CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING OCTOBER 18, 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 OCTOBER 18, 2021 AT 6:00 P. M. AT THE RECREATION CENTER LOCATED AT 106 ROYSTON ST. 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 September 13, 2021, Council Meeting.
- 6. Hear from the Applicant/Agent on all P&Z Application requests.
- 7. Hear recommendation from Planning and Zoning on:
 - a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella.
 - b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert.
 - c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble.

Public Hearing:

- 8. Call to order
- 9. Hear citizens comments on:
 - a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella.

- b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert.
- c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble.

10. Adjourn

Open Meeting:

11. Council Discussion and Action on:

- a) A Special Use permit for a guest house at 502 Burleson Street, Burleson Block 17A Lot 3, R16429, Property owners and agents Thomas and Michelle Gardella.
- b) A Zone Change from SF-1 (Single-Family District) to C-3 (Highway Commercial District for property ID 16839, A46 Lomas L., Acres 7.700, Property owner 3T5 LLC- Series D, acting agent Conley A Covert.
- c) A re-plat to combine three lots into one and a zone change to CF-Community Facility for 400,402 & 404 Fawcett St., Smithville Townsite Block 11 Lots 2, 3, & 4, R19142, R19139 & R19136 Property owner City of Smithville, Agent City Manager Robert Tamble.

Citizen Comments:

12. Discussion and Action on Resolution Authorizing the approval of the grant management services contract for the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home (HRA) agreement.

Citizen Comments:

13. Discussion and Action on awarding the grant management services contract for the American Recovery Plan Act (ARPA).

Citizen Comments:

14. Discussion and Action on a Resolution to adopt the EVS 6110 Voting System

Citizen Comments:

15. Discussion and Action on a Resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet, and appointing the Mayor as the authorized signer.

Citizen Comments:

16. Discussion and Action on an Ordinance approving the Budget Amendment(s) amending the 2020-2021 Fiscal Year Budget.

Citizen Comments:

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

Closed Meeting:

18. The City Council will hold an Executive Meeting pursuant to the Open Meetings Act, Chapter 55, 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:

- 19. Discussion and Action as a result of the Executive Meeting.
- 20. 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 15, 2021, 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.