

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, February 11, 2019 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 15, 2019 Meetings
- Financial Reports – January 2019 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January 2019

- Discussion & Action –Poth ISD- Requesting City Waive Permit Fees

- Discussion & Action – Poth ISD Sophomore Class – Requesting Use of City Park & Pavilion for 5K/Run Fundraiser on May 4, 2019 and Waive Fees

- Discussion & Action – Poth Little League – Jennifer Miller
 - Requesting Approval to Install a Safety Net on Baseball Fields
 - Requesting Assistance from City with Installation of Net
 - Requesting Financial Assistance with Cost of Net

- Discussion & Action on Amendment #1 to Ordinance #091718-A Budget Ordinance, Making Appropriations for the Support of the City of Poth for the Fiscal Year October 1, 2018 through September 30, 2019

- Discussion & Action on Texas Comptroller of Public Accounts Request for Reimbursement of Overpayment on Local Sales Tax

- Discussion & Action on Adopting a Voting System (TEC Chapter 123, Subchapter A) to be Used for the City of Poth General Election to be Held on May 4, 2019

REPORTS

- **Tax Report** – January 2019 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments January 2019 Monthly Activities
- **Municipal Court** – Discussion and Review of January 2019 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for January 2019

Witness my hand and seal of said City, this 7th day of February 2019.



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 2-07-19 at 5:00 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 _____, 2019

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.