

## **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, August 20, 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:

#### **Public Hearing**

On a Petition for a Specific Use Permit #2018-01 requested by Poth ISD, that would allow the construction of a CTE Building at the 400 Block of N. Dickson St; Green & Houston Sub; Blk 55, Lot 1-2, 1-6; Blk 40, Lots 1-12, located in R-1 Single Family Dwelling District.

#### **Open Session**


- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
  
- Citizen's Input
  
- Minutes –July 16 and August 6, 2018 Meetings
- Financial Reports – July 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2018
  
- Review Recommendation from Planning & Zoning Commission on Specific Use Permit #2018-01 requested by Poth ISD
  
- Discussion & Action on Specific Use Permit #2018-01 requested by Poth ISD, that would allow the construction of a CTE Building at the 400 Block of N. Dickson St; Green & Houston Sub; Blk 55, Lot 1-2, 1-6; Blk 40, Lots 1-12, located in R-1 Single Family Dwelling District

- Discussion & Action on Proposals for Solid Waste Collections
- Discussion & Action on Northridge Subdivision -- Dedication and Conveyance of Road
- Discussion & Action on Ordinance #082018 – Defining Rates
- Discussion & Action on Request by Poth PTO for Street Closure – Brinkoeter St between Titcomb St and N Dickson starting at 8:00 A.M. ending at 10:00 P.M. on October 27, 2018 for the 2018 PTO Halloween Festival
- Review 2018-19 Preliminary Budget and Set Hearing Date
- Review Proposed 2018 Property Tax Rate and Set Hearing Date

**REPORTS**


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

Witness my hand and seal of said City, this 16<sup>th</sup> day of August 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 08-17-18 at 8:15 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 \_\_\_\_\_, 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.*