

PUBLIC NOTICE OF MEETING

The City Council of the City of Poth, Texas will conduct a Regular Meeting of the City Council beginning at 7:00 P.M. Monday, January 27, 2020 at the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551 of the Texas Government Code. The City Council will consider, discuss and act upon the following:

REGULAR MEETING

The Mayor reserves the right to change the order of items on the agenda in his/her discretion and in the interest of the public concern.

1. **Call to Order, Opening Prayer, Pledges of Allegiance – US Flag & Texas Flag**
2. **Citizen's Input.**

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes. All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting. Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered. Those wishing to speak during a scheduled public hearing may do so when that item is called.

3. **CONSENT AGENDA ITEMS**

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

- 4.1 Minutes – December 16, 2019 Meetings
- 4.2 Financial Reports – December 2019 Financial Reports and Account Balances
- 4.3 Review & Approve Paid Invoices for Month of December 2019
- 4.4 Review Minutes from the Planning & Zoning January 15, 2020 Meeting

REGULAR AGENDA ITEMS

4. **Closed Session** – The City Council will meet in closed session pursuant to Government Code Section 551.071, Consultation with Attorney, to seek the advice of legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code Chapter 551.

5. **Reconvene into Regular Session** – Following closed session the City Council will reconvene in open session to take any action necessary on the matter discussed in closed session.
6. **Public Hearing, Discussion and Possible Action** on a petition for a “Specific Use Permit” # 2019-01 requested by Skyway Towers, LLC, that would allow the petitioner the construction and operation of a communications facility, including a tower, at 505 S Storts St, Moczygemba Sub, Blk 1, lot 4 & SE PT 5, Poth Texas, in a General Business District. A public hearing was held and this Petition was considered by the Planning and Zoning Commission on January 15, 2020, and comes now to the City Council with a recommendation of approval by the Commission.
7. **Discussion and Possible Action** on -- Subdivision of Property— Preliminary Plat, 1.14 Acre Tract – Kosareks Sub, Block 1, Lot 1-2; Submitted by: Donnie Beasley
8. **Discussion and Possible Action** on Request by Emily Carr – Tinkergarten Parks & Greenspaces Requesting use of City Park and Required Fees
9. **Discussion and Possible Action** on Bids Received on the City of Poth 2020 Water Meter Construction Project
10. **Discussion and Possible Action** on Financial Options for the City of Poth 2020 Water Meter Construction Project
11. **Order a General Election** for May 2, 2020 to Elect a Mayor and Two Council Members to Full Terms
12. **Order a Special Election** for May 2, 2020 to Elect a Council Member to an Unexpired Term
13. Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period for May 2, 2020 General Election- Monday, April 27 & Tuesday, April 28, 2020
14. Schedule Workshop Session to Discuss Amend to Planning & Zoning Ordinance
15. City Council announcements, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas

REPORTS

- **Tax Report** – December 2019 Current and Delinquent Collections

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

ADJOURN

The City Council of the City of Poth reserves the right to adjourn into executive session at any time 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.

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 01-24-2020 at 2:30 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 _____, 2020.

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.