CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING JANUARY 11, 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 JANUARY 11, 2021 AT 6:00 P. M. IN THE COUNCIL CHAMBERS OF CITY HALL, 317 MAIN STREET, SMITHVILLE, TEXAS.

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 January 11, 2021, 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:
 - a) Proclamation for "Its Time Texas"
 - b) Proclamation for "Martin Luther King Jr. Day"

Citizen Comments:

4. Discussion and Action on acceptance of Mayor Scott Saunders Jr.'s resignation

Citizen Comments:

5. Discussion and Action on the appointment to fill the unexpired term of Mayor.

Citizen Comments:

6. Discussion and Action on Election of Mayor Pro-tem

Citizen Comments:

- 7. Approval of the minutes from December 14, 2020, Council Meeting and Public Hearing.
- 8. Hear recommendation from Planning and Zoning:
 - a) On amending Central Business District Regulations in the Central Business District Section 2.2.11 of the Zoning Ordinance Chapter 14.

- b) On an amendment to the Zoning Ordinance Chapter 14 by Deleting Fence Regulations in Section 3.3 Open Spaced and Amending Fence Regulations found in Section 3.6 Fences and Walls.
- c) Minor re-plat at Mt. Pleasant Block 26 Lots 2,3, & 4 (R#47230) Owner Brolo Endevours.
- d) Minor re-plat located at 200 Washington St., Townsite Block 70 Lots 11, 12, 13 & 14, R20246 Owner James Kasson.

Public Hearing:

- 9. Call to order
- 10. Hear Citizens Comments:
 - a) On amending Central Business District Regulations in the Central Business District Section 2.2.11 of the Zoning Ordinance Chapter 14.
 - b) On an amendment to the Zoning Ordinance Chapter 14 by Deleting Fence Regulations in Section 3.3 Open Spaced and Amending Fence Regulations found in Section 3.6 Fences and Walls.
 - c) Minor re-plat at Mt. Pleasant Block 26 Lots 2,3, & 4 (R#47230) Owner Brolo Endeavours.
 - d) Minor re-plat located at 200 Washington St., Townsite Block 70 Lots 11, 12, 13 & 14, R20246 Owner James Kasson

11. Adjourn

Open Meeting:

- 12. Discussion and Action:
 - a) Discussion and Action on amending Central Business District Regulations in the Central Business District Section 2.2.11 of the Zoning Ordinance Chapter 14.
 - b) Discussion and Action on an amendment to the Zoning Ordinance Chapter 14 by Deleting Fence Regulations in Section 3.3 Open Spaced and Amending Fence Regulations found in Section 3.6 Fences and Walls.
 - c) Minor re-plat at Mt. Pleasant Block 26 Lots 2,3, & 4 (R#47230) Owner Brolo Endeavours.
 - d) Minor re-plat located at 200 Washington St., Townsite Block 70 Lots 11, 12, 13 & 14, R20246 Owner James Kasson

Citizen Comments:

13. Discussion and Action on Extending the Face Covering Ordinance until June 14, 2021, at 11:59 PM.

Citizen Comments:

14. Discussion and Action on Awarding the Engineering Services (RFQ) for the TxDOT Safe Routes to School and TA Set-Aside Pedestrian Walkways Project.

Citizen Comments:

15. Discussion and Action on Rescinding approval of a minor re-plat at 109 Wilkes, Byrne Addition, Block 121, lots 6,7 & 8, this item was approved at January 8, 2019, Council Meeting at the request of the owner Troy Streuer.

Citizen Comments:

16. Discussion and Action on Rescinding approval of a minor re-plat at 1103 NE 2nd Street, Byrne Addition, Block 116, Lot 4-5 this item was approved at January 8, 2019, Council Meeting at the request of the owner Troy Streuer.

Citizen Comments:

17. Discussion and Action on the appointment/re-appointment of members to the Smithville Hospital Authority.

Citizen Comments:

18. Discussion and Action on a Resolution Calling for the May 1, 2021, Municipal General Election.

Citizen Comments:

19. Discussion and Action on a Resolution Calling for the May 1, 2021, Special Called Election.

Citizen Comments:

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

21. 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., January 8, 2021, according to the Texas Open Meetings Act.

Jennifer Lynch
Jennifer Lynch, City Secretary

January Character Word **Loyalty**establish personal and career relationships and select causes based on positive ethical principles that can remain true.