

CITY OF SMITHVILLE
COUNCIL MEETING AND PUBLIC HEARING
AUGUST 10, 2020

NOTICE IS HEREBY GIVEN PURSUANT TO THE TEXAS OPEN MEETINGS ACT, VERNON'S ANN.CIV. ST. art 6252-17 THAT THE CITY OF SMITHVILLE WILL CONDUCT A COUNCIL MEETING AND PUBLIC HEARING ON AUGUST 10, 2020 AT 6:00 P. M.

This meeting will be closed to in-person attendance by the public. A temporary suspension 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. If you have comments regarding an agenda item please email jdlynch@ci.smithville.tx.us or call 512-237-3282 ext. 2106 comments must be received by 5:00 p.m. on August 10, 2020, to be heard at the 6:00 p.m. meeting.

Please follow us on our YouTube Page:

www.youtube.com/channel/UCN7rJz0wVks4zWV9EvKcH5w). You can also go to the City website and click the link on the News and Announcements home page to access our YouTube page. We will go live at 6:00 p.m. so that you can view the live conference call. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

Open Meeting:

1. Call to order
2. Invocation
3. Recognition/Awards/Proclamations/Announcements/Presentations:
4. Approval of the minutes from July 13, 2020, Council Meeting and Public Hearing.
5. Hear recommendation from Planning and Zoning on:
 - a. A Zone Change from Single- Family -2 (SF-2) to Mixed Residential (MR) for the entire block of Bunte Add. Block 20 Lots 1-8. This is being requested by acting Agent Matt Lara & Tracia Ford for, owner Fredonia Adams c/o Terry Smith at 300 Bunte Street.
 - b. A Preliminary plat that includes variances and zone changes for A46 Lomas, L. Acres 2.505 owner 230 Properties LLC, McMahan Addition Lot 7 0.1602 Acres, McMahan Addition Lot 6 0.1610 Acres, McMahan Addition Lot 5 0.1602 Acres, McMahan Addition Lot 4 0.1645 Acres, McMahan Addition Lot 3 0.1561 Acres, McMahan Addition Lot 2 0.3935, owner George H. McMahan.

Public Hearing:

6. Call to order
7. Hear Citizens Comments on:

- a. A Zone Change from Single- Family -2 (SF-2) to Mixed Residential (MR) for the entire block of Bunte Add. Block 20 Lots 1-8. This is being requested by acting Agent Matt Lara & Tracia Ford for, owner Fredonia Adams c/o Terry Smith at 300 Bunte Street.
- b. A Preliminary plat that includes variances and zone changes for A46 Lomas, L. Acres 2.505 owner 230 Properties LLC, McMahan Addition Lot 7 0.1602 Acres, McMahan Addition Lot 6 0.1610 Acres, McMahan Addition Lot 5 0.1602 Acres, McMahan Addition Lot 4 0.1645 Acres, McMahan Addition Lot 3 0.1561 Acres, McMahan Addition Lot 2 0.3935, owner George H. McMahan.

8. Adjourn

Open Meeting:

9. Council Discussion and Action on:

- a. A Zone Change from Single- Family -2 (SF-2) to Mixed Residential (MR) for the entire block of Bunte Add. Block 20 Lots 1-8. This is being requested by acting Agent Matt Lara & Tracia Ford for, owner Fredonia Adams c/o Terry Smith at 300 Bunte Street.
- b. A Preliminary plat that includes variances and zone changes for A46 Lomas, L. Acres 2.505 owner 230 Properties LLC, McMahan Addition Lot 7 0.1602 Acres, McMahan Addition Lot 6 0.1610 Acres, McMahan Addition Lot 5 0.1602 Acres, McMahan Addition Lot 4 0.1645 Acres, McMahan Addition Lot 3 0.1561 Acres, McMahan Addition Lot 2 0.3935, owner George H. McMahan.

10. Discussion and action on a revision to Resolution # 2020-01-448 of the City of Smithville, Texas Calling a Municipal General Election changing the date from the 2nd of May 2020 to the 3rd day of November, 2020.

Citizen Comments:

11. Discussion and Action on the placement of a Historical Marker at 606 Gresham St. on the main house.

Citizen Comments:

12. Discussion and Action on the placement of a Historical Marker at 606 Gresham St. on the Carriage House in the back of the property.

Citizen Comments:

13. Discussion and Action on a Certificate of Appropriateness for CLEQ, LLC owner Erin Early at 304/306 Main St.

Citizen Comments:

14. Discussion and Action on Awarding the Engineering Services Contract for GLO CDBG-MIT Grant.

Citizen Comments:

15. Discussion and Action on a Proposal to set the Ad Valorem Tax Rate at September 14, 2020, Council Meeting.

Citizen Comments:

16. Discussion and Action on the Personnel Manual Section 9.09 City Holiday Schedule to add Cinco de Mayo and Juneteenth.

Citizen Comments:

17. Discussion and Action on the approval of the Financial Report.

18. Adjourn

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify this agenda was posted by 6:00 p.m., August 7, 2020, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

August Character Word ****Respect**** exhibiting consideration and courtesy to others in all situations through our language and actions.