

## **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, July 19, 2021 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.

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

### **Public Hearing – 2020 Annual Drinking Water Quality Report**

#### **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 – June 21, 2021 & July 12, 2021
- 2.2 Financial Reports – June 2021 Financial Reports and Account Balances
- 2.3 Review & Approve Paid Invoices for Month of June 2021
- 2.4 Review P&Z July 13, 2021 Minutes

#### **3. Public Hearing - Discussion & Action** – on Petition for a “Variance” to Ordinance #121911, General Business, Article IX Sect. 2, Sub 2.3 requested by Russell Pruski allowing the petitioner to place a portable storage building at 201 S Storts St. Poth New Town Sub. Blk 66, lot 2, Poth, Texas located in General Business District.

#### **4. Johnny DelaZerda** – Aesthetics of roads, creek and other City responsibilities and action/taken not taken

5. **Discussion & Action** – on Appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2021 tax year, as outlined in Chapter 26 of the Texas Tax Code
6. **Discussion & Action** – Interlocal Agreement Between the County of Wilson and the City of Poth
7. **Order a General Election** for November 2, 2021 to Elect Two Council Members
8. **Designate Two Weekdays** for City Hall to be Open 12 Hours During Regular Early Voting Period for November 2, 2021 Special Election- Thursday October 28, & Friday, October 29, 2021
9. **City Council** announcements, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas

#### **REPORTS – June 2021**


- **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 certify that the above notice of meeting was posted in the bulletin board outside City Hall at 200 N. Carroll St., Poth TX on 07-15-2021 at 4:30 P.M. I further certify that the notice was posted online @ [cityofpoth.org](http://cityofpoth.org).**

  
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**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 \_\_\_\_\_, 2021.**

\_\_\_\_\_  
**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.*