

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 Hearing and convene into Regular Session beginning at 7:00 P.M. Monday, March 20, 2017 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:

Public Hearing

For a Petition for a “Specific Use Permit” requested by Fawn Bednarz, that would allow the operation of an infant and toddler care center at 307 Schneider St, Poth Old Town, Blk 19, Lot 5, located in R-1 Single Family Dwelling District.

Regular Meeting

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

- Citizen’s Input

- Minutes – February 13, 2017 Meetings
- Financial Reports – February 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February 2017

- Review Minutes and Recommendation from the Planning & Zoning Meeting of March 14, 2017 on Specific Use Permit #2017-01 requested by Fawn Bednarz

- Discussion & Action on Specific Use Permit #2017-01 requested by Fawn Bednarz, that would allow the operation of an infant and toddler care center at 307 Schneider St, Poth Old Town, Blk 19, Lot 5, located in R-1 Single Family Dwelling District.

- Discussion & Action on Ordinance #032017 Canceling the May 6, 2017 General Election


- Discussion & Action on Inter-local Agreement for Tax Collection and Assessment Between Wilson County and City of Poth

- Discussion & Action on Resolution #R-032017 Authorizing a Contract for Bank Depository Services Between the City of Poth and Falls City National Bank
- First Reading of Resolution #R-032017 –EDC Affirming the Findings Regarding Eligible Expenditures of the Poth EDC and Authorizing Eligible Expenditures
- Discussion & Action on Park Maintenance, Expenditures and Field Usage Agreement
- Discussion & Action on City’s Participation in the FELPS 2017 Summer Youth Program
- 2016 Racial Profiling Report Submitted by Gerald Sanchez, City of Poth Chief of Police
- Discussion & Action on Additional Engineering for 541 Waterline Improvements

REPORTS

- **Tax Report** – February 2017 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments February 2017 Monthly Activities
- **Municipal Court** – Discussion and Review of February 2017 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for February 2017


Witness my hand and seal of said City, this 16th day of March 2017.



 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 03-16-17 at 9:30 A.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 _____, 2017

_____ 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.