CITY OF SMITHVILLE COUNCIL MEETING AND PUBLIC HEARING NOVEMBER 14, 2022

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 14, 2022 AT 6:00 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
- 4. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Proclamation for "Day of Thanksgiving"
 - b) Proclamation for "Honor Our Veterans Day"
 - c) Proclamation for "National American Indian Heritage Month"
 - d) Presentation from Langford on the City of Smithville's Comp Plan
 - e) Presentation from Janice Bruno on the Housing Huddle

Citizen Comments:

- 5. Approval of the minutes from the October 17, 2022, Council Meeting.
- 6. Hear from the Applicant/Agent on all P&Z Application requests.
- 7. Hear recommendations from Planning and Zoning on:
 - a) A final re-plat for 1607 E. Loop 230, property ID 8717857, McMahan Addition Lot 1, property owner George McMahan, agent Tim Sanders.

Public Hearing:

- 8. Call to order
- 9. Hear Citizen Comments on:
 - a) A final re-plat for 1607 E. Loop 230, property ID 8717857, McMahan Addition Lot 1, property owner George McMahan, agent Tim Sanders.
- 10. Adjourn

Open Meeting:

- 11. Discussion and Action from Council on:
 - a) A final re-plat for 1607 E. Loop 230, property ID 8717857, McMahan Addition Lot 1, property owner George McMahan, agent Tim Sanders.

Citizen Comments:

12. Discussion and Action on an Amendment to Solar Power Purchase Agreement with Smithville Solar One, LLC.

Citizen Comments:

13. Discussion and Action on an Amendment to the 380 Agreement with Smithville Solar One, LLC and Pentric Inc.

Citizen Comments:

14. Discussion and Action on the 2022 Certified Tax Levy for the City of Smithville.

Citizen Comments:

15. Discussion and Action of a license agreement with Alfred Beck at 200 Main St to place a sign on his building that would encroach into the city easement.

Citizen Comments:

16. Discussion and Action on a Certificate of Appropriateness (COA) at 200 Main St.

Citizen Comments:

17. Discussion and Action on an appointment to replace/reappoint members of the Smithville Housing Authority Board

Citizen Comments:

18. Discussion and Action on an Ordinance Amending Section 12.05.001, City of Smithville Code of Ordinances, to Restrict Parking in the Rear of City Hall to City Employees From 7:00 AM to 5:30 PM and to Restrict Use of Parking Spaces Designated for Police Department Use Only.

Citizen Comments:

- 19. Discussion and Action on the approval of the Financial Report.
- 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., November 10, 2022, pursuant to the Texas Open Meetings Act.

Jennifer Lynch, City Secretary

November Character Word **Compassion** accepting the right of all to be treated with courtesy, dignity, and respect.