THE CITY OF SMITHVILLE SPECIAL CALLED COUNCIL MEETING AND WORKSHOP DECEMBER 8, 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 SPECIAL CALLED COUNCIL MEETING DECEMBER 8, 2021 AT 5:00 P.M.

Open Meeting:

1. Call to order:

Citizen Comment:

 Discussion and Action to Adopt the Resolution Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-020-D256.

Citizen Comment:

3. Discussion and Action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract # 22-085-020-D256.

Citizen Comments:

4. Proclamation declaring December 2021 as the City of Smithville - Fair Housing Month; Mayor to Sign Proclamation.

Citizen Comments:

5. Discussion and Action to approve Amendment #1 for the Grant Administration Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-020-D256.

Citizen Comments:

6. Discussion and Action to approve Amendment #1 for the Engineering Services contract for the 2020 Community Development Block Grant – Mitigation (CDBG-MIT) Program Contract Number #22-085-020-D256.

Citizen Comments:

7. Discuss and Action to adopt Local Procurement Policies & Procedures pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Infrastructure Contract Number #22-085-020-D256.

Citizen Comments:

8. Presentation from Jill Phinney with Langford Community Management Services, Inc. (LCMS) about the American Recovery Plan Act (ARPA) funding.

Citizen Comments:

9. Discussion and Action on the American Recovery Plan Act (ARPA) funding and proposed projects.

Workshop:

Citizen Comments:

- 10. Discussion on Sound Ordinance/Permit (re. Chapter 8 Offenses and Nuisances, Article 8.04 Nuisances, Division 2. Noise).
- 11. Adjourn:

All interested citizens and property owners are hereby notified of their right to appear and be heard (time-limited) on these matters.

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 5:00 p.m., December 3, 2021 pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary