

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 Regular Session beginning at 7:00 P.M. Monday, May 16, 2016 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:

Regular Meeting

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Oath of Office
- Citizen's Input

- Minutes – April 18, 2016 Meeting
- Financial Reports – April 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2016


- Presentation of Floresville Electric Light & Power System's 2016 Amended Operating Budget
- Discussion on Allowing Golf Carts and Neighborhood Electric Vehicles on City Streets
- Discussion Concerning Food Pantry Request for Assistance With Repairs
- Appointment of Mayor Pro-Tem
- Appointment/Non Appointment – Municipal Judge
- Appointment/Non Appointment to Poth Economic Development Corporation – Appointment-Travis Pruski; Re-Appointment- Clifton Zaiontz, Mary Fisher & Richard Harris

- Appointment/Non appointment --Travis Pruski – 9th Annual Ride to Remember Coordinator
- Set Date for Workshop Session to Discuss Needs for Police Department

REPORTS


- **Tax Report** – April 2016 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for April 2016

Witness my hand and seal of said City, this 12th day of May 2016.



 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
 __05-12-16__ at 2:30 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 _____, 2016 _____ 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.