comments on the City Budget for Fiscal Year 2015-16 beginning October 1, 2015. At which time the public will be given the opportunity to comment, give testimony and present written evidence on the proposed budget.

Regular Session


- Citizen's Input
- Minutes – August 17, 2015 Meeting
- Financial Reports – August 2015 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of August 2015
- Discussion & Action on Request by Poth Food Pantry for Assistance & Access to Roll Off Container for Trash Disposal
- Discussion & Action on Adopting Budget Ordinance #092115-A Making Appropriations for the Support of the City of Poth for Fiscal Year 2015-16
- Discussion & Action on Adopting 2015-16 Poth EDC Operating Budget
- Discussion & Action on Adopting Tax Ordinance #092115-B Levying an Annual Ad Valorem Tax; Setting Specific Tax Rate: Setting Due Date and Providing for Penalties on Delinquent Taxes for the Use and Support of the City of Poth for the 2015 Tax Year.

- Discussion & Action on Designating an Official Newspaper for the City of Poth
- Discussion on Regulating Game Rooms in City Limits
- Review & Discussion on Waste Water Treatment Plant TCEQ Permit
- Discussion on Cost Estimates for E Westmeyer St. Water Line Replacement

REPORTS

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


Witness my hand and seal of said City, this 17th day of September 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 09-17-15 at 4:00 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.