CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING NOVEMBER 13, 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 AND PUBLIC HEARING ON NOVEMBER 13, 2023 AT 5:00 P. M. AT CITY HALL LOCATED AT 317 MAIN ST, SMITHVILLE, TX 78957.

Open Meeting:

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance

Closed Meeting:

- 4. 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 551.071 Consultation with Attorney to discuss Open Meetings Act training and compliance.
- 5. 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 (evaluation and duties of the City Manager).

Open Meeting:

Citizen Comments:

- 6. Discussion and Action as a result of the Executive Meeting.
- 7. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "Day of Thanksgiving"
 - b) Proclamation for "Honor Our Veterans Day"
 - c) Proclamation for "Opposition to Rock Crushing Plant"
 - d) Presentation from Stephen Barthelme with the VFW
 - e) Presentation from Lorie Vincent on Economic Development
 - f) Presentation from Stacy Savage on Recycling
 - g) Presentation from Carlos Osuna with Verkada on Security Cameras

Citizen Comments:

- 8. Approval of the minutes from the October 16, 2023, Council Meeting and the October 18, 2023 Special-Called Meeting and Workshop.
- 9. Hear from the Applicant/Agent on all P&Z Application requests.
- 10. Hear recommendations from Planning and Zoning on:

- a) A Special Use Permit for a guest house at 801 NE Tiger Lane, Property ID# 16738, A46 Lomas, L. Acres 0.48, property owners Lance Schriner and Sara Hickman.
- b) A re-plat combining two lots into one at 207 San Jacinto, Smithville Townsite, Block 76 Lot 3 and 4 Property ID#20394 Owner Ian and Ellen Strain-Seymour.

Public Hearing:

- 11. Call to order
- 12. Hear Citizen Comments on:
 - a) A Special Use Permit for a guest house at 801 NE Tiger Lane, Property ID# 16738, A46 Lomas, L. Acres 0.48, property owners Lance Schriner and Sara Hickman.
 - b) A re-plat combining two lots into one at 207 San Jacinto, Smithville Townsite, Block 76 Lot 3 and 4 Property ID#20394 Owner Ian and Ellen Strain-Seymour.
- 13. Adjourn

Open Meeting:

- 14. Discussion and Action from Council on:
 - a) A Special Use Permit for a guest house at 801 NE Tiger Lane, Property ID# 16738, A46 Lomas, L. Acres 0.48, property owners Lance Schriner and Sara Hickman.
 - b) A re-plat combining two lots into one at 207 San Jacinto, Smithville Townsite, Block 76 Lot 3 and 4 Property ID#20394 Owner Ian and Ellen Strain-Seymour.

Citizen Comments:

15. Discussion and Possible Action on obstruction of the sidewalks in the downtown business district.

Citizen Comments:

16. Discussion and Action on the Cultural District projects budgeted for 2023/2024.

Citizen Comments:

17. Discussion and Possible Action with St. Vincent De Paul regarding help with utility bills.

Citizen Comments:

18. Discussion and Action on a Memorandum of Understanding (MOU) with the Smithville Workforce Training Center regarding the use of the City of Smithville 404 Faucett St.

Citizen Comments:

19. Discussion and Possible Action on the Tax Note Update.

Citizen Comments:

20. Discussion on the City of Smithville's website update.

Citizen Comments:

21. Discussion and Action on Resolution Casting Votes for the Board of Directors of the Bastrop Central Appraisal District.

Citizen Comments:

22. Discussion and Action on the 2023 Certified Tax Levy for the City of Smithville.

Citizen Comments:

23. Discussion and Action on a contract with AT&T for pole attachments.

Citizen Comments:

24. Discussion and Action on the Approval of the Financial Report.

25. 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 5:00 p.m., November 10, 2023, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary