

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, February 26, 2024** 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

- **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.

- **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 January 2024
- Financial Reports – January 2024 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January 2024

- **Public Hearing - Discussion & Possible Action** – for a “Specific Use Permit” requested by Antonio Ramirez IV and Jessica for a variance to the front setback requirements of 25” at 113 N Matlock St, G&H Sub , Blk 28, Lot 6 (S50’) & all 7-8

- **Presentation and Possible Action** - on Proposed Rate Changes for FELPS (Floresville Electric Light & Power System)

- **Discussion & Possible Action** – Rakowitz Engineering & Surveying, Bradley A. Koether: Replat of Lot 41, 0.32 AC, Highland Meadows Sub. 704 N. Dickson St.- drainage easement

- **Discussion & Possible Action** – Rakowitz Engineering & Surveying, Bradley A. Koether: Amending Welhausen Estate Subdivision Plat – to correct street name

- **Discussion & Possible Action** –Improvement to Little League Field - Bleacher Flatwork


- **Discussion & Possible Action – Poth Police Department** Resolution # 022624 for In-car Video Upgrade Grant
- **Discussion & Review – Poth Municipal Court** - Interlocal Cooperations Contract (ICC) Failure to Appear (FTA) Program
- **Discussion & Possible Action** – on Pending Water Plant Improvements - TCEQ Mandated
- **City Council** – announcements, recognitions and requests regarding specific items or staff reports to be scheduled for future agendas
- **REPORTS** – January 2024
 - Tax Report – Monthly Current and Delinquent Collections
 - 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 February 22 , 2024 at 2:00 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 2024.

Title: