CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING SEPTEMBER 13, 2021

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 SEPTEMBER 13, 2021 AT 6:00 P. M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

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 council meeting. 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. Pledge
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "Constitution Week"
 - b) Proclamation for "National Preparedness Month"
- 5. Approval of the minutes from August 9, 2021, City Council Meeting, August 25, 2021 City Council Workshop and the September 8, 2021 Special Called City Council Meeting, Public Hearing and Workshop.

Citizen Comments:

6. Discussion and Action on an Ordinance adopting the 2021/2022 Fiscal Year Budget.

Citizen Comments:

7. Discussion and Action on an Ordinance adopting the 2021/2022 Fiscal Year Tax Rate.

Citizen Comments:

8. Discussion and Action on an appointment to the General Assembly CAPCOG (Capital Area Council of Governments) Board.

Citizen Comments:

9. Discussion and Action an Ordinance by the City Council of the City of Smithville, Texas authorizing the issuance of "City of Smithville, Texas Tax Notes, Series 2021", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the Obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Obligations; authorizing the

execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the letter of representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreement with the City's financial advisors and/or bond counsel; and providing an effective date.

Citizen Comments:

10. Discussion and Action on a Resolution to set new rates and adopt a fee schedule for the FY 2021-2022.

Citizen Comments:

11. Discussion and Action on a Resolution for the Nomination of a position on the Board of Directors of the Bastrop Central Appraisal District.

Citizen Comments:

12. Discussion and Action on authorizing the City Manager to grant COVID sick time hours to City employees.

Citizen Comments:

13. Discussion and Action on Entering into an Interlocal Agreement with Bastrop County for an Animal Shelter at Riverbend Park.

Citizen Comments:

14. Discussion and Action on opening a new checking account for Coronavirus Local Fiscal Recovery Fund (CLFRF).

Citizen Comments:

- 15. Discussion and Action on the approval of the Financial Report.
- 16. 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., September 10, 2021, pursuant to the Texas Open Meetings Act.

Jennifer Lynch
Jennifer Lynch, City Secretary

September Character Word **Honesty** demonstrating trustworthiness, fairness, and straightforwardness of conduct.