

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, May 16, 2022**, 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

Discussion & Action on the Canvass of the General Election for May 7, 2022 to elect a Mayor and two councilmembers pursuant to Ordinance #032122 Canceling Election due to unopposed candidates and declaring a vacancy

Oath of Office – Mayor Chrystal Eckel and Council Member Steven Wiatrek

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.

Discussion & Action on appointment to fill vacancy on City Council

Oath of Office – Council member

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.

- Minutes – April 2022
- Financial Reports – April 2022 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2022

FELPS-- introduction Of Mark Crowson CEO

Review P&Z meeting minutes of May 3, 2022 – Recommendation on Welhausen Estates Subdivision

Discussion & Action on Welhausen Estates Subdivision Submitted by Welhausen Estates LLC

Discussion & Action on Request by Wilson County Sheriff's Department for payment on Dispatch fees 2022

Discussion & Action on Request to hold monthly Market Days beginning July 2022 on Plaza/Railroad Park

Discussion & Action on Ordinance #051622 – Oil/gas Drilling

CLOSED SESSION

The City Council will meet in closed session pursuant to Texas Government Code Section 551.071 to conduct a private consultation with its attorney 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 this chapter; to wit: the handling of public records with personal information

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matter, to deliberate the evaluation, and re-appointment/appointment of a municipal court judge

REGULAR MEETING

Appointment – Non-appointment – of Municipal Judge – to two year term

Appointment- Non-appointment – of Coordinator for the 2023 Ride to Remember scheduled for April 15, 2023– Travis Pruski

Appointment- Non-reappointment – to Poth Economic Development Corporation- to Full Terms: Richard Harris, Steven Wiatrek, Albert Casares, Kurt Semlinger

Review – 2022 Tax Year Estimated Property Tax Values

Set Dates for Workshop Sessions to prepare 2022-23 Operating Budgets

City Council announcements, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas

- Discussion on vacancy on Planning & Zoning Commission

REPORTS – April 2022

- **Tax Report** – Monthly Current and Delinquent Collections
- **FELPS** – Monthly 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 05-12-22 at 10:00 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 _____ 2022.

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.