

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, January 22, 2018 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

- Citizen's Input

- Minutes –December 18, 2017 Meetings
- Financial Reports – December 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2017

- Discussion & Action on First Amendment to Cell Tex Networks LLC Tower Lease Agreement

- Frank E Dickey Jr., Wilson County Amateur Radio Club
 - Discussion & Action on Request for Overnight Stay at City Park for ARRL Radio (Ham) Winter Field Day January 27/28, 2018 and Summer Field Day June 23/24, 2018

- Janet Pollok & Christi Moczygamba
 - Discussion & Action on Request to Have a Tree Planted and Bench Placed at Poth City Park in Honor of Alyssa Olivo

- Jennifer Miller – Poth Little League
 - Discussion & Action on Improvements to Concession Stand at Poth City Park
 - Discussion on Proposed Park Improvements


- Poth Athletic Booster Club
 - Discussion & Action on Installation of Scoreboard on Softball Field

- Poth ISD
 - Discussion & Action on Improvements to Softball and Hardball Fields at City Park and City Contribution to Cost
- Accept Letter of Resignation Submitted by Keith Rodgers and Declare Vacancy
- Order A General Election for May 5, 2018 to Elect a Mayor and Two Council Members to Full Terms
- Order A Special Election for May 5, 2018 to Elect Two Council Members to Un-expired Terms
- Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period for May 5, 2018 General Election- Monday, April 30 & Tuesday May 1, 2018
- Discussion & Action on Accepting Permanent Maintenance of Water/Sewer Lines and Streets in Highland Meadows Subdivision
- Discussion & Action on Accepting \$9000.00 Compensation From Benchmark Farms & Ranches Inc. for Repaving Blessing Ave Due to Installation of Improvements to Highland Meadows Sub

REPORTS

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


Witness my hand and seal of said City, this 18th day of January 2018.



 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 01-18-18 at 2:10 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 _____, 2018

_____ 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.