

CITY OF SMITHVILLE
COUNCIL MEETING
OCTOBER 16, 2023

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 ON OCTOBER 16, 2023 AT 6:00 P.M. AT CITY HALL LOCATED AT 317 MAIN STREET. SMITHVILLE, TX 78957.

Open Meeting:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "Municipal Court Week"
 - b) Proclamation for "Breast Cancer Awareness Month"
5. Approval of the minutes from the September 11, 2023, Council Meeting and Public Hearing.

Citizen Comments:

6. Discussion and Action on a Solar Power Purchase Agreement (PPA) with Smithville Solar Two, LLC / UGE.

Citizen Comments:

7. Discussion and Action on Certificate of Appropriateness for 108 NE 2nd Street.

Citizen Comments:

8. Discussion and Possible Action on allocation of the \$3 Million Tax Note funds.

Citizen Comments:

9. Discussion on a Memorandum of Understanding (MOU) with the Smithville Workforce Training Center regarding the use of the City of Smithville facilities.

Closed Meeting:

10. The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.072, to discuss Real Property (City of Smithville's facilities used by the Smithville Workforce Training Center).

Open Meeting:

11. Discussion and Action as a result of the Executive Session on a Memorandum of Understanding (MOU) with the Smithville Workforce Training Center regarding the use of the City of Smithville facilities.

Citizen Comments:

12. Discussion and Possible Action regarding the Recycling Center.

Citizen Comments:

13. Discussion and Possible Action on TCEQ air quality permit for the rock crushing operation.

Citizen Comments:

14. Discussion and Action on an Ordinance Amending Chapter 3, Building Regulations, section 3.02.032 (b) to charge a fee for demolition permits.

Citizen Comments:

15. Discussion and Action on awarding a contract for Grant Services for the TDA "Innovation Center" per Grant Award #CRC22-0031.

Citizen Comments:

16. Discussion and Action on the awarding a contract for Construction of Transportation Alternative Program- CSJ No. 0914-18-118-Federal Aid Project No. STP2022(525) TAPS for sidewalks and ADA Ramps.

Citizen Comments:

17. Discussion and Action on an Ordinance approving the Budget Amendment(s) amending the 2022-2023 Fiscal Year Budget.

Citizen Comments:

18. Discussion and Action on RTA Pole Attachment Agreement.

Citizen Comments:

19. Discussion and Action on Communication Tower Lease Agreement with RTA.

Citizen Comments:

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

Closed Meeting:

21. The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Code Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel (annual evaluation of the City Manager).

Open Meeting:

22. Discussion and Action as a result of the Executive Meeting.

23. 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., October 13, 2023, pursuant to the Texas Open Meetings Act.



Jennifer Lynch, City Secretary

October Character Word ****Responsibility**** accountability for your choices, regardless of the pressure to do otherwise.