

# **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, March 19, 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 –January 22, 2018 Meetings
- Financial Reports – January & February 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January & February 2018
- Janet Pollok & Christi Moczygemba
  - Discussion & Action on Request to Have a Tree Planted and Bench Placed at Poth City Park in Honor of Alyssa Olivo
- Chiari & Syringomyelia Foundation
  - Discussion & Action on Request to hold a One-mile Walk at Poth City Park On September 22, 2018
- Discussion & Action on Ordinance # 031918 Cancelling the Special Election for May 5, 2018 to Elect Two Council Members to Un-expired Terms Due to Un-opposed Candidates
- Appointment Election Judge for the May 5, 2018 General Election – Karla Blackstock
- 2017 Racial Profiling Report Submitted by Gerald Sanchez, City of Poth Chief of Police
- Discussion & Action on City's Participation in the FELPS 2018 Summer Youth Program

- City Annual Bulk Item Disposal Drop-off Event - Saturday, May 26, 2018

## **REPORTS**

- **Tax Report** –January & February 2018 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments January & February 2018 Monthly Activities
- **Municipal Court** – Discussion and Review of January & February 2018 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for January & February 2018

Witness my hand and seal of said City, this 15<sup>th</sup> day of March 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 03-15-18 at 1:10 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.*