

## VIA TELEPHONE CONFERENCE

### NOTICE OF A REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF POTH ON APRIL 20, 2020 AT 7:00 P.M.

Notice is hereby given that a Regular Called Meeting of the City Council of the City of Poth will be held on April 20, 2020 at 7:00 p.m. in Poth, Texas in compliance with Chapter 551 of the Texas Government Code

**This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.**

You may join the meeting at:

Meeting url:

<https://zoom.us/j/6885073756?pwd=NU81LzV0bXBvS29RaEkzZjlBcHIwZz09>

Meeting ID: 688-507-3756

*On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.*

*A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.*

The City Council will consider, discuss and act upon the following:

#### **REGULAR MEETING**

The Mayor reserves the right to change the order of items on the agenda in his/her discretion and in the interest of the public concern.

1. **Call to Order, Opening Prayer, Pledges of Allegiance** – US Flag & Texas Flag

2. **Citizen's Input. [SUSPENDED]**

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes. All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting. Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered. Those wishing to speak during a scheduled public hearing may do so when that item is called.

3. **CONSENT AGENDA ITEMS**

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 3.1 Minutes – March 16, 2020 and March 23, 2020 meetings
- 3.2 Financial Reports – March 2020 Financial Reports and Account Balances
- 3.3 Review & Approve Paid Invoices for Month of March

**REGULAR AGENDA ITEMS**

- 4. **Discussion and Possible Action** on – Ordinance #032320- Extending a Declaration of Local Disaster: Establishing Rules and Regulations for the Duration of the Disaster: Restricting Certain Activities: Establishing Penalties for Violations
- 5. **Update** on – 2020 Water Meter Construction Project
- 6. **City Council** announcements, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas

**REPORTS**


- **Tax Report** – March 2020 Current and Delinquent Collections
- **FELPS Report** – Monthly update
- **Police Department** – Discussion & Review of Departments March 2020 Monthly Activities
- **Municipal Court** – Discussion and Review of March 2020 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for March 2020

**ADJOURN**

*The City Council of the City of Poth reserves the right to adjourn into executive session at any time 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.*

**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 04-17-2020 at 11:30 A.M. I further certify that the notice was posted online @ [cityofpoth.org](http://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 \_\_\_\_\_, 2020.**

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