

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 two Public Hearings and immediately after convene into Special Session beginning at 7:00 P.M. Monday, February 1, 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:

Public Hearing #1

To give the public the opportunity to comment, give testimony and present written evidence relating to Specific Use Permit #2015-02 requested by Jose Juan Chapa Jr. and Rosa Ramon. This petition would allow the operation of a food concession stand at 920 Green St, Green & Houston Sub, Blk. 29, Lot 3-4-5-6 (N75'), located in R-4 Single Family Dwelling Manufactured Housing District.

Public Hearing #2

To take public comment on the submission of a grant application to the Texas Parks and Wildlife Trail Grant Program for the Railroad Park Trail

Regular Meeting

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

- Citizen's Input

- Minutes – December 21, 2015 Meeting
- Financial Reports – December 2015 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2015

- Discuss & Action on Resolution #R-012516- designating certain officials as being responsible for, acting for, and on behalf of the City in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Trail Grant Program including the approval of the submission of the application, certifying that the City is eligible to receive program assistance and certifying that the City's matching share is readily available.


- Discussion & Action on Poth EDC Expenditure – Matching Funds for Texas Parks & Wildlife Trail Grant Program

- Review Recommendation from the Planning & Zoning Meeting on Specific Use Permit #2015-02 requested by Jose Juan Chapa Jr. and Rosa Ramon
- Discussion & Action on Specific Use Permit #2015-02 requested by Jose Juan Chapa Jr. and Rosa Ramon. This petition would allow the operation of a food concession stand at 920 Green St, Green & Houston Sub, Blk. 29, Lot 3-4-5-6 (N75'), located in R-4 Single Family Dwelling Manufactured Housing District
- Order A General Election for May 7, 2016 to Elect A Mayor and Two Council Members to Full Terms
- Order A Special Election for May 7, 2016 to Elect a Council Member to an Un-expired Term
- Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period for May 7, 2016 General Election- Monday, May 2 & Tuesday May 3, 2016

REPORTS

- **Tax Report** – December 2015 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 December 2015


Witness my hand and seal of said City, this 28th day of January 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 01-28-16 at 1:30 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.