

# 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 convene into Regular Session beginning at 7:00 P.M. Monday, November 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:

**Public Hearing** on a Petition for request for rezoning to Multi Family Dwellings, Permit #2018-02 requested by Intrepid Surveying and Engineering Corp, that would allow the construction of duplexes at 204 E Westmeyer St, Poth New Town, Blk 90, Lot 8, Poth Texas, located in R-1 Single Family Dwelling District.

### **Regular Meeting**

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
  
- Citizen's Input
  
- Minutes – October 15, 2018 Meetings
- Financial Reports –October 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of October 2018
  
- Review Minutes and Recommendation from Planning & Zoning Committee on Re-zoning Permit #2018-02 requested by Intrepid Surveying and Engineering Corp, that would allow the construction of duplexes at 204 E Westmeyer St, Poth New Town, Blk 90, Lot 8, Poth Texas, located in R-1 Single Family Dwelling District.
  
- Discussion & Action on Re-zoning Permit #2018-02 requested by Intrepid Surveying and Engineering Corp, that would allow the construction of duplexes at 204 E Westmeyer St, Poth New Town, Blk 90, Lot 8, Poth Texas, located in R-1 Single Family Dwelling District.

- Consideration and Adoption of a Resolution #R-111918 by the City Council of the City of Poth Texas Relating to the Issuance and Sale of “City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2018”; and Other Matters in Connection Therewith
- Update on 2018 Texas Community Development Block Grant -Schneider St
- Discussion & Action on Resolution Authorizing Signatories for the 2018 TxCDBG Poth Contract #7218380
- Discussion & Action to Adopt Civil Right Policies and Procedures for the 2018 TxCDBG Poth Contract #7218380
- Discussion & Action on Invoice Received from Wilson County Auditor for Dispatcher Reimbursement

**REPORTS**

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

Witness my hand and seal of said City, this 15<sup>th</sup> day of November 2018.



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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 11-15-18 at 9:00 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.*