

# VIA TELEPHONE CONFERENCE

## NOTICE OF A SPECIAL REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF POTH ON FRIDAY, APRIL 23, 2021 AT 3:00 P.M.

Notice is hereby given that a Special Called Meeting of the City Council of the City of Poth will be held on Friday, April 23, 2021 at 3:00 p.m. in Poth, Texas.

**This meeting will be closed to in person attendance by the public.** A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

You may join the meeting from your phone by dialing:  
830-484-2111

[If you wish to address the Council please select #5 on your phone; this will place you in a queue for speaking at the appropriate time each individual will be called upon in the order of the queue.]

A recording of the telephone conference will be made and will be available to the public in accordance with the Open Meetings Act.

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### 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.

#### Call to Order, Opening Prayer, Pledges of Allegiance – US Flag & Texas Flag

#### 1. 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.

#### 2. 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.

- 2.1 Minutes – March 15, 2021 & April 6, 2021 Meetings
- 2.2 Financial Reports – March 2021 Financial Reports and Account Balances

## 2.3 Review & Approve Paid Invoices for Month of March 2021

3. **Discussion and Possible Action** – Resolution # R041921 – Authorizing the submission of a TxCDBG Program Application to TDA for the 2021-22 Community Development Fund; and Authorizing the Mayor to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the TxCDBG
4. **Review and Approve** – City of Poth Citizen Participation Plan TxCDBG Program
5. **City Council announcements**, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas

### REPORTS


- **Tax Report** – Monthly Current and Delinquent Collections
- **FELPS** – Monthly Activity Report
- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion & Review Monthly Report
- **Water Works Report** – Discuss & Review Monthly Water & Waste Water Report

### 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, the undersigned do hereby certify that the Notice of Meeting of the City Council of the City of Poth is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Poth City Hall in Poth, Texas, a place convenient and readily accessible to the general public and individuals with disabilities at all times and said Notice was posted no later than 5:00 p.m. on 04-20-21 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting. I further certify that the notice was posted online @ cityofpoth.org.*

  
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**Rose Huizar, City Secretary**

*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.*