CITY OF SMITHVILLE SPECIAL CALLED COUNCIL MEETING NOVEMBER 16, 2020

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 ON NOVEMBER 16, 2020 AT 6:00 P. M.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. If you have comments regarding an agenda item please email jdlynch@ci.smithville.tx.us or call 512-237-3282 ext. 2106 comments must be received by 5:00 p.m. on November 16, 2020, to be heard at the 6:00 p.m. meeting.

Please follow us on our YouTube Page:

(www.youtube.com/channel/UCN7rJz0wVkS4zWV9EvKcH5w). You can also go to the City website and click the link on the News and Announcements home page to access our YouTube page. We will go live at 6:00 p.m. so that you can view the live conference call. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

Open Meeting:

- 1. Call to order
- 2. Recognition/Awards/Proclamations/Announcements/Presentations:
 - a) Recognition to Cassie Barrientos for her service as Councilmember.
 - b) Recognition of Judy Smith for her service on the P&Z commission.

Citizen Comments:

- 3. Discussion and Action on a Resolution Canvassing the November 3, 2020, Municipal Election.
- 4. Administering of Pre-Oaths and Oath of Office to Elected Officials.
- 5. Issuing of Certificates of Election.

Citizen Comments:

6. Discussion and Action on Election of Mayor Pro-tem.

Citizen Comments:

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

Citizen Comments:

8. Discussion and Action on an Appointment to replace/reappoint members of the Historic Preservation/Design Standards Committee.

Citizen Comments:

9. Discussion and Action on an Appointment to replace/ reappoint members of the Smithville Airport Advisory Board.

Citizen Comments:

- 10. Discussion and Action on an Appointment to replace/reappoint members of the Smithville Planning and Zoning Commission.
- 11. 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 13, 2020, 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.