

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 immediately after convene into Regular Session beginning at 7:00 P.M. Monday, November 16, 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:

Public Hearing

To give the public the opportunity to comment, give testimony and present written evidence relating to the adoption of changes to the City's Zoning Ordinance related to the regulation of game Rooms within the city limits.

Regular Meeting

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

- Citizen's Input

- Minutes – October 19, 2015 Meeting
- Financial Reports – October 2015 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of October 2015

- Discussion & Action on Request by Poth ISD for Use of City Park for “Tornado Relief 5K Run/2K Walk” on November 21, 2015

- Discussion & Action on Bid for 508 N Welhausen, (Failed to Sell at Tax Sale)

- Discussion & Action on Appointment to FELPS Board of Trustees -- Current Appointee Mark Moczygemba

- Discussion & Action on Joint Appointment with Poth ISD to Wilson County Appraisal District – Current Appointee – Jim Yanta

- Discussion & Action on Traffic Control and Speed Limits Within School Area

- Review Recommendation from the Planning & Zoning Meeting on Amendment to City's Zoning Ordinance
- Discussion & Action on Amendment No IV to City Planning & Zoning Ordinance # 121911, Appendix H, to Regulate Game Rooms
- Discussion & Action on City Participation in FEMA Hazard Mitigation Planning Grant for the Creation of a Multi-Jurisdictional Mutli-hazard Action Plan (MAP)
- Discussion on Administrative /Engineering Fees for Subdivisions-Development Permits

REPORTS

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

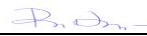
Witness my hand and seal of said City, this 13th day of November 2015.



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 11-13-15 at 10:30 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 _____, 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.